

**Wayne Community Schools  
Board of Education Regular Meeting Minutes  
August 12, 2013**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 12, 2013 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

Mark Evetovich: Present

Mr. Rod Garwood: Present

Mr. Ken Jorgensen: Present

Dr. Carolyn Linster: Present

Dr. Jeryl Nelson: Present

I. Call Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location

I.c. Action on Absence and Roll Call

I.d. Approval of the Agenda

I.e. Consent Agenda

Motion to approve the consent agenda as presented passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

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

I.e.II. Financial Reports and Claims

I.f. Personnel

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Faculty, Staff and Students

III.a.I. Coventry Health Insurance- Barb Matousek

III.b. Administration

### III.b.I. Superintendent

#### III.b.I.1. Budget Update

Projection sheet Land Values should be out August 20th Balanced Russ Embody reviewed our Budget stated it looks good. August 22, Dpt of Ed. August 26th- Budget workshop and have special meeting to finish up any financial claims for the 2012-13 yr. Aug. 30th to have new budget into the paper

#### III.b.I.2. Budget Workshop- Week of August 26th

#### III.b.I.3. Nebraska State Accountability (NeSA) update

last spring- we were happy with the results. Great info for us to make insturctial desions for the betterment of our students. Having a reading teacher should help our reading scores. Esu has been providing resourse for our teachers.

#### III.b.I.4. Organizational Chart

#### III.b.I.5. Technology Update

Mrs. Burbach- is the Head of Power School for helping with power School.

#### III.b.I.6. Administrator Days Update

#### III.b.II. High School Principal

#### III.b.III. Special Education Director

#### III.b.IV. Elementary Principal

#### III.b.V. Junior High Principal/A.D.

### III.c. Board Committees

III.c.I. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl,Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

Mrs. McLaughlin- Kern Donation of 90 Thousand to resurface of the track addition of pulvolut and face two- raise money Sept 6th - Mr. Kern Would like to do something in honor of Mr. Kern. Brain storming on areas to focus on.

#### III.c.I.1. Kern Family Donation

III.c.II. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

III.c.III. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen and Mark Hanson

III.c.IV. Policy/Title IX- Mark Evetovich, Wendy consoli, Jeryl Nelson and Jill Pickinpaugh

NO report. Need to meet before september meeting

III.c.V. Finance(Inc. Transportation & Budget)- Mark Lenihan, Wendy Consoli, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

III.c.VI. Negotiations- Jeryl Nelson, Carolyn Linster, Mark Evetovich, and Mark Lenihan

Dr NElson appreciated the insurrance update

IV. Action Items

IV.a. Old Business

IV.b. New Business

IV.b.I. Bullseye Fire Sprinkler Inc. Annual Bid

Motion to approve the bid from Bullseye Fire Sprinkler Inc. for annual inspection of our sprinkler system passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Motion to approve the bid from Bullseye Fire Sprinkler Inc. for annual inspection of our sprinkler system passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

twice a yr to inspect springklers. bullyeye installed the present system in elementary Rg-WC

IV.b.II. Nebraska Rural Community Schools Association (NRCSA) Membership Dues

Motion to approve the annual dues for the Nebraska Rural Community Schools Association (NRCSA) passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

they represent our class of school. Board members are invited to attend the NRCSA meetings. KJ- RG

IV.b.III. Approval of Transfer of Funds

Motion to approve a transfer of \$200,000 from the district general fund to the district depreciation fund passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Motion to approve a transfer of \$200,000 from the district general fund to the district depreciation fund passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

it is good to have a balance. It give us an opptunity to do some other things. Looking into a new veichale for sped. also updatig a few new vechiales. Will be nice to have safe vechials for staff and students to travel in. ME-KG

#### IV.b.IV. Staff Handbook

Motion to receive staff handbooks as presented passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Dr. Nelson said at the state school boards will have a session on Staff and books JN-CL

#### IV.b.V. Upgrade to Kern Track Facilities

Motion to approve the use of donated funds from the Wayne Community School Foundation to make upgrades to the Kern Track complex, as presented in the Athletic Director's report passed with a motion by Mark Evetovich and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Its important that this is refelcted in the minutes. District might help in removal of old track ourself. Thank you Kern family. Formally excepting the funds. WC- JN

#### V. Boardsmanship

V.a. Staff Breakfast, Tuesday, August 13, 2013- 8:00-8:30 am. Jr/Sr High School Commons

#### VI. Future Agenda Items

Membership Meeting who will be attending, State School Board Conference, Enroll erport Budget, Sump Start report Principal Evaluation Process AC Bids for Gym Crunch bids (numbers) after evaluation for the big picture of expansion.

#### VII. Executive Session

VIII. Action taken from Executive Session

IX. Tour of the Elementary School

X. Adjournment

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Deb Daum, Secretary