

Wayne Community Schools
Board of Education Regular Meeting Minutes
June 13, 2022

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, June 13, 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: Absent
Mr. Lynn Junck: Present
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present
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. at the Early Learning Center.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (6/9/2022), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

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

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

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. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: 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. Lynn Junck and a second by Mrs. Jaime Manz.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: 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

I.f.I. Extra Duty Assignments

Dr. Lenihan explained the Extra Duty assignments to the Board. He also noted that a couple of areas still need to be filled.

II. Communications from the Public (Policy 8346) and Requested Presentations

II.a. Business and Industry Committee members BJ Woehler, Broch Muhs, John Vinchattle, Luke Virgil - Skills U.S.A. information

Luke Virgil: 108 West 3rd Street, Wayne

BJ Woehler: 902 Bressler Court, Wayne

Broch Muhs: 321 East 4th Street, Wayne

John Vinchattle: 419 Donner Pass, Wayne

Business and Industry Committee Members gave the Board information on Skills USA. They feel it would be an important piece to the school's curriculum.

II.b. School Counselors - Information regarding Mental Health - Heartland

Kim Lubberstedt: 407 Oak Drive, Wayne

Lindsey Knutson: 1207 Grainland Road, Wayne

The school counselors, Ms. Lubberstedt and Mrs. Knutson, gave the Board a counseling update. They stated that adding Mrs. Behmer, from Heartland Counseling, has been a great addition. They gave the Board the number of students that are being served by Mrs. Behmer over the summer. Looking forward, they would like to continue the mental health services with a counselor in each building.

II.c. WCS Foundation Annual Report

Brandon Foote: 425 Oak Drive, Wayne

Mr. Brandon Foote, WCS Foundation Director, gave the Board the annual Foundation review. He discussed scholarships awarded, signage sold, and the IDEA teacher grants awarded.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Construction Management at Risk Method of Construction Delivery - Discuss, Consider, and Take all Necessary Action with Regard to Selecting the Construction Management at Risk Method of Construction Delivery for a Proposed School Facility Project under the Political Subdivisions Construction Alternatives Act

MOTION by Dr. Jeryl Nelson and a second by Mr. Lynn Junck that the Board of Education for this School District should and does hereby select the Construction Management at Risk construction delivery method pursuant to the Nebraska Political Subdivisions Construction Alternatives Act and Board policy for a proposed early childhood and high school improvements project, and hereby delegates to and directs the Superintendent of Schools, or designee, along with selected legal counsel, to initiate and carry out all actions necessary to comply with the requirements of the Act, including but not limited to the development and issuance of a Request for Proposals for the position of Construction Management at Risk for the project; provided that letters of interest shall not be required. passed with a motion by Dr. Jeryl Nelson and a second by Mr. Lynn Junck.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Lenihan discussed the community facility meetings. He also discussed the site plans considerations. The Board approved the Construction Management at Risk Method of Construction Delivery motion. Mr. Eric Knutson, attorney, read the motion.

III.b.II. Adopting the Construction Management at Risk Selection Criteria - Discuss, Consider, and Take all Necessary Action with Regard to Adopting the Construction Management at Risk Selection Criteria and the Evaluation Point Values for a Proposed School Facility Project

MOTION by Mr. Lynn Junck and a second by Dr. Jeryl Nelson that the Board of Education for this School District should and does hereby adopt and approve the Construction Manager at Risk selection criteria and evaluation weights for a proposed early childhood and high school improvements project as presented: passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Lenihan discussed the criteria motion for the Construction Management at Risk Method of Construction Delivery. Mr. Eric Knutson, attorney, read the motion. The Board approved the motion.

III.b.III. Appointing Member to the Construction Management at Risk Selection Committee - Discuss, Consider, and Take all Necessary Action with Regard to Appointing Members to the Construction Management at Risk Selection Committee for a Proposed School Facility Project

MOTION by Mr. Lynn Junck and a second by Mrs. Jaime Manz that the Board of Education for this School District should and does hereby appoint the Construction

Manager at Risk Selection Committee as presented, to evaluate the proposals received from firms in response to the Request for Proposals for a proposed early childhood and high school improvements project: passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Lenihan gave the Board the names of the individuals who will be on the Construction Manager at Risk Selection Committee. These individuals will evaluate the received proposals for the early childhood and high school improvement project. Mr. Eric Knutson, attorney, read the motion. The Board approved the motion.

III.b.IV. First Reading of Policy Updates - Discuss, Consider, and Take Necessary Action on First Reading of Policy Updates

Motion to approve the First Reading of the Policy updates passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first reading of the Policy Updates. The updates are required by the state.

