

**Wayne Community Schools  
Board of Education Retreat Minutes  
July 15, 2019**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 15, 2019 at 4:00 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.

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

I. Call the Meeting to Order

The meeting was called to order at 4:00 p.m.

I.a. Pledge of Allegiance

II. Review of Board Goals

II.a. Goal 3

The Board discussed Goal 3 - Communications. Some revisions were made to the goal.

II.b. Goal 1

The Board discussed Goal 1 - Student Achievement. Some revisions were made to the goal.

II.c. Goal 2

The Board discussed Goal 2 - Facilities and Finance. Present and future projects were discussed.

III. Adjournment

Motion to Adjourn Meeting passed with a motion by Mrs. Jaime Manz 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

The meeting was adjourned at 6:39 p.m. The next regular Board meeting will be Monday, August 12, 2019, at 7:00 p.m. Note the time change due to the District Open House.

---

Deb Daum, Secretary