

**Wayne Community Schools
Board of Education Special Meeting Minutes
February 16, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 16, 2022 at 7:30 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 7:30 p.m. in the Jr/Sr High School Library.

I.a. Pledge of Allegiance

I.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

I.c. Action on Absence and Roll Call

II. Strategic Planning Work Session - NASB Staff

Marcia Herring and Kari Stephens, Nebraska Association of School Boards, discussed the findings from the surveys that were sent to the Board, administrators, teachers, staff, and stakeholders. They also discussed the next steps in the Strategic Plan Framework. The Board and Dr. Lenihan thanked them for all the work they have done and the help they have offered to Wayne Community Schools.

III. Adjournment

Motion to Adjourn Meeting 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 meeting was adjourned at 9:02 p.m. The next regular Board Meeting will be Monday, March 14, 2022, at 5:00 p.m. The meeting will be held in the Jr/Sr High School Library.

Deb Daum, Secretary