

Minutes

Board of Education Special Meeting

Thursday, October 22, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Thursday, October 22, 2020 at 5:00 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. 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 - Posted at Wayne Community Schools, Published in the 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 Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

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

II. Action Items

II.a. New Business

II.a.I. Parking Lot Bid - Discuss, Consider, and Take Necessary Action on Parking Lot Bid

Motion to reject all bids for the parking lot project and authorize re-bidding in January, 2021 with an August 1st completion date passed with a motion by Mrs. Jaime Manz and a second by Mr. Justin Davis.

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

The Board approved the rejection of the parking lot project bids and authorized re-bidding to open in January 2021 with an August 1, 2021, completion date.

II.a.II. Dishwasher Bid - Discuss, Consider, and Take Necessary Action on Dishwasher Bid

Motion to approve the quote from Cash Wa Distributing (CWD) for a new dishwasher at the Jr/Sr High School for \$14,645 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, Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the purchase of a new dishwasher for the Jr/Sr High School kitchen.

III. Superintendent

Dr. Lenihan discussed how school was going through COVID-19. Dr. Lenihan and the Board discussed Facility updates for the future. The Board was given Superintendent Evaluation packets to be returned to Mrs. Daum by Monday, November 2, 2020.

IV. Executive Session (If Needed)

V. Action Taken from Executive Session (If Needed)

VI. Adjournment

The meeting was adjourned at 5:32 p.m. The next regular Board Meeting will be Monday, November 9, 2020, in Room 202 of the Jr/Sr High School. The meeting will begin at 5:00 p.m.

Deb Daum, Secretary