

Minutes
Board of Education Regular Meeting
Monday, November 11, 2019

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, November 11, 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. 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 5:00 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

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 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

I.e. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mr. Justin Davis 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

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

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

I.f. Personnel

No report.

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

II.a. Wayne Community Schools New Website - Diana Davis

Mrs. Diana Davis presented the new school website. She pointed out the different features the website will have. The website will use the same url as the current website.

II.b. Property and Casualty Insurance - Cap Peterson

Mr. Cap Peterson from Northeast Nebraska Insurance presented the Board with the property and casualty insurance quotes for 2019-2020. He presented a three year comparison on premiums paid.

II.c. 2018-2019 Wayne Community Schools Audit - Discuss, Consider, and Receive the 2018-2019 Wayne Community Schools Audit

Dr. Lenihan provided the Board with cover letters from the auditor. The books will be arriving soon. The Board members will look over the audit and present any questions at the December meeting.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Appraisal - Discuss, Consider, and Take Action on Superintendent Appraisal

Motion to approve the Superintendent Appraisal passed with a motion by Mrs. Sylvia Ruhl 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

Mrs. Wendy Consoli discussed the Superintendent's appraisal. Dr. Lenihan thanked the Board for their time in filling out the appraisals.

III.b.II. Property and Casualty Quote - Discuss, Consider, and Take Action on Property and Casualty Quote

Motion to approve the Property and Casualty Quote passed with a motion by Mr. Justin Davis 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 Board approved the quote from Northeast Nebraska Insurance for property and casualty insurance. The Board would like Mr. Peterson to work up the quote with higher deductibles to compare possible savings.

III.b.III. National School Boards Association Annual Dues - Discuss, Consider, and Take Action on NSBA Yearly Dues

Motion to approve the annual dues of \$975.00 to the National School Boards Association passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

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 annual dues to the National School Boards Association.

III.b.IV. Lights at Kern Track - Discuss, Consider, and Take Necessary Action on Field Lighting Project at Kern Track

Motion to provide consent for the Wayne Community School Foundation to move forward with the Kern Track and Field Lighting project 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 to provide consent for the Wayne Community School Foundation to move forward with the lighting project at Kern Track. Once the project is complete, the Foundation will donate the finished project to Wayne Community Schools.

III.b.V. Translating Fee - Discuss, Consider, and Take Action on Translating Fee
Motion to increase translation hourly rate to \$17.50 per hour passed with a motion by Dr. Jodi Pulfer 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 Board approved the increase per hour from \$15.00 to \$17.50 for translating fees.

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. Update on Bus Contract

Dr. Lenihan explained there may be an increase to the upcoming bus contract. Mid States School Bus will continue to keep Dr. Lenihan informed of any decisions.

IV.a.I.2. Update on Potential Early Learning Program Partnership with Wayne State College

The Early Learning Center and Wayne State College are working on a potential partnership and will be observing the preschool at South Dakota State University campus later this month.

IV.a.II. High School Principal

Mr. Hight reported that Junior Job Shadow day went very well. Forty area businesses accepted students. Wayne Community Schools was randomly selected by the Office of Civil Rights to visit and they will be here in December. They will be looking at our Career and Technical Education program.

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

Unified Bowling has begun. Their meets are generally on Saturdays. Please look at the school's activity calendar to find the dates. Our mini EL conference went very well. A book study will begin second semester for all staff on teaching strategies for EL students in the general classroom.

IV.a.IV. Elementary Principal

Bank to School has been open for three weeks. So far 147 accounts have been opened. Thank you to WEB for helping us pilot the DIBS (Delivering Infinite Book Shelves) program, beginning with the third grade. This non-profit program will get books into every student's hands.

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

Wayne has had a very successful fall. Thank you to the community for all of their support.

IV.b. Board Committees

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

Annual Alumni Campaign has been mailed out earlier this month.

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. Widner reported that Rasmussen should begin HVAC work over Thanksgiving break. Dr. Lenihan thanked Mr. Widner and his crew for all of the work they continue to do.

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
Negotiations will meet later this week with the teachers.

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

No report.

V. Boardsmanship

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

The 2019 State Softball Champions and 2019 Cross Country Medalist were honored at the November Honor Coffee.

VI. Future Agenda Items

*Superintendent Contract

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to Adjourn 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 6:29 p.m. The next regular Board Meeting will be Monday, December 9, 2019, in the Jr/Sr Conference Room, Room 202, at 5:00 p.m.

Deb Daum, Secretary