

**Minutes**  
**Board of Education Regular Meeting**  
**Monday, October 14, 2019**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, October 14, 2019 at 5:00 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](http://meeting.sparqdata.com). 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 - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: [www.wayneschools.org](http://www.wayneschools.org)

I.c. Action on Absence and Roll Call

Motion to excuse absent board members, if any. passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board excused 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 Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mrs. Jaime Manz: 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 Dr. Jodi Pulfer and a second by Mr. Justin Davis.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mrs. Jaime Manz: 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

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

II.a. EL Program - Mallorie Koch, Laura Hochstein

Mrs. Mallorie Koch and Mrs. Laura Hochstein, EL teachers from the Jr/Sr. High and Elementary Schools, presented the Board with the number of EL students they are serving. They discussed the curriculums used and also the needs for their programs.

II.b. Nebraska Education Profile

Dr. Lenihan showed the Board the ACT scores from last years Juniors. He also discussed Nebraska Education Profile which shows comparisons with our district and state scores.

### III. Action Items

#### III.a. Old Business

#### III.b. New Business

##### III.b.I. Refuse Bid - Discuss, Consider, and Take Action on Refuse Bid

Motion to approve the quote for \$575 per month (\$6900 annual) from Gill Hauling for refuse disposal passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the quote from Gill Hauling for refuse disposal service.

#### 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. Policy 2103 - Superintendent Appraisal

Copies of Dr. Lenihan's evaluation and reflection were given to the Board members. Evaluations are due to Mrs. Daum by October 28. Data will be accumulated and the formal evaluation will be given by Mrs. Consoli at the November Board Meeting.

###### IV.a.I.2. 2019-20 Option Enrollment Report

The Option Enrollment report shows the district names and number of students that option into Wayne District and those that option out to other districts. The report also shows comparisons from previous years.

###### IV.a.I.3. Policy 4161 - Early Retirement Incentive Program

Dr. Lenihan reported there are no staff eligible for Early Retirement Incentive this year.

###### IV.a.I.4. Property and Casualty Insurance

Property and Casualty Insurance will have a quote for the November Board Meeting.

###### IV.a.I.5. Facility Study Update

The Facility Study was done by the architects. A formal presentation will be at a later date.

###### IV.a.I.6. 2019 Adjusted Property Value for State Aid purposes

Dr. Lenihan explained the Adjusted Property Value for State Aid purposes. This evaluation will be used in calculating the school aid for 2020-2021 school year.

##### IV.a.II. High School Principal

Mr. Hight has put together a Student Advisory Council which consists of three students from each High School grade level. They will meet various times throughout the

year. Parent/Teacher Conferences participation was consistent with last year's numbers.

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

Mrs. Bear continues to work with the National Association for Elementary School Principals as a preschool leadership facilitator. Our district will be hosting an English Learner mini-conference on October 17.

#### IV.a.IV. Elementary Principal

Mr. Evetovich reported that 94% of the parents attended Parent/Teacher Conferences.

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

Mr. Dolliver reported that MTSS training and implementation continues in the Jr. High School. Red Ribbon Week is October 23-31.

#### 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 reported there will be two check presentations at the football game Friday night. Annual campaign mailings will be going out in November.

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 reported the HVAC upgrade should start in November.

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

No report.

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

No report.

#### V. Boardsmanship

V.a. October Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

National Honor Society members, FCCLA officers, and Bank in School Program students were honored at the October Honor Coffee.

V.b. Ribbon cutting - Bank in the School Program. October 24, 2019 at 8:00 AM in the Elementary School

#### VI. Future Agenda Items:

\*Annual Fall Retreat

\*Policy 2103-Board Review Appraisals

\*Property and Casualty Quotes  
\*NASB/NASA State Conference

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

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

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 6:26 p.m. The next regular Board Meeting will be Monday, November 11, 2019, in Room 202 at the Jr/Sr. High School. The meeting will begin at 5:00 p.m.

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Deb Daum, Secretary