

**Wayne Community Schools**  
**Wayne Board of Education Special and Regular Meeting Minutes**  
**June 9, 2014**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, June 9, 2014 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.

Mrs. Wendy Consoli: Present  
Mark Evetovich: Absent  
Mr. Rod Garwood: Present  
Mr. Ken Jorgensen: Present  
Dr. Carolyn Linster: Present  
Dr. Jeryl Nelson: Present

I. Amended Budget Hearing and Amend Budget-5:00 p.m.

Dr. Linster opened the hearing at 5:00

I.a. Call to Order

I.b. Pledge of Allegiance

I.c. Open Meeting Act Posting and Location

I.d. Roll Call & Action on Absences

mark e is excused

I.e. Adoption of Agenda

I.f. Public Hearing to Amend the 2013-14 Budget

it will give us authority to spend the money

I.g. Adjournment

adjourn @ 5:10 pm

II. Call Meeting to Order

open@ 5:10

II.a. Announce Open Meeting Act Posting and Location- Wayne Community Schools, Wayne Public Library, and Wayne Post Office.

II.b. Action on Absence and Roll Call

II.c. Approval of the Agenda- The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

#### II.d. Consent Agenda

Motion to approve the consent agenda as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

#### II.d.I. Approval of Minutes from Previous Meetings

#### II.d.II. Financial Reports and Claims

#### II.e. Personnel

#### II.e.I. Resignation of Classified Staff

26 yrs- darla

#### II.e.II. AIM - F/T Bi-Lingual Elementary School Secretary

Motion to approve the position of bi-lingual secretary at the Elementary School to become a full-time, benefit position. passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

### III. Communications from the Public on Agenda Items

#### IV. Action Items

#### IV.a. Old Business

#### IV.a.I. 2nd Reading of 7-12 Student Handbooks

Motion to approve the second reading of the 7-12 student handbooks, as presented passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Ruhl and Mr. Hanson addition short term expulsion, it is made clearer for parents public affection- explains Eligibility- 7-12 for the policy- passing 20hrs if you are failing 3 course you are not able to participate in school activities. it is important to uphold standards but want students have every opportunity to succeed. E-cigarettes- inhalers- rules regarding this. safety concerns- no back packs in class room. laying on the floors- trip over them 9-12 it is up to the room teacher.

#### IV.b. New Business

#### IV.b.I. Approval to Amend the 2013-14 Budget

Motion to approve the amended 2013-14 budget, as presented passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

#### IV.b.II. Substitute Teacher Pay

Motion to approve substitute teacher pay rate of \$105 per day for the 2014-15 school year passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

#### IV.b.III. First Reading of K-6th Grade Handbook

Motion to approve the first reading of the k-6th grade student handbooks for the 2014-15 school year, as presented passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

needs to add concussions all changes are in yellow. voice levels mrs. p stated she wants to keep teachers all on the same page regarding disipline when to send to the office and what to keep in the classroom. make your adjustments for second reading

#### IV.b.IV. 2014-15 Lunch Prices

Motion to approve the breakfast, lunch, and milk prices for the 2014-15 school year, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

#### IV.b.V. 2014-15 Milk Bid

Motion to approve the milk bid from Land-O-Lakes, LeMars, Iowa, for the 2014-15 school year passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

#### IV.b.VI. First Reading of New and Revised Policies

Motion to approve approve the first readings of the revised Policy 3101, new Policy 4215, new Policy 5506, revised Policy 5313, new Policy 6213, revised Policy 6283, new Policy 6285, and new Policy 11003, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

IV.b.VI.1. First Reading of Policy 3103- Operational Finance- Purchasing Procedures and Bidding Construction Projects

IV.b.VI.2. Update-Administrative Regulation 4003 Professional Leave & Travel Reimbursement

IV.b.VI.3. New- First Reading of Policy 4215 Personnel- Catastrophic Illness or Injury Leave

IV.b.VI.4. New Policy- First Reading of Policy 5506- Students- Safe Pupil Transportation Plan

IV.b.VI.5. Policy 5313- Student- Attendance Policy & Excessive Absenteeism

IV.b.VI.6. New Policy- Policy 6213- Student- High School Credit for Middle School Courses

IV.b.VI.7. Policy 6283- Instruction- Concussions

IV.b.VI.8. New Policy- Policy 6285- Instruction- Student Participation in Athletic Contests Between Schools

IV.b.VI.9. New Policy- Policy 11003- Public Participation in the School District- Tobacco

V. Boardsmanship

V.a. Wayne Area Economic Development (WAED) will be holding a joint partners meeting on Tuesday, June 24 from 5:30 pm to 7:00 pm at the City Auditorium's North Meeting Room.

V.b. School Law Seminar Review

mark h, wendy, jill and carolyn attended this. mark- e cigarets wendy- dog serch- video tape the search so if parents have question can go back and view. back packets are in rooms not lockers so if students leave in lockers dogs can search. board members were advised to fill out a teachers evaluations to see how long it takes principals to do 504 plan

VI. Future Agenda Items

policies except admin reg student fees, bullying, parent involvment facility project policy update budget structures of agenda new policies

VII. Executive Session- (If Needed)

VIII. Action taken from Executive Session-(If Needed)

IX. Adjournment

next meeting july 14 adjourned 6:27

---

Deb Daum, Secretary