III.b.V. First Reading of K-6 2022-23 Student Handbook - Discuss, Consider, and Take Necessary Action on First Reading of K-6 2022-23 Student Handbook

Motion to approve the First Reading of the K-6 Handbook passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the First Reading of the 2022-23 K-6 Student Handbook.

III.b.VI. 2022-23 Milk and Dairy Prices - Discuss, Consider, and Take Necessary Action on 2022-23 Milk and Dairy Prices

Motion to approve the quote from Kemps LeMars for Milk and Dairy products for the 2022-23 school year. passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the bid for milk and dairy products from Kemps Le Mars for the 2022-23 school year.

III.b.VII. First Reading of 2022-23 Teacher Handbook - Discuss, Consider, and Take Necessary Action on First Reading of 2022-23 Teacher Handbook

Motion to approve the 2022-23 Teacher Handbook on first and final reading passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Sylvia Ruhl.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first and final reading of the 2022-23 Teacher Handbook.

III.b.VIII. First Student Bus Contract Addendum - Discuss, Consider, and Take Necessary Action on First Student Bus Contract Addendum

Motion to table First Student Bus Contract Addendum passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

With no formal addendum to present, the Board tabled this agenda item until the July Board Meeting.

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 gave an update on the Strategic Plan. He will keep the Board informed as the process is completed.

IV.a.I.2. 2022-23 Substitute Teacher Rates

Dr. Lenihan surveyed area schools to find out their sub pay rates. He will have a recommendation for the Board in July.

IV.a.I.3. Line Item Budget Update

Dr. Lenihan discussed updates to the proposed budget with the Board.

IV.a.I.4. LB 644 - Joint Public Tax Request Hearing

If a school district is required to participate in the Joint Public Hearing due to their total tax request exceeding 2% plus real growth the district does **NOT** have to hold a tax request hearing. The Joint Public Hearing replaces the Tax Request Hearing. More information will be provided in the budget text to be released in June and will be covered at upcoming presentations including the June budget webinar.

Dr. Lenihan discussed the potential LB 644 bill. He will keep the Board informed of any updates.

IV.a.I.5. ESSA Monitoring Review (Every Student Succeeds Act)

Dr. Lenihan discussed the results from the ESSA (Every Student Succeeds Act) Monitoring Review. Dr. Lenihan thanked Mr. Plager for all the work put into this.

IV.a.II. High School Principal

Mr. Tucker Hight stated that graduation went very well in the High School gym. Many compliments have been received.

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

Mrs. Misty Bear gave the preliminary State Assessment and ACT scores. She also discussed the reduction of assessments at most grade levels, beginning next fall.

IV.a.III.1. Preliminary State Assessment Results

IV.a.IV. Elementary Principal

Mr. Plager noted the end of year went very well, with many activities planned.

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

The spring sports season ended well with several Track athletes and Boys Golf going to State.

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, WCS Foundation Director, reminded everyone of the FFA Ag Breakfast at the Fire Hall on Wednesday, June 15, 2022. The breakfast will be held at the Fire Hall. The All-Class Reunion will be July 9, 2022, at the City Auditorium.

IV.b.II. Curriculum and Committee on American Civics - Jaime Manz, Jeryl Nelson, Sylvia Ruhl, Mark Lenihan, Misty Bear

Dr. Lenihan discussed the activities and lessons the teachers have done throughout the year for Americanism. Some items included discussions on Thanksgiving, Martin Luther King, Jr. Day, and Constitution Day.

IV.b.II.1. American Civics Report 2021-2022 school year

IV.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Mary Jean Roberson

The Facility/Safety/Finance Committee met and discussed summer projects and budget updates. Dr. Lenihan told the Board the cement has been poured on the east side of the Jr/Sr High School. The steps on the west side will begin soon, but the contractor has been in contact with Mr. Jordan Widner regularly.

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

The Policy Committee met to discuss current policy updates.

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

*Board Review of Policies 7000-8000

*NASB School Leaders & Law Conference - June 22-23, Kearney, NE

VI. Future Agenda Items

*Review of Policies:

2101: Superintendent as CEO of District

5415: Anti-Bullying

5416: Student Fees

5418: Homeless

6400: Parental Involvement

*Second Reading of 2022-23 K-6 Student Handbook

*Second Reading of 2022-23 Teacher Handbook

Additional Future Agenda items include: Second Reading of Policy Updates and a recommendation for Substitute Teacher Rates

VII. Adjournment

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

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 7:13 p.m. The next regular Board Meeting will be Monday, July 11, 2022, beginning at 5:00 p.m. The meeting will be held at the Early Learning Center, 803 Providence Road, Wayne.

Deb Daum, Secretary