

Minutes
Board of Education Regular Meeting
Monday, September 9, 2019

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, September 9, 2019 at 5:20 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. 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 5:20 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. 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

I.e. Consent Agenda

Motion to approve consent agenda with corrected discussion for item VIII 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

The discussion for item VIII, "No action was taken in Executive Session." should state "No action was taken from the discussion in Executive Session."

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

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

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy 5506 - Safe Pupil Transportation Plan - Discuss, Consider, and Take Action on Second Reading of Policy 5506 - Safe Pupil Transportation Plan

Motion to approve the second reading of Policy 5506 - Safe Pupil Transportation Plan 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 Second Reading of Policy 5506-Safe Pupil Transportation Plan. Dr. Lenihan noted that there is a two hour training required for all staff who drive students in school vehicles.

III.a.II. Second Reading of Board Goals - Discuss, Consider, and Take Action on Second Reading of Board Goals

Motion to approve the second reading of the Wayne Community Schools Board of Education/Superintendent Goals 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 Second Reading of Board/Superintendent Goals.

III.b. New Business

III.b.I. 2019-20 Wayne Community Schools District Budget - Discuss, Consider, and Take Action on 2019-20 Wayne Community Schools District Budget

Motion to approve the 2019-20 Wayne Community Schools Budget passed with a motion by Mr. Lynn Junck 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

III.b.II. 2019-20 Wayne Community Schools District Tax Request - Discuss, Consider, and Take Action on 2019-20 Wayne Community Schools District Tax Request

Motion to approve the Resolution to set the 2019-20 Wayne Community Schools tax request 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

Mr. Eric Knutson read the 2019-2020 Property Tax Resolution.

III.b.III. Kids Club Bank Account - Discuss, Consider, and Take Action on Kids Club Bank Account

Motion to approve opening Kids Club bank account for the Elementary students passed with a motion by Mrs. Jaime Manz 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 opening the Kids Club account with State Nebraska Bank. This program will be used to teach Elementary students financial literacy.

III.b.IV. Consider Purchase of Adjacent Properties - Discuss, Consider, and Take Action on Purchase of Adjacent Properties

This agenda item was moved to Executive Session.

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. 2019-20 Administrative Structure

Dr. Lenihan discussed the 2019-2020 Administrative Structure.

IV.a.I.2. Principal Evaluation Process

Dr. Lenihan discussed the Principal Evaluation Process. Each principal is evaluated once a year with probationary principals evaluated twice a year.

IV.a.I.3. Early Childhood Program

Dr. Lenihan presented the accreditation letter from the Nebraska Department of Education approving the Early Learning Center.

IV.a.I.4. Enrollment Summary

Dr. Lenihan presented the 2019-20 Enrollment Summary Report. The report also shows the enrollment from previous years.

IV.a.I.5. Superintendent Goals 19-20

Dr. Lenihan discussed his goals for each of the Board Goals.

IV.a.II. High School Principal

IV.a.II.1. 2019-20 Drivers Education Report

IV.a.II.2. Class Enrollments

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

IV.a.IV. Elementary Principal

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

IV.a.V.1. Class Enrollments

IV.b. Board Committees

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

Mr. Brandon Foote stated that the alumni mailing will be going out soon. He commented that there was a great turn out for the Murray Fishing Tournament.

IV.b.II. Curriculum and Committee on American Civics - 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, Russ Plager, Rochelle Nelson

Mr. Jordan Widner gave the Board an update on the Elementary HVAC project.

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan Russ Plager, Tucker Hight
No report.

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck Justin Davis, Mark Lenihan
Dr. Lenihan told the Negotiations Committee of an upcoming negotiation webinar from Perry Law Firm on September 23.

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan
No report.

V. Boardsmanship

VI. Future Agenda Items

VI.a. Area Membership Meeting - September 25, 2019

Tour of Jr/Sr High School

Policy 2103 - Superintendent Appraisal

Property and Casualty Insurance Quotes

Option Enrollment Numbers

Negotiations to Begin by November 1, 2019

2019 State Education Conference - Registration begins September 11, 2019

Update on NSCAS, ACT, AQUeSTT

VII. Executive Session (If Needed)

Motion to go into Executive Session for further discussion for consideration of purchase of adjacent property and to permit the Superintendent, Secretary, Attorney, and Mr. Widner and Board members to attend the Closed Session 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 entered into Executive Session at 5:51 p.m. and exited Executive Session at 6:12 p.m. No action was taken from the discussion.

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to adjourn the 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 6:52 p.m. The next regular Board Meeting will be Monday, October 14, 2019, at 5:00 p.m. in the Jr/Sr High School Conference Room, Room 202.

Deb Daum, Secretary