

Wayne Community Schools
Board of Education Regular Meeting Minutes
October 11, 2021

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

Mr. Justin Davis: Present
Mr. Lynn Junck: Absent
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: 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 Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (10/7/2021), 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. Jaime Manz.

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

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.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: 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

Mr. Scott Sievers (57373 858 Road) addressed the Board about changing the day and time of the Board Meetings to accommodate more participation. He also asked if there was a way to adjust the speakers in the gym to help people understand what is being said over them.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Cargo Van Purchase - Discuss, Consider, and Take Necessary Action on Cargo Van Purchase

Motion to approve the quote from Arnie's Ford for the purchase of a Cargo Van 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 purchase of a cargo van for Food Service use, from Arnie's. The van will be paid for with lunch funds.

III.b.II. Technology Server - Discuss, Consider, and Take Necessary Action on Technology Server

Motion to approve the quote from Sterling for \$34,597.59 for a new server passed with a motion by Mrs. Sylvia Ruhl 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 approved the quote from Sterling for the technology server. ESSER III funds will be used to purchase the server.

III.b.III. Constellation Natural Gas Contract - Discuss, Consider, and Take Necessary Action on Constellation Natural Gas Contract

Motion to approve the three-year rate from Constellation 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 approved the three-year rate of \$0.67 per Therm from Constellation.

III.b.IV. First Reading of 7-12 Special Education Instructor AIM - Discuss, Consider, and Take Necessary Action on the First Reading of 7-12 Special Education Instructor AIM Document

Motion to approve the 1st reading of the AIM document for a 7-12 Special Education Instructor passed with a motion by Mrs. Jaime Manz 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

The Board approved the first reading of the 7-12 Special Education Instructor AIM document.

III.b.V. State Nebraska Bank Corporate Authorization Resolution - Discuss, Consider, and Take Necessary Action on SNB Corporate Authorization Resolution

Motion to approve the State Nebraska Bank Corporate Authorization Resolution 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 approved the Corporate Authorization Resolution from State Nebraska Bank. This is a new resolution due to the hiring of Mary Jean Roberson, Business Manager.

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

The Board was given packets to complete for Dr. Lenihan's evaluation. The packets are due October 22, 2021.

IV.a.I.2. 2021 Certified School Valuation

Dr. Lenihan discussed the report from the Nebraska Department of Education on the 2021 school adjusted valuations, which is used for state aid.

IV.a.I.3. 2021-2022 Option Enrollment Report

The Option Enrollment Report shows the district names and the number of students that opt in to Wayne Community Schools and those that opt out to other districts. Comparisons from last year were also listed on the report.

IV.a.I.4. Property & Casualty Insurance

Dr. Lenihan stated that he and Mary Jean Roberson have met with Property and Casualty. The Board would like to have quotes on different deductible plans.

IV.a.I.5. Strategic Overview Meeting

Dr. Lenihan gave the Board updates on the Strategic Overview Meetings. The first meeting will be Wednesday, October 27, 2021, at 5:00 p.m. in Carroll.

IV.a.II. High School Principal

Mr. Hight said Parent/Teacher Conferences went well. Junior Job Shadow Day is Tuesday, November 2, 2021.

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

Mrs. Bear stated the MTSS (Multi-Tiered System of Supports) team met virtually. They focused on mental health and mental health supports in schools.

IV.a.IV. Elementary Principal

Mrs. Steen reported 95% in attendance for Parent/Teacher Conferences.

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

Mr. Wragge told the Board the number of students that are involved with athletics and activities. Parent/teacher Conferences had approximately 30% participation.

IV.b. Board Committees

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

The family of Bob Keating presented the Foundation with a check for \$8,100.00 from the Iron Man Golf Tournament that was held in June. This money will be used for scholarships. Mr. Brandon Foote stated the Foundation will be putting a Murray Fishing Tournament in the gym as a way to say thank you to the Murray family for their years of donations.

IV.b.I.1. Form 990

Tax Form 990 from the Foundation was presented to the Board.

IV.b.II. Curriculum and Committee on American Civics - Jaime Manz, Jeryl Nelson, Sylvia Ruhl, Mark Lenihan, Misty Bear

No report.

IV.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jodi Pulfer, Mark Lenihan, Russ Plager, Jordan Widner

Dana Cole finished our audit last week. The city would like to meet with our facility committee to discuss a potential project that would add another gym court to the NE section of the Wayne Community Activity Center, adjacent to the high school parking lot. Mr. Jordan Widner is looking into LED lighting for the gym and Lecture Hall.

IV.b.IV. Policy/Title IX - Jaime Manz, Jeryl Nelson, Jodi Pulfer, Mark Lenihan, Tucker Hight, Russ Plager

No report.

IV.b.V. Negotiations - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan

Motion to enter into Executive Session passed with a motion by Dr. Jodi Pulfer 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 went into Executive Session during the Negotiations report. The Board entered into Executive Session at 6:19 p.m. Executive Session was adjourned at 6:29 p.m.

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

No report.

V. Boardsmanship

V.a. October Honor Coffee - 6:30 p.m.

Students honored at the Honor Coffee include: Spanish Honor Society, National Spanish Exam Award, 2021-2022 National Honor Society Members, State Nebraska Blue Devils Branch Tellers.

VI. Future Agenda Items

*Strategic Planning Meeting 11/11/2021

*Annual Fall Retreat

*Policy 2103 - Board Review Appraisals

*Negotiations Meeting before 11/1/2021

*NASB/NASA State Conference

Additional Future Agenda Items include: Property and Casualty Insurance Quotes

VII. 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 6:30 p.m. The next regular Board Meeting will be Monday, November 8, 2021. The meeting will be held at the Jr/Sr High School, Room 202.

Deb Daum, Secretary