

**Wayne Community Schools  
Board of Education Regular Meeting Minutes  
October 14, 2013**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, October 14, 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.

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 Mrs. Wendy Consoli 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

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

I.e.II. Financial Reports and Claims

I.f. Personnel

Mr. Lenihan discussed the AIM that was presented. Mrs. Bear and Mr. Lenihan worked together on. This person will work with powershcool and NRSSR. The other person will be an interpater and assit in the Elementary office.This para could work with ELL

II. Communications from the Public on Agenda Items

no communication from the public

III. Reports and Information

III.a. Gifts

Mrs. Kevin Murray presented the District with a check for \$8000.

III.b. Faculty, Staff and Students

III.b.I. Baseball - Co-op and summer survey

Mr. Hoffman and Mr. Zeiss stated both communities are very passionate about baseball. To be competitive we need more players. Survey- How schools (see attach)  
Mr. Ruhl stated he see positives and negative to both sides. gives girls more options.

### III.c. Administration

#### III.c.I. Superintendent

##### III.c.I.1. Design Study

##### III.c.I.2. HVAC project update

##### III.c.I.3. Track Project update

##### III.c.I.4. School Improvement update

##### III.c.I.5. Use of Community Activity Center/After School program

##### III.c.I.6. Technology Update

##### III.c.I.7. New Emergency Response Procedure

##### III.c.I.8. Board Operating Procedure

#### III.c.II. High School Principal

#### III.c.III. Special Education Director

#### III.c.IV. Elementary Principal

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

### III.d. Board Committees

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

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

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

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

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

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

#### IV. Action Items

##### IV.a. Old Business

###### IV.a.I. 2nd Reading - Revision - Policy 1201 - Board Operating Procedures-Notification of Meetings

Motion to approve the second reading of the revision of Policy 1201, Notification of Meetings, 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

###### IV.a.II. 2nd Reading - Revision - Policy 1209 - Board Operating Procedures - Public Participation at Board Meetings

Motion to approve the 2nd reading of the revision of Policy 1209 - Public Participation at Board Meetings, as presented passed with a motion by Mr. Rod Garwood and a second by Mr. Ken Jorgensen.

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

###### IV.a.III. 2nd Reading - Revision - Policy 4100 - Personnel-Classified-Employment

Motion to approve the second reading of the revision of Policy 4100 - Classified - Employment passed with a motion by Mark Evetovich 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

##### IV.b. New Business

###### IV.b.I. Snow Removal Bid

Motion to approve the quote from Paulson Construction Company for snow removal, as presented passed with a motion by Mr. Ken Jorgensen 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

lowest bid. \$65 hour Had three bids

###### IV.b.II. Vehicle Purchases - SPED and General Transportation

Need something that is low enough for students that can't step into higher automobiles. We have two vans that are for wheel chair assable. needs another one for other students. Not wheel chair asseable vehical. Need another on for routes.

#### IV.b.III. Memorandum of Understanding - Nebraska Whole Child Project

Motion to approve the Memorandum of Understanding for the Nebraska Whole Child Project, as presented passed with a motion by Mr. Ken Jorgensen 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

#### IV.b.IV. Agenda Item Management (AIM) Document - Interpreter/office staff

Motion to approve the AIM document for changes in staffing, 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

#### IV.b.V. Refuse Bid (Garbage)

Motion to approve the bid from Gill Hauling for refuse (garbage removal), as presented passed with a motion by Mark Evetovich and a second by Mr. Ken Jorgensen.

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

#### IV.b.VI. 1st Reading for policies listed below

Motion to approve the first reading of the policies listed 1000, 3111, 4214, 4216, 5312, 6212, 6284, and 12002, as presented passed with a motion by Mr. Rod Garwood 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

#### IV.b.VII. Policy 1000- Board Operating Procedures- 1st Reading- Updated

#### IV.b.VIII. Policy 3111- Business and Non-Instructional Services- 1st Reading- New Policy

#### IV.b.IX. Policy 4214- Personnel-All Employees- Family & Medical Leave-1st Reading- New Policy

#### IV.b.X. Administrative Regulation 4214- Application for Leave- Family and Medical Leave Act- New Admin Reg

#### IV.b.XI. Policy 4216- Personal- All Employees- Military & Civil Leave-New Policy

#### IV.b.XII. Policy 5312- Students- Admission Requirements- 1st Reading- Update

#### IV.b.XIII. Policy 6212- Instruction- Assessments-Academic Content Standards-1st Reading- Updated

IV.b.XIV. Policy 6284-Instruction-Initiations, Hazing, Secret Clubs & Outside Organizations- 1st Reading- New Policy

IV.b.XV. Policy 12002- Students- Option Enrollment- 1st Reading- Updated

V. Boardsmanship- Honor Coffee @ 6:30 pm

V.a. Board Retreat- Saturday December 7 from 8am-12pm

VI. Future Agenda Items

VII. Executive Session

VII.a. Superintendents Evaluation Process and Collective Bargaining

VIII. Action taken from Executive Session

IX. Adjournment

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Deb Daum, Secretary