

Wayne Community Schools
Board of Education Special Meeting Minutes
April 26, 2021

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, April 26, 2021 at 7:00 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 7:00 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (4/22/2021), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

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

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

The Board approved the absence of 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 Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

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

II. Action Items

II.a. Resignation - Discuss, Consider, and Take Necessary Action on Certificated Staff Resignation Agreement and discuss legal advice regarding an on-going investigation

Motion to approve the resignation and agreement for Pam Vander Veen 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, Mrs. Sylvia Ruhl: Yes

The Board President stated: The Board has adopted a motion to enter closed session to discuss contract negotiations and ongoing investigations and to receive legal advice, to protect the attorney-client privilege, and to protect the public interest. The Board will

limit itself to discussion of this issue. 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, Mrs. Sylvia Ruhl: Yes

The Board entered Executive Session at 7:03 p.m. and exited Executive Session at 7:22 p.m. The Board approved the resignation and agreement with Mrs. Pam Vander Veen.

II.b. Natural Gas Bill - Discuss, Consider, and Take Necessary Action on the Constellation Natural Gas Bill

Motion to approve the claim to Constellation NewEnergy gas Division, LLC for \$30,066.16 passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl. Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the natural gas bill from Constellation. The lunch fund is being billed for 1/3 of the cost. The high cost of the bill is due to the high demand period that we experienced during the cold snap in February.

II.c. PMC Athletic Training Agreement - Discuss, Consider, and Take Necessary Action on the Agreement with PMC for Athletic Training Services

Motion to provide the superintendent authorization to terminate the agreement with Providence Medical Center for Athletic Training Services 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, Mrs. Sylvia Ruhl: Yes

The Board approved to terminate the agreement with Providence Medical Center for Athletic Training Services. Dr. Jodi Pulfer abstained from voting due to being on the PMC Board.

III. 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, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 7:36 p.m. The next regular Board Meeting will be Monday, May 10, 2021. The meeting will be held in Room 202 of the Jr/Sr High School.

Deb Daum, Secretary