

Wayne Community Schools
Board of Education Regular Meeting Minutes
November 12, 2018

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, November 12, 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 the agenda 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

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

No report.

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

II.a. Property and Casualty Insurance - Cap Peterson

Mr. Cap Peterson, from Northeast Nebraska Insurance Company, presented the Board with information on property and casualty insurance quotes from Employers Mutual Property, Casualty, and Work Comp insurance. He presented comparisons from the last couple of years and quotes from different companies. The Board thanked Mr. Peterson for his work on this.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Appraisal - Discuss, Consider, and Take Action on Superintendent Appraisal

Motion to approve the Superintendent appraisal 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

Mrs. Wendy Consoli discussed the process of the Superintendent Appraisal. It was pointed out that all of the goals listed in Mr. Lenihan's appraisal have been met. Mr. Lenihan thanked the Board for their support in all aspects of the school district.

III.b.II. 2017-18 Wayne Community Schools District Audit - Discuss, Consider, and Receive the 2018-19 Wayne Community Schools District Audit

Motion to receive the 2017-18 Wayne Community School District Audit 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 received the audit packets. The Board and Mr. Lenihan thanked Mrs. Rochelle Nelson and Mrs. Diane Peters for their work on getting things prepared for the audit.

III.b.III. Opening Depreciation Checking Account with State Nebraska Bank - Discuss, Consider, and Take Action on Opening Depreciation Checking Account with State Nebraska Bank

Motion to approve the opening of a Depreciation Checking Account at State Nebraska Bank with authorized signatures from Superintendent, Board President, Board Vice President, Business Manager, and Bookkeeper 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

This new requirement is due to the new coding requirements.

III.b.IV. Natural Gas Contract - Discuss, Consider, and Take Action on the Natural Gas Contract

Motion to approve the two-year contract with Constellation for Natural Gas. passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

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 contract with Constellation for a fixed price of \$0.49 per therm.

III.b.V. Property and Casualty Quote - Discuss, Consider, and Take Action on Property and Casualty Quote

Motion to approve the quote from Employers Mutual for Property, Casualty, and Work Comp Insurance 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 quote from Employers Mutual for Property, Casualty, and Work Comp Insurance.

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. School Improvement Engagement Review. December 4-6, 2018

The School Improvement team will be here December 3-6. Mr. Lenihan discussed the itinerary for the week.

IV.a.II. High School Principal

FFA group attended their first National FFA Convention in Indiana. Junior Job Shadow day went very well. Thank you to Mrs. Hill and Mrs. Kiley Koch for all their work getting things together for this. Safety Committee conducted a reunification drill with the K-12 staff during November 7 late start.

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

Mrs. Bear, Mr. Hight, and Mrs. Kerby attended the Tri-State SPED Law conference. Mrs. Michelle Jorgensen won Para of the Year for the State of Nebraska. Mrs. Jorgensen has been with Wayne Community Schools for 31 years.

IV.a.IV. Elementary Principal

Work is continuing on the Wonder curriculum. The Elementary teachers had a second professional development session in October.

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

Work is continuing on communicating with parents and students on classroom concerns.

IV.b. Board Committees

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

Donations from the Alumni campaign are starting to come in.

IV.b.I.1. Update on Rec and Performing Arts

The Rec and Performing Arts committee has been looking at facilities used around Wayne and how much they are used. The committee will be sending out surveys soon and encouraged everyone to fill them out and return.

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

There are a couple of items left to finish on the CTE project.

IV.b.III.1. Discussion on HVAC/Lighting/Restroom Project

The Board discussed the HVAC/Lighting/Restroom project. Ideas on how to move forward were given. This will be put to an action vote at a later date.

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

No report.

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

No report.

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

The Negotiations Committee will meet on Monday, November 19, 2018, at 3:00.

V. Boardsmanship

V.a. November Honor Coffee - 6:30 p.m. Jr/Sr Commons

The November Honor Coffee honored students in Conference and District Golf, 2018 State Softball Champions, All-State Choir, 2018 National FFA Convention participants.

V.b. 2018 New Board Member Workshop - Tuesday, December 4, 2018, Norfolk, NE

VI. Future Agenda Items

Future Agenda Items include: Superintendent Contract, Negotiations Meeting - Monday, November 19, 3:00, ACT Report

VI.a. Superintendent Contract

VI.b. NRCSA Planning Support - Next Steps

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 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 meeting was adjourned at 6:30 p.m. The next regular Board of Education Meeting will be Monday, December 10, 2018, at 5:00 p.m. in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary