

Wayne Community Schools
Board of Education Regular Meeting Minutes
February 8, 2021

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 8, 2021 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. after the tour of the Elementary School.

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 Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: 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. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: 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

I.f.I. Math Position - Discuss, Consider, and Take Necessary Action on Math Position

Motion to approve Nick Curnyn as Junior High Math Teacher for the 2021-22 school year passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer.

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

The Board approved the hiring of Mr. Nick Curnyn as Jr. High Math Teacher. Mr. Hoffman will be teaching 9/10 Algebra and Algebra Aand B. Ms. Gilliland will be teaching Geometry, Algebra II and Pre-Calculus.

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.a.I. 2021-2022 School Calendar - Discuss, Consider, and Take Necessary Action on 2021-2022 School Calendar

Motion to approve the 2021-22 Wayne Community School District calendar passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

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

The Board approved the 2021-22 school calendar.

III.b. New Business

III.b.I. Restroom Project Recommendation - Discuss, Consider and Take all Necessary Action with Regard to the Findings and Recommendations of the Selection Committee for the Position of Construction Manager @ Risk for the Proposed Restroom and Other Renovations to the High School under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, et seq.

Motion to approve and adopt the resolution, with regard to the selection of Construction Manager @ Risk for the proposed restroom and other renovations to the existing high school project, passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

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

Dr. Lenihan read the entire Resolution. The Board approved the adoption of the resolution for the Construction Manager @ Risk for the proposed restroom renovation.

III.b.II. Elementary School Heat Pumps - Discuss, Consider, and Take Necessary Action on Heat Pumps at the Elementary School

Motion to approve the quote from Rasmussen Mechanical Services, for replacement of six elementary school heat pumps for \$33,746 and authorize up to \$25,000 for an additional three heat pumps, passed with a motion by Mr. Lynn Junck and a second by Dr. Jodi Pulfer.

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

The Board approved the quote from Rasmussen Mechanical Services to replace six heat pumps at the Elementary. The Board also approved an additional \$25,000 for an additional three heat pumps.

III.b.III. Personal Finance as a Required Course for Graduation - Discuss, Consider, and Take Necessary Action on Personal Finance as a Required Course for Graduation

Motion to approve Personal Finance as a Graduation requirement, effective with the 2021-22 school year, passed with a motion by Mrs. Jaime Manz and a second by Mr. Lynn Junck.

Mrs. Sylvia Ruhl: No, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved Personal Finance as a required course for graduation beginning 2021-22 school year.

III.b.IV. First Reading of Policies 5201: Promotion and Retention, and 5205: Graduation - Discuss, Consider, and Take Necessary Action First Reading of Policies 5201: Promotion and Retention, and 5205: Graduation

Motion to approve the 1st reading of the changes to policies 5201 and 5205 passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

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

The Board approved the first readings of policies 5201: Promotion and Retention, and 5205: Graduation. Second Reading of the policies will have added language from the AIM document.

III.b.V. First Reading of 2021-22 Early Learning Center Handbook - Discuss, Consider, and Take Necessary Action on First Reading of 2021-22 Early Learning Center Handbook

Motion to approve the First Reading of 2021-22 Early Learning Center Handbook passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

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

The Board approved the first reading of the 2021-22 Early Learning Center Handbook.

III.b.VI. Elementary Gym Scoreboards - Discuss, Consider, and Take Necessary Action on Elementary Gym Scoreboards

Motion to approve the quote for scoreboards in the Elementary Gym for \$12,000, which includes the installation costs, passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Lynn Junck.

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

The Board approved the purchase of scoreboards for the Elementary. Money from the Pepsi contract will be used to purchase them.

III.b.VII. NASB Annual Membership Dues - Discuss, Consider, and Take Necessary Action on NASB Annual Membership Dues

Motion to approve the NASB Annual Dues of \$5315 passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

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

The Board approved the annual dues for the Nebraska Association of School Boards.

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. Principal Evaluations

Dr. Lenihan has completed the Principal evaluations. Discussions included Principal accomplishments, areas of improvement, and future goals.

IV.a.I.2. ESU/PMC Contract for Services Update

Dr. Lenihan discussed the proposed ESU and PMC Services contracts. Action on these items will take place at the Special Board Meeting on February 15, 2021.

IV.a.II. High School Principal

Mr. Hight stated that Prom will be at the Wayne City Auditorium. Grand March will be only for house-hold members of the students. The Kiwanis Banquet will only be an award ceremony this year. No meal will be served.

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

Mrs. Bear and Mrs. Steen discussed the Special Education File Review.

IV.a.IV. Elementary Principal

Mr. Plager stated that Kindergarten Round-Up letters have been sent home. Kindergarten Round-Up will be held March 2 and 3, beginning at 4:00.

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

State Bowling is going on now. Winter activities are winding down.

IV.b. Board Committees

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

The Alumni Tournament is scheduled for April 2. A final decision will be made at the March Foundation meeting as to whether or not COVID-19 concerns will cancel it.

IV.b.II. Curriculum and Committee on American Civics - Jeryl Nelson, 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, Rochelle Nelson, Jordan Widner

No report.

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

No report.

IV.b.V. Negotiations - Jeryl Nelson, Lynn Junck, Justin Davis, Mark Lenihan

No report.

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

Dr. Pulfer discussed the letter that will be sent in the newsletter concerning State Aid Funds. The Legislative Committee encourages everyone to contact their state representative about this situation.

V. Boardsmanship

V.a. February Honor Recognition Letter

The 2020-21 Yearbook staff was recognized in the February Honor Recognition letter.

VI. Future Agenda Items

*Second Reading of Policies 5201 and 5205

*Second Reading of 2021-22 Early Learning Center Handbook

*Administrator and Teacher Contracts

*Director Contracts

*Resolution to Policy 5006 - Option Enrollment

VII. Adjournment

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

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: 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, March 8, 2021, in the Jr/Sr High School, Room 202, beginning at 5:00 p.m.

Deb Daum, Secretary