

**Wayne Community Schools
Board of Education Special Meeting Minutes
February 15, 2021**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 15, 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.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (2/11/2021), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board members, Mrs. Sylvia Ruhl and Mr. Lynn Junck, passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board excused the absences of Mrs. Sylvia Ruhl and Mr. Lynn Junck.

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 Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

I.e. Personnel

No report.

II. New Business

II.a. Construction Manager at Risk Agreement - Discuss, Consider, and Take all Necessary Action with Regard to Approving the Construction Manager at Risk Agreement for the Proposed Restroom and Other Renovation to the High School

Motion that the Board of Education of this School District should and does hereby approve the Construction Manager at Risk Agreement between the School District and OCC Builder, LLC, for the proposed construction of restroom and other renovation to the high school, in the form on file with official School District records and as presented

at this meeting; or with such changes as are deemed necessary and in the best interest of the School District and approved by the Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the board president, or a designee, to sign, execute and deliver the agreement, any agreement amendments, change orders or other documents called for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect, passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the Construction Manager at Risk Agreement with Otte Construction for the proposed restroom and other renovation projects at the Jr/Sr High School. Bob Soukup, from Carlson West Povondra Architects, and Derek Aldridge, from Perry Law Firm, joined the meeting via zoom to answer any questions.

II.b. ESU1 Service Contract - Discuss, Consider, and Take Necessary Action on ESU 1 Service Contract for the 2021-22 school year

Motion to approve the service contract with ESU 1 for the 2021-22 school year passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the 2021-22 service contract with ESU 1. The Board discussed the services that will be provided by ESU1.

II.c. Providence Medical Center Contract for Services - Discuss, Consider, and Take Necessary Action on a Contract with Providence Medical Center for OT & PT Services

Motion to approve the contract with Providence Medical Center for OT & PT services, effective August 1, 2021 passed with a motion by Mr. Justin Davis and a second by Mrs. Jaime Manz.

Dr. Jodi Pulfer: Abstain, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes

The Board approved the contract with Providence Medical Center for occupational and physical therapy services, effective August 1, 2021. Mr. Eric Knutson abstained from giving counsel on the contract due to being on the PMC Board. Dr. Jodi Pulfer abstained from voting due to the same reason.

II.d. Temporary Changes to Employee Flex Plan

Motion to extend allowable pay-outs to August 31,2021 for the 2019-20 Flexible Spending Accounts for Medical Bills and Dependent Care passed with a motion by Mr. Justin Davis and a second by Dr. Jodi Pulfer.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board agreed to the temporary changes on the Flexible Spending Accounts. WCS will allow pay outs to August 31, 2021.

III. Superintendent

No report.

IV. Adjournment

Motion to adjourn meeting passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The meeting adjourned at 5:49 p.m. The next regular Board Meeting will be Monday, March 8, 2021, at the Jr/Sr High School, beginning at 5:00 p.m.

Deb Daum, Secretary