

Minutes

Board of Education Regular Meeting

Monday, November 9, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, November 9, 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 Dr. 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, 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. 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

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

II.a. Lori Olson - Dana Cole - 2019-20 Audit Information

Lori Olson, Dana F. Cole and Company auditor, highlighted some points from the 2019-20 audit, through zoom. She stated that the Board will get hard copies of the audit soon. This is the second year Dana F. Cole and Company has done Wayne Community Schools audit.

II.b. Property and Casualty Insurance - Cap Peterson

Mr. Cap Peterson, from Northeast Nebraska Insurance Company, discussed the property and casualty insurance quotes for 2020-2021. He presented a three-year comparison on premiums paid.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Appraisal - Discuss, Consider, and Take Necessary Action on Superintendent Appraisal

Motion to approve the Superintendent Appraisal 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

Mrs. Wendy Consoli discussed the Superintendent's appraisal. Dr. Lenihan thanked the Board for their time in filling out the appraisals.

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

Motion to support that each Friday until December 18, 2020, to have 2:00 dismissals and Wednesday, December 2, 2020, changed to a full day of school instead of a 10:00 late start, 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 2:00 dismissal time on Fridays for the rest of semester one. The Board also approved changing December 2, 2020, from a 10:00 Late Start to a full-day of school. Early Learning Center will not have school that day.

III.b.III. Property and Casualty Quote - Discuss, Consider, and Take Necessary Action on Property and Casualty Quote

Motion to approve the quote from Northeast Nebraska Insurance for Property and Casualty Insurance 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

The Board approved the quote from Northeast Nebraska Insurance for property and casualty insurance.

III.b.IV. High School Restroom Renovation Project - Discuss, Consider, and Take Necessary Action to Provide the Superintendent Authorization to Begin the High School Restroom Renovation Project

Motion to provide authorization to the Superintendent, to begin the Construction Management process for the High School Restroom Renovation project. 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 motion to provide authorization to Dr. Lenihan to begin the Construction Management process for the High School renovation project.

III.b.V. Wayne Community Schools 2019-20 Audit

Motion for the Wayne Board of Education to receive the 2019-20 Wayne Community School District Audit passed with a motion by Dr. 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, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board received the 2019-20 audit from Dana F. Cole and Company.

III.b.VI. First Reading on New Policies from Legislation - Discuss, Consider, and Take Necessary Action on the First Reading of Policies 4025, 4031, 4270, 5008

Motion to approve the first reading of policies 4025, 4031, 4270, 5008 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 First Reading of policies 4025, 4031, 4270, and 5008.

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.II. High School Principal

Mr. Hight thanked Mrs. Anderson for the non-traditional vocal concert. Case managers have been assigned to quarantined students for communication and homework delivery.

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

Mrs. Bear stated that she attended Sped Law Conference via zoom. Mrs. Steen reported that she and Mr. Daum did a CPI refresher course for employees.

IV.a.IV. Elementary Principal

Mr. Plager commented that the Elementary participated in dress-up days for Red Ribbon Week. The staff and students really enjoyed it.

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

Mr. Wragge stated that winter sporting events may look different due to COVID 19. He will keep everyone updated as things change. Case managers for quarantined students have been doing a great job staying in contact.

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 stated that the Alumni campaign has been mailed out and responses have begun coming back.

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 wanted to thank Kevin Koenig and Lowell Schardt for allowing us to use their picnic tables and tent for outdoor classrooms and eating areas while the weather was good.

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

No report.

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

The Negotiations Committee had an initial meeting with teachers. They will meet again before Thanksgiving.

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

No report.

V. Boardsmanship

V.a. November Honor Coffee

No in-person Honor Coffee will be held until further notice due to COVID. Letters were sent home honoring the following groups: FFA Land Judging, Girls Golf State Qualifiers, Cross-Country State Qualifiers, Jr. High Cross-Country State Qualifiers, 2020 Nebraska All-State Chorus, State Nebraska Blue Devil Branch Tellers, and Junior National Young Leaders Conference.

VI. Future Agenda Items

*Superintendent Contract

*Annual Fall Retreat

Other Future Agenda Items include: Second Reading of Policies 4025, 4031, 4270, 5008 and COVID-19 Update.

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to Adjourn Meeting 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 meeting was adjourned at 6:52 p.m. The next regular Board Meeting will be Monday, December 14, 2020, at 5:00 p.m.

Deb Daum, Secretary