

**Wayne Community Schools
Board of Education Regular Meeting Minutes
June 10, 2019**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, June 10, 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 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

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

Mr. Roger Brandt addressed the Board on finance concerns.

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy Updates:

Policy 1300 - Community Relations: Fundraising Activities - Discuss, Consider, and Take Action on Policy 1300 - Community Relations: Fundraising Activities

Motion to approve the Second Reading of Policy 1300 - Community Relations: Fundraising Activities 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

Dr. Lenihan discussed the changes made from last meeting. The Board approved the Second Reading of Policy 1300 - Community Relations: Fundraising Activities

III.a.II. Second Reading of Policy Updates:

Policy 3571 - Business Operation: Meal Charge Policy - Discuss, Consider, and Take Action on Second Reading of Policy 3571 - Business Operation: Meal Charge Policy

Motion to approve the second reading of Policy 3571 - Business Operation: Meal Charge Policy passed with a motion by Mr. Justin Davis 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 3571 - Business Operation: Meal Charge Policy. It is stated in the policy update that if a student's lunch balance reaches a negative \$25.00, the student will not be allowed to eat school lunch until the balance is resolved.

III.b. New Business

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

Motion to approve the First Reading of 2019-20 Jr/Sr High School Handbook 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

Dr. Lenihan and Mr. Hight discussed the changes for the 2019-20 Jr/Sr High School handbook. Student Planners will have the needed signature sheets. Policy updates will be added for Second Reading in July.

III.b.II. First Reading of 2019-20 Elementary Handbook - Discuss, Consider, and Take Action on First Reading of 2019-20 Elementary Handbook

Motion to approve the First Reading of 2019-20 Elementary Handbook 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, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Mr. Plager discussed that the Elementary Handbook aligns well with policy. It is also consistent with the Jr/Sr Handbook. Policy updates will be added for Second Reading in July.

III.b.III. Elementary Technology Purchase - Discuss, Consider, and Take Action on Elementary Technology Purchase

Motion to approve the quote from Sterling for \$27,069.26 for elementary chrome books and accessories 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 one Chromebook cart and eighty-two Chromebooks for the Elementary School.

III.b.IV. Math Curriculum Software - Discuss, Consider, and Take Action on Math Curriculum Software

Motion to approve the quote for a three-year subscription to IXL Learning, for \$9,945 for supplemental Math curriculum resources, 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 purchase of the math curriculum software from IXL Learning. This will be used as a supplement to the text books already being used.

III.b.V. Audit Contract - Discuss, Consider, and Take Action on Audit Contract

Motion to approve a three year engagement with Dana F. Cole & Company, for \$11,000 per year for auditing services, 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 three year engagement with Dana F. Cole & Company for \$11,000 per year for auditing services.

III.b.VI. First Reading of WCS Board/Superintendent Goal 2 - Discuss, Consider, and Take Action on First Reading of WCS Board/Superintendent Goal 2

Motion to approve the First Reading of WCS Board/Superintendent Goal 2 - Facilities and Finance 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

The Board approved the First Reading of WCS Board/Superintendent Goal 2 - Facilities and Finance.

III.b.VII. 2019-20 Milk Prices - Discuss, Consider, and Take Action on 2019-20 Milk Prices

Motion to approve the quote from Dean Foods North Central, LLC for milk for the 2019-20 school year passed with a motion by Mr. Lynn Junck 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 milk bid from Dean's Foods.

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

Dr. Lenihan discussed policy updates from Perry Law Firm.

IV.a.I.2. Budget Update

Dr. Lenihan discussed the budget updates with the Board.

IV.a.II. High School Principal

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

IV.a.IV. Elementary Principal

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

IV.b. Board Committees

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

Cluck Cluck Golf Scramble will be Friday, July 12. The All-Class Reunion is Saturday, July 13, and is open to the public with WHS alumni, Sons of Satan band, playing for the dance.

IV.b.II. Curriculum and Americanism - 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, Mark Hanson, Rochelle Nelson, Jordan Widner

Mr. Jordan Widner gave an update on the lighting project in the High School.

IV.b.IV. Policy/Title IX - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

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

VI. Future Agenda Items

Future Agenda Items include: Second Reading of Jr/Sr High School and Elementary handbooks, First Reading of Teacher and Non-Certified Staff handbook, Annual Review of Policies 5415 - Anti-Bullying, 5416 - Student Fees, 5418 - Homeless, 6400 - Parental Involvement, 6600 - ILCD, and 2101 - Acknowledgement of Superintendent as CEO of the District.

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 6:31 p.m. The next regular Board Meeting will be Monday, July 8, 2019, in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary