

Wayne Community Schools
Board of Education Regular Meeting Minutes
May 9, 2022

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, May 9, 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.

Mr. Justin Davis: Present
Mr. Lynn Junck: Absent
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Absent
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. 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 (5/5/2022), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board members, Mr. Lynn Junck and Dr. Jeryl Nelson, passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board excused the absences of Mr. Lynn Junck and Dr. Jeryl Nelson.

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 Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e. Consent Agenda - Discuss, Consider, and Take Necessary Action on Minutes of Previous Meetings and Financial Claims

Motion to approve consent agenda, as presented, passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: 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

II.a. Jamie Behmer - Heartland Counselor

Jamie Behmer, Heartland Counseling Services, introduced herself to the Board. She explained that she meets individually with students and that service will continue through the summer. She meets with students from the Elementary and Jr/Sr. High School.

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2022-23 7-12 Student Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2022-23 7-12 Student Handbook

Motion to approve the Second Reading of 2022-23 7-12 Student Handbook passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Mr. Hight noted that the NSAA policy for Homeschool eligibility has been added to the handbooks.

III.a.II. Second Reading of 2022-23 Kids Club Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2022-23 Kids Club Handbook

Motion to approve the Second Reading of 2022-23 Kids Club Handbook passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the second reading of the 2022-23 Kids Club Handbook.

III.b. New Business

III.b.I. Construction Management @ Risk Process - Discuss, Consider, and Take Necessary Action on the CM@R Process

Motion to authorize the superintendent to proceed with legal council preparations of documents for the CM@R process passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Lenihan presented the proposed timeline provided by Derek Aldredge of Perry Law Firm. The Board gave authorization to Dr. Lenihan to proceed with preparation for the CM@R process.

III.b.II. 2022-23 Nebraska ESUCC - Sysco Food Service Agreement - Discuss, consider, and take necessary action on the 2022-23 Nebraska ESUCC - Sysco Food Service Agreement

Motion to approve the 2022-23 Nebraska ESUCC - Sysco Food Service Agreement passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the Nebraska ESUCC-Sysco Food Service Agreement. This is an annual agreement and gives an idea of potential food supplies.

III.b.III. Computer Lab Work Stations and Monitors Quote - Discuss, Consider, and Take Necessary Action on Computer Lab Work Stations and Monitors Quote

Motion to approve the quote from Sterling for \$58,432.68 for Optiplex Towers and Monitor screens for the high school computer lab. passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the quote from Sterling for new computers. The computers will be used in the classroom labs.

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. Strategic Plan Update

Dr. Lenihan discussed updates that he has done to the Strategic Plan. Dr. Lenihan will send the Board the information as he completes it.

IV.a.I.2. ESU 1 - SIMPL Report

Dr. Lenihan explained the SIMPL report. The report shows the usage of ESU 1 services the district has used.

IV.a.I.3. Business and Industry Committee April 14th Meeting Review

Dr. Lenihan told the Board there was a good turn out from the April 14th Business and Industry Committee meeting. He received positive feedback from the participants. He thanked the CTE teachers for their input on the day.

IV.a.I.4. Rainbow World Summer Camp

Rainbow World will be using the Elementary School Commons for their summer camp for school-aged students. They will be charged a daily fee for usage.

IV.a.I.5. Community Facility Committee Update

Dr. Lenihan said the facility tours went well. Approximately nine people were at each tour. Monday, May 23, 2022, will be an additional facility tour, beginning at 5:00 p.m. The tour will be of the Jr/Sr High School.

IV.a.II. High School Principal

Mr. Hight stated it has been a busy last month. Honors night went well. Graduation is set for Saturday, May 14 in the High School gym.

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

Mrs. Bear noted that next year's Early Learning Center PK4 class is full and has a waiting list. The PK3 class is almost full for next year. She thanked Mrs. Jean Steen for all the work she has done. She also thanked Mrs. Mallorie Koch for her work. Mrs. Jean Steen said thanks to everyone who helped with Spring Sprints. It was a great day.

IV.a.IV. Elementary Principal

Mr. Plager said there was a great turn out for the Elementary final concert. The first Title Wellness night had great attendance.

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

Mr. Wragge said Fine Arts Award Night and the Athletic Awards Night went well. Wayne will host District Golf.

IV.b. Board Committees

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

Mr. Brandon Foote stated the Alumni Tournament raised \$3700.00. The Foundation will host an Ag Breakfast on June 15, 2022, at the Wayne Fire Hall.

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, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Mary Jean Roberson

*Rule 10 Safety and Security Report

Mr. Jordan Widner discussed the Rule 10 visit. Mr. Craig Frerichs had some recommendations, but was happy with the improvements that were done. Dr. Lenihan discussed the percentage of increases in benefits with the addition of the full-time paras and kitchen staff.

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

Dr. Lenihan stated there are new policy updates coming in. The Policy Committee will need to meet to discuss these changes.

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

No report.

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

No report.

V. Boardsmanship

V.a. May Honor Coffee

Competitors from FCCLA STAR State Competition were honored at the May Honor Coffee.

VI. Future Agenda Items:

*Tour of Early Learning Center

*WCS Foundation 501 Status

*Substitute Teacher Rates

*Extra Duty Positions

*Teacher Handbook

*Wellness Policy Review (Policy 5417)

*First Reading of K-6 Student Handbook

*Set Hot Lunch/Breakfast and Milk Prices

Additional Future Agenda Items include: CM@R

VII. Adjournment

Motion to Adjourn Meeting passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 6:19 p.m. The next regular Board Meeting will be Monday, June 13, 2022. The meeting will be held at the Early Learning Center.

Deb Daum, Secretary