

**Wayne Community Schools
Board of Education Regular Meeting Minutes
February 14, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 14, 2022 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. Tour of Elementary School - 4:15 p.m.

II. Call the Meeting to Order

The meeting was called to order at 5:00 p.m. in the Jr/Sr High School Library.

II.a. Pledge of Allegiance

II.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (2/7/2022), and online: www.wayneschools.org

II.c. Action on Absence and Roll Call

II.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. Jeryl Nelson.

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.e. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mrs. Jaime Manz and a second by Mr. Lynn Junck.

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.e.I. Approval of Minutes of Previous Meetings

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

II.f. Personnel

No report.

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

III.a. FCCLA - Mrs. Surber and FCCLA Students

Mrs. Alina Surber and the FCCLA (Family, Career, and Community Leaders of America) officers discussed the things that have been happening with FCCLA this year. They thanked the Board for their continued support.

IV. Action Items

IV.a. Old Business

IV.b. New Business

IV.b.I. First Reading AIM Document - Classified Staff Health/Dental Insurance - Discuss, Consider, and Take Necessary Action on First Reading AIM Document

Motion to approve the AIM Document for Classified Staff Benefits for twelve paraprofessional positions and four cook positions, for employee only benefits or \$200 monthly cash in lieu, passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Lynn Junck.

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 approved the first reading of the AIM Document for Classified Staff Benefits.

IV.b.II. CWP Architects - Elementary HVAC Architectural Contract - Discuss, Consider, and Take Necessary Action on CWP Architects - Elementary HVAC Architectural Contract

Motion to approve the contract with CWP Architects for the Elementary HVAC project passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

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 approved the contract with CWP Architects for the Elementary HVAC project.

IV.b.III. First Reading of 2022-23 Early Learning Center Handbook - Discuss, Consider, and Take Necessary Action on First Reading of 2022-23 Early Learning Center Handbook

Motion to approve the First Reading of 2022-23 Early Learning Center Handbook passed with a motion by Mrs. Jaime Manz 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 approved the first reading of the 2022-23 Early Learning Handbook.

IV.b.IV. K-8 Math Curriculum Recommendation - Discuss, Consider, and Take Necessary Action on Math Curriculum Recommendation

Motion to approve the quote from Houghton/Mifflin/Harcourt (HMH) for K-8th grade Math Curriculum Resources passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jeryl Nelson.

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 approved the quote from Houghton/Mifflin/Harcourt for K-8th grade math curriculum resources.

IV.b.V. 2022-23 NASB Membership Dues - Discuss, Consider, and Take Necessary Action on 2022-23 Membership Dues

Motion to approve the 2022-23 NASB (Nebraska Association of School Boards) membership dues passed with a motion by Mr. Justin Davis 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

The Board approved the annual membership dues to Nebraska Association of School Boards.

V. Administration and Board Committee Reports:

V.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

V.a.I. Superintendent

V.a.I.1. Strategic Planning Update

The School Board Association will be providing updated information that was compiled from the past surveys and community meetings. This meeting will be Wednesday, March 16, at 7:30 p.m.

V.a.I.2. Principal Evaluations

Dr. Lenihan has completed the Principal evaluations. He stated that the principals were able to do more professional development with their staff due to the 2:00 inservice Wednesdays.

V.a.II. High School Principal

Dr. Lenihan gave Mr. Hight's report in his absence. Graduation will be held in the Jr/Sr High School Gym on May 14 due to construction being done at Wayne State College. March 23 will result in no school for grades 9, 10, and 12 due to Juniors taking the ACT test.

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

Mrs. Bear stated that Wayne Community Schools has selected to participate in the HAL/MTSS pilot program offered through NDE. Mrs. Steen told the Board that the Special Education staff is completing professional development on completing IEPs.

V.a.IV. Elementary Principal

Mr. Plager said the Penguin Parade was a hit again this year. Kindergarten Round-Up will be after school on Thursday, March 3.

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

Mr. Wragge discussed the State qualifying Boys and Girls Bowling teams. Girls Wrestling is sending two girls to State. Boys Wrestling is sending five wrestlers to State.

V.b. Board Committees

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

Mr. Brandon Foote said there are five basketball teams and four volleyball teams signed up for the Alumni Tournament. The Murray Fishing Tournament will be held August 27, 2022.

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

The Curriculum Committee met with Mr. Plager, Mrs. Maas, and Mrs. Krusemark regarding the new math series. The committee thanked them for their input.

V.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Mary Jean Roberson

The Facility Committee met with Doug Temme to discuss the potential partnership with a new Ag building on or near the Fairgrounds. Dr. Lenihan met with the Business and Industry Committee of Wayne Area Economic Development to consider partnering with them on a Youth Initiative Grant offered through the State of Nebraska. Ideas were discussed on how to use the overage in the Lunch Fund. The overage is from the increased reimbursement rates from the state.

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

No report.

V.b.V. Negotiations - Justin Davis, Lynn Junck, Jodi Pulfer, Mark Lenihan

No report.

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

No report.

VI. Boardsmanship

VI.a. February Honor Coffee

Students from the Jr. High Quiz Bowl, Boys and Girls District Bowling teams, and the National Anthem singer from State Bowling were recognized at the February Honor Coffee.

VII. Future Agenda Items:

- *Second Reading of 2022-23 ELC Handbook
- *Second Reading of AIM Document
- *Administrator Contracts
- *Teacher Contracts
- *Director Contracts
- *Resolution to Policy 5006: Option Enrollment

VIII. 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 6:24 p.m. The next regular Board Meeting will be Monday, March 14, 2022, in Room 407 of the Jr/Sr High School.

Deb Daum, Secretary