

**Wayne Community Schools
Board of Education End of Year Claims Minutes
August 31, 2021**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 31, 2021 at 5:00 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 5:00 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 (8/26/2021), 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 Dr. Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

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

II. New Business

II.a. Approval of Financial Claims

Motion to approve the Financial Claims, passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

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

The Board reviewed the remaining claims for the fiscal year. Mrs. Mary Jean Roberson, Business Manager, was in attendance to answer any questions the Board had.

II.b. Sparq Data Solutions Contract - Discuss, Consider, and Take Necessary Action on the Sparq Data Solutions Contract

Motion to approve the contract with Sparq Data Solutions for Negotiations Software passed with a motion by Mr. Justin Davis and a second by Dr. Jodi Pulfer.

Mr. Lynn Junck: No, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the contract from Sparq Data Solutions Negotiations Software.

III. Superintendent Report

III.a. Budget Update

Dr. Lenihan discussed the proposed 2021-2022 school budget with the Board. Comparisons from last year were shown.

III.b. ESSER III Grant Update

Dr. Lenihan discussed the possible ways to use the ESSER III funds. A minimum of 20% of the funds will need to go towards loss of learning due to COVID 19.

III.c. NASB Strategic Planning Update

Dr. Lenihan stated that the Board and administration surveys are complete. The next surveys will be going out to the students, staff, and parents. Discussion was given on ways to get the survey distributed to all patrons in the District.

III.d. Girl's Wrestling

Dr. Lenihan presented data from NSAA on Girls Wrestling. Our boys' wrestling coaches would coach the girls' team. There would be minimal cost in implementing a girls team. This would be a good opportunity to provide another activity choice for girls and will bring WCS in more compliance with Title IV Equal Opportunity.

IV. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

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

The meeting was adjourned at 5:47 p.m. The next regular Board Meeting will be Monday, September 13, 2021. The meeting will begin at 5:00 p.m. in Room 202 of the Jr/Sr High School.

Deb Daum, Secretary