

Wayne Community Schools
Board of Education Regular Meeting Minutes
October 8, 2018

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, October 8, 2018 at 5:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present
Mr. Scott Hammer: Present
Mr. Lynn Junck: Present
Dr. Carolyn Linster: Present
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

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

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

Motion to approve agenda, as presented, passed with a motion by Dr. Carolyn Linster and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.e. Consent Agenda

Motion to approve consent agenda as presented. passed with a motion by Mr. Lynn Junck and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

Mr. Lenihan discussed the possibility of hiring a full-time staff that will split time with the kitchen and maintenance departments. This will be brought to a later meeting for discussion and action.

II. Communications from the Public (Policy 8346) and Requested Presentations

II.a. CTS Group

The facility committee met with CTS and Trane to discuss HVAC considerations and upgrades. They decided to invite CTS to talk with the entire board on their proposal.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Snow Removal Bid - Discuss, Consider, and Take Action on Snow Removal Bid

Motion to approve approve the two-year agreement with Sebade Snow Removal, passed with a motion by Dr. Carolyn Linster and a second by Mr. Scott Hammer.
Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the two-year agreement with Sebade Snow Removal. There is no increase in charges from the last contract.

III.b.II. Refuse Bid - Discuss, Consider, and Take Action on Refuse Bid

Motion to approve the quote from Gill Hauling for Refuse Removal, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Lynn Junck.
Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the contract with Gill Hauling. There is no increase in rates from the previous year.

III.b.III. 2018-19 Ameritas Dental Rates - Discuss, Consider, and Take Action on 2018-19 Ameritas Dental Rates

Motion to approve the quote from Amertitas for Dental coverage for the 2018-19 school year, passed with a motion by Mrs. Jaime Manz and a second by Dr. Carolyn Linster.
Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

There is no increase in rates from Ameritas for dental coverage for the 2018-19 school year.

III.b.IV. National School Boards Association (NASB) Annual Fees - Discuss, Consider, and Take Action on NASB Annual Fees

Motion to approve the 2019 membership dues for the National School Boards Association, passed with a motion by Dr. Carolyn Linster and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the annual fee to the National School Board Association.

III.b.V. School Board Message Signs - Discuss, Consider, and Take Action on School Board Message Signs

The Board discussed individual Board members providing messages to the teacher, students, and staff written at the schools. The item did not advance due to the lack of a motion.

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. Policy 2103 - Superintendent Appraisal

Copies of Mr. Lenihan's evaluation and reflection were given to board members. The evaluations are to be given to Mrs. Daum by October 15. Mrs. Consoli will accumulate the data, and the formal evaluation will take place at the November board meeting.

IV.a.I.2. School Adjusted Value Report

The School Adjusted Value Report was received from the state. This report states the adjusted valuation for the district. This valuation does not affect anything on the tax request for this year.

IV.a.I.3. 2018-19 Option Enrollment Report

The Option Enrollment Report was explained by Mr. Lenihan. The report shows the district names and number of students that option into the Wayne District and those that option out to other districts.

IV.a.I.4. Policy 4161 - Early Retirement Incentive

This policy will be reviewed each October. There are no eligible employees to receive Early Retirement this year.

IV.a.I.5. Second NRCSA Planning Session

A date to complete the NRCSA planning process needs to be determined.

IV.a.I.6. AdvancED External Review

The AdvancED External Review will be December 3-6. Staff are working hard on preparations.

IV.a.II. High School Principal

Mr. Hanson has been ill. Mr. Lenihan reported 80% of the students attended the Homecoming dance.

IV.a.III. Special Education/Early Learning Center Director

Mrs. Bear reported that Mrs. Michele Jorgensen has been awarded Paraeducator of the Year. She will receive her award October 10 in Kearney.

IV.a.IV. Elementary Principal

Mr. Lenihan reported in Mr. Plager's absence. Parent/Teacher Conferences went really well. The Safety Team is working on having a Reunification Drill.

IV.a.V. Junior High Principal/Athletic Director

The softball team has made it to the State tournament. Band has begun their competitions. State Golf is being held now. Red Ribbon Week will be October 22-26. Veterans' Day program will be November 12 in the Jr/Sr High Gym.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Brandon Foote, Jaime Manz, Scott Hammer, Carolyn Linster, Mark Lenihan, Dennis Dolliver

The Foundation will be honoring Military veterans on the last home football game. Alumni campaign letters have been sent out.

IV.b.II. Curriculum and Americanism - Carolyn Linster, Jaime Manz, Wendy Consoli, Misty Bear

No report.

IV.b.III. Facility/Safety - Jordan Widner, Scott Hammer, Lynn Junck, Jeryl Nelson, Mark Hanson

The Facility/Safety Committee met with CTS Group. Discussion on that meeting is stated in the Communication from the Public section.

IV.b.III.1. Committee Meeting Report

IV.b.IV. Policy/Title IX - Jeryl Nelson, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

No report.

IV.b.V. Finance (including Transportation & Budget) - Mark Lenihan, Scott Hammer, Carolyn Linster, Lynn Junck, Rochelle Nelson

IV.b.VI. Negotiations - Wendy Consoli, Lynn Junck Jeryl Nelson, Mark Lenihan

No report.

V. Boardsmanship

Candidate Forum will be held at the Jr/Sr Lecture Hall on Monday, October 22, 2018, at 5:30 p.m.

V.a. Mid State Conference Calendar www.midstatesnebraska.org

V.b. October Honor Coffee - 6:30 p.m., Jr/Sr Commons

The National Honor Society and CPR in Schools students were honored at the Honor Coffee.

V.c. Facilities and Construction Workshop - Tuesday, October 30, Kearney, NE

V.d. 2018 Annual State Education Conference - November 14-16, 2018, La Vista, NE

VI. Future Agenda Items

Future Agenda Items include: Goals Report, Annual Fall Retreat, Review Policy 2103: Board Review Appraisals, review School Improvement Plan, and finalize Insurance Quotes

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to Adjourn Meeting passed with a motion by Dr. Carolyn Linster and a second by Mr. Lynn Junck.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The meeting was adjourned at 6:22 p.m. The next regular Board Meeting will be Monday, November 12, 2018, in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary