

**Wayne Community Schools
Board of Education Regular Meeting Minutes
May 13, 2019**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, May 13, 2019 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 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 Mr. Justin Davis and a second by Dr. Jodi Pulfer.

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

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

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2019-20 After-School Program Handbook - Discuss, Consider, and Take Action on Second Reading of 2019-20 After-School Program Handbook

Motion to approve the second reading of the 2019-20 After-School Program Handbook passed with a motion by Mrs. Sylvia Ruhl 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 Board approved the Second Reading of 2019-20 After-School Program Handbook.

III.b. New Business

III.b.I. Amendment to HVAC Contract - Discuss, Consider, and Take Action on Amendment to HVAC Contract

Motion to approve the amendment to the HVAC contract with CWP Architects passed with a motion by Dr. Jodi Pulfer and a second by Mr. Lynn Junck.
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 Board approved the HVAC amendment for \$27,000. Dr. Lenihan explained the differences with the increase of the fee.

III.b.II. Amendment to the 2019-2020 Early Learning Center Handbook - Discuss, Consider, and Take Action on Amendment to the 2019-2020 Early Learning Center Handbook

Motion to approve the amendment to the 2019-2020 Early Learning Center Handbook passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.
Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

A time frame has been set up for payment at the Early Learning Center. Parents will now prepay and have the option to pay annually, semester, quarterly, or monthly.

III.b.III. First Reading 2019-20 Jr/Sr Handbook - Discuss, Consider, and Take Action on First Reading 2019-20 Jr/Sr Handbook

Motion to table the First Reading 2019-20 Jr/Sr Handbook passed with a motion by Mrs. Sylvia Ruhl 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 item was tabled until the June meeting due to upcoming policy changes.

III.b.IV. First Reading of Policy Updates:

Policy 3571 - Business Operation: Meal Charge Policy

Policy 1300 - Community Relations: Fundraising Activities

Motion to approve the first reading of the changes to Policy 3571 - Meal Charge, and Policy 1300 - Fundraising passed with a motion by Mrs. Sylvia Ruhl 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

Updates to Policy 3571 state the consequences of negative lunch balances. Policy 1300 is the new Fundraising policy. This policy will be given to coaches and sponsors to look over before Second Reading in June.

III.b.V. 2019-2020 ESU Food Service Agreement - Discuss, Consider and Take Action on 2019-2020 ESU Food Service Agreement

Motion to approve the Food Service Supply Agreement from the ESU Coordinating Council passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

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 Board approved the Annual Food Service Supply agreement from the Nebraska ESU Coordinating Council for the 2019-2020 school year.

III.b.VI. Milk Cooler Purchase - Discuss, Consider, and Take Action on Milk Cooler Purchase

Motion to approve the quote from Major Refrigeration for three lunch milk coolers for \$9,404.25 passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer.

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 Board approved the purchase of three lunch milk coolers from Major Refrigeration.

III.b.VII. Concrete Work on Grounds - Discuss, Consider, and Take Action on Concrete Work on Grounds

Motion to approve the quote from Sebade Construction for concrete work for \$15,740 passed with a motion by Mr. Lynn Junck and a second by Mrs. Sylvia Ruhl.

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 Board approved the quote from Sebade Construction for concrete repair work and new concrete areas.

III.b.VIII. Flooring Quote - Discuss, Consider, and Take Action on Flooring Quote

Motion to approve the quote from Phipps Commercial Flooring for carpeting at Jr/Sr High and Elementary buildings for \$9,654.00 passed with a motion by Mr. Justin Davis and a second by Mr. Lynn Junck.

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 Board approved the amended motion for the flooring quote from Phipps Commercial Flooring. This will be paid for out of the Depreciation Fund.

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. Legislative Update

LB 670 - Income tax credits for contributions to private school scholarship funds,
LB 289 - Funding/Property Tax Relief

Dr. Lenihan discussed current bills being discussed in Legislature.

IV.a.I.2. AdvancED Accreditation

Dr. Lenihan presented the letter of accreditation from AdvancED. Current certificates are posted in all the buildings.

IV.a.I.3. TIF Report Update

Dr. Lenihan explained the annual TIF report from the City of Wayne. The report shows the property taxes that are affected by redevelopment projects that are financed through the division of taxes.

IV.a.I.4. Ceiling Tile Replacement Update

Dr. Lenihan gave an explanation of the ceiling tile replacement.

IV.a.I.5. Grade Level/Department Meeting Updates

Dr. Lenihan has been meeting with grade level teachers and departments. He highlighted positives and areas of improvement to the Board.

IV.a.II. High School Principal

Mr. Hanson said graduation went well.

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

Mrs. Bear invited the Board to the Early Learning Center graduation following the Honor Coffee. Mr. Hight reported that Spring Sprints went very well. He will let everyone know when the I Love Public Schools video from Spring Sprints will be done.

IV.a.IV. Elementary Principal

Mr. Plager stated that the Bank in School Program will begin in October.

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

Mr. Dolliver stated there are seven students competing in State Track and one student competing in State Golf.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Dennis Dolliver, Brandon Foote

Mr. Foote stated the All-Class Reunion plans for Chicken Show weekend are underway.

IV.b.II. Curriculum and Americanism - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

The Curriculum committee will be meeting with the Math Department to go over new books.

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Mark Hanson, Rochelle Nelson, Jordan Widner

The committee met and discussed future enrollment issues. Dr. Lenihan would like the Board to discuss a possible increase to the campus at the upcoming Board Retreat in June.

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

No report.

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

No report.

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

No report.

V. Boardsmanship

V.a. May Honor Coffee - 6:30 p.m.

Students honored at the May Honor Coffee were: Elementary Book Battle winners, Power Drive Team, Spanish Honor Society.

V.b. Early Learning Center Graduation - Following May Honor Coffee

V.c. End of Year Staff Appreciation Lunch - Thursday, May 23, 2019 - Wayne Country Club

V.d. Board Retreat - Monday, June 3, 2019

VI. Future Agenda Items

VI.a. Wayne Community Schools Annual Foundation Report

VI.b. Substitute Teacher Rates

VI.c. Extra Duty Positions

VI.d. Policy 5417 - Wellness Policy Review

VI.e. Second Reading 2019-20 Jr/Sr Handbook

VI.f. Set Hot Lunch and Milk Prices

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

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

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 6:23 p.m. The next regular Board Meeting will be Monday, June 10, 2019, in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary