

Minutes

Board of Education Board Retreat

Wednesday, July 29, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Wednesday, July 29, 2020 at 5:00 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

I. Call the Meeting to Order

The Board Retreat was called to order at 5:00 p.m.

I.a. Pledge of Allegiance

II. Review of Board Goals

II.a. Goal 3 - Communications

Discussion on purpose of Legislative Committee
Boardmanship
All Partners meeting - Tuesday, Aug. 25th

The Board and Dr. Lenihan discussed Goal 3 - Communications. Items included in the discussion were the Legislative Committee, and the District Mission statement,

II.b. Goal 2 - Facilities and Finance

Budget update with discussion on cash reserves and 1-3 budget planning
Review of short term facility plan
Discussion on future facilities

Dr. Lenihan and the Board discussed Goal 2 - Facilities and Finance. Discussion items included budget goals, long and short term facility goals, and facility expansion goals.

II.c. Goal 1 - Student Achievement

Discussion on school reopening plan

The Board and Dr. Lenihan discussed Goal 1 - Student Achievement. Dr. Lenihan explained the reopening of the school year and possible scenarios of remote learning.

III. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 7:09 p.m. The next regular Board Meeting will be Monday, August 10, 2020, at 5:00 p.m., in the Jr/Sr High School Commons.

Deb Daum, Secretary