

**Wayne Community Schools**  
**Board of Education Regular Meeting Minutes**  
**October 12, 2020**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, October 12, 2020 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 Herald, 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 Mrs. Sylvia Ruhl 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 Policy 8342 - Designated Method of Giving Notice of Meetings

Motion to approve the Second Reading of Policy 8342 - Designated Method of Giving Notice of Meetings 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 Policy 8342 - Designated Method of Giving Notice of Meetings.

### III.b. New Business

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

Motion to approve the bid from Sebade Snow Removal for Snow Removal Services 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 2-year bid from Sebade Snow Removal.

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

Motion to approve the bid from waste Connections of Nebraska for refuse removal services passed with a motion by Mrs. Sylvia Ruhl 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 bid from Waste Connections for refuse removal.

#### III.b.III. National School Boards Association (NSBA) Dues - Discuss, Consider, and Take Necessary Action on NSBA Dues

Motion to approve the NSBA dues for the 2020-21 school year passed with a motion by Mrs. Sylvia Ruhl 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 yearly dues for National School Boards Association.

#### III.b.IV. Technology Digital Displays - Discuss, Consider, and Take Necessary Action on the Purchase of Three Digital Display Boards

Motion to approve the quote from Sterling for 3 - Ultra HD Interactive Flat Panel Displays for \$7,202.88 passed with a motion by Mr. Lynn Junck 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 purchase of three interactive screens for classroom use.

III.b.V. Covid-19 Update - Discuss, Consider, and Take Necessary Action on Potential School Schedule Changes due to Covid-19

Motion to approve November 4, 2020, to be a full-staff workday/in-service with no school for students per Commissioner's flexibility letter, 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

Dr. Lenihan discussed the Commissioner of Education's guidelines for flexibility of Instructional Hours. The Board approved having no school on Wednesday, November 4, 2020, but use it as a Teacher Work Day instead of a 10:00 start.

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 Dr. Lenihan's evaluation will be given to the Board soon.

IV.a.I.2. 2020-21 Option Enrollment Report

The Option Enrollment report shows the district names and number of students that option into Wayne District and those that option out to other districts. The report also showed the number of Option students who have decided to do Homeschool this year due to COVID-19. Comparisons from last year were also listed on the report.

IV.a.I.3. Property & Casualty Insurance

Dr. Lenihan will be contacting Property and Casualty for quotes for the November meeting.

IV.a.II. High School Principal

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

Mrs. Bear noted that the Early Learning Center had 100% participation for Parent/Teacher Conferences.

#### IV.a.IV. Elementary Principal

Mrs. Steen stated that most of the Parent/Teacher Conferences were held by Zoom.

#### IV.a.V. Junior High Principal/Activities Director

Mr. Wragge stated that WCS hosted Sub-District Softball. WCS also hosted the Wayne Marching Festival band contest. 45% attended Parent/Teacher Conferences. Quarter 2 will begin the After-school study hall for Junior High.

#### IV.b. Board Committees

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

Mr. Brandon Foote said that the Alumni mailing will go out October 30. The Foundation has begun a scholarship for the Early Learning Center.

IV.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

No report.

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

Mr. Jordan Widner is very thankful for his staff for stepping up and working hard to cover staff absences.

##### IV.b.III.1. Parking Lot Update

Bids for parking lot paving will open on October 20, 2020.

##### IV.b.III.2. Short Range (3-5 year) Facility Plan

Dr. Lenihan showed the document stating what projects have been completed and what is still to be done.

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

Dr. Lenihan noted that new policies have come from Legislature. They will be on the November agenda.

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

The Negotiations Committee will be in touch with WEA to schedule a negotiations meeting before November 1.

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

Dr. Lenihan presented documents showing the valuations, levies, and state aid of surrounding districts.

V. Boardsmanship

VI. Future Agenda Items

VI.a. \*Special Meeting for Parking Lot quotes - need a date (Oct. 22nd if possible)

\* Annual Fall Retreat

\*Policy 2103 - Board Review Appraisals

\*Property & Casualty Quotes

\*Negotiations Meeting before 11/1/2020

\*NASB/NASA State Conference - In-person: November 18, 2020

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Tour of South Jr/Sr High Parking Lot

The Board toured the South parking lot of the Jr/Sr High School. Dr. Lenihan showed how the project may be separated.

X. Adjournment

The meeting was adjourned at 6:25 p.m. The next regular Board meeting will be Monday, November 9, 2020, 5:00 p.m., at the Jr/Sr High School, Room 202.

---

Deb Daum, Secretary