

Wayne Community Schools
Board of Education Special Meeting Minutes
April 18, 2022

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, April 18, 2022 at 5:30 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 5:30 p.m. by Vice President Jaime Manz.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (4/14/2022), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Dr. Jodi Pulfer, passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the absence of Dr. Jodi Pulfer.

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. Lynn Junck and a second by Mrs. Sylvia Ruhl.

Dr. Jeryl Nelson: No, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Nelson stated he did not feel informed of all the agenda items.

II. Personnel

II.a. Elementary Assistant Principal Position - Discuss, Consider, and Take Necessary Action on Elementary Assistant Principal Position

Motion to approve the contract for Johanna Osborn for the position of Assistant Elementary Principal for the 2022-23 school year 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, Mrs. Sylvia Ruhl: Yes

The Board approved the hiring of Mrs. Johanna Osborn as Assistant Elementary Principal for the 2022-2023 school year.

III. Facility Update - Bob Soukup: CWP Architects

Bob Soukup, from CWP Architects, discussed the timeframes for a November and spring 2023 bond election, timeframe for CM@R process, tours of the facilities, and community meetings.

IV. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 5:49 p.m. The next regular Board Meeting will be Monday, May 9, 2022, beginning at 5:00 p.m. The meeting will be held in the Jr/Sr High School Library.

Deb Daum, Secretary