

Wayne Community Schools
Board of Education Special Meeting Minutes
March 29, 2022

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, March 29, 2022 at 6:30 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 6:30 p.m. in the Jr/Sr High School gym.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (3/22/2022), 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 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

II. Personnel

II.a. ELL Teacher - Discuss, Consider, and Take Necessary Action on the 7-12 ELL Instructor Position

Motion to approve the contract for Molly D'Agosta for the 7-12 EL position for the 2022-23 school year 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 contract for Mrs. Molly D'Agosta as 7-12 EL teacher for the 2022-23 school year.

II.b. Resignation - Discuss, Consider, and Take Necessary Action on Resignation

II.b.I. Certificated Staff Resignation- Discuss, Consider, and Take Necessary Action on Certificated Staff Resignation

Motion to approve the resignation of Jean Steen, effective at the end of the 2021-22 contract year passed with a motion by Mr. Lynn Junck 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 resignation of Mrs. Jean Steen at the end of the 2021-22 contract year.

III. Facility Plan Presentation - Bob Soukup, Architect

III.a. Bob Soukup, Architect

Mr. Bob Soukup, Carlson West Povandra Architects, led the facility plan presentation. He discussed the enrollment trend and shortcomings for the Jr/Sr High School, Elementary School, and Early Learning Center. He presented options and estimated costs for the facilities' improvements that were discussed with the Board in 2020. He emphasized that nothing was changed since then because of the COVID shutdown.

III.b. Small Group Discussion

Attendees split into small groups and discussed the options that were presented by Mr. Bob Soukup.

III.c. Large Group Feedback

After the small group discussions, ideas were brought back to the large group as feedback.

IV. Adjournment

The meeting was adjourned at 7:34 p.m. The next regular Board of Education meeting will be Monday, April 11, 2022. The meeting will be held in the Jr/Sr High School Library, beginning at 5:00 p.m.

Deb Daum, Secretary