

**Wayne Community Schools
Special Meeting Minutes
June 13, 2014**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, June 13, 2014 at 9:00 AM. 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: Present
Mr. Rod Garwood: Absent
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Present
Dr. Jeryl Nelson: Present

I. Call Meeting to Order

Dr. Linster opened the meeting at 9:00 a.m.

I.a. Pledge of Allegiance

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

I.c. Action on Absence and Roll Call

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

II. Approve Bids and Claim

II.a. Building Fund Expenditures for June 2014

II.b. ESU 2014-2015 Food Service Supply Agreement

Motion to approve the ESU1 2014-2015 Food Service Supply Agreement, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

III. Adjournment

Dr. Linster adjourned the meeting at 9:14 a.m.

Deb Daum, Secretary

Building Fund Expenditures for June, 2014:

	1863	73,121.00	OCC Builders - HVAC Proj
	1864	182.67	Builders Resource - Wt Room
Total		73,303.67	

Bond Fund Expenditures for June, 2014:

0.00

Qualified Capital Purpose Expenditures for June 2014:

-

Recycling Expenditures for June, 2014:
Separate checking account used to receive payments for equipment sold on Ebay
People purchasing equipment pay for the equipment plus shipping - shipping and materials are then paid from this account

0



1292 E. 4th St.
Ainsworth, NE 69210

"UNITED WE SAVE"

Phone: 402-387-1245
Fax: 402-387-2530

May 16, 2014

Attention: Administrators and Food Service Managers

Special Invitation to Join the Food Cooperative Program

Dear Administrators and Food Service Managers,

The current 110-plus members of the Statewide ESU Cooperative Food Program would like to invite your school to consider joining their team as a food program member for the 2014-15 school year.

The Nebraska ESU Cooperative's Food Program is designed to save schools both time and money. This is accomplished by creating a compliant bid that provides a savings platform for the Schools of Nebraska. The Cooperative asks your school to participate at a level that represents 60% of your food expenditure dollars less your commodities received through DHHS. There are no costs, out of pocket fees, or penalties associated with the program.

The program serves as both an aggressive savings program and a program that ensures your schools compliance with both State and Federal food procurement guidelines.

As the result of our bidding process, Sysco Foods is the contract carrier for this year's program. Sysco provides a combination of great pricing and excellent service to member districts. Sysco also has great resources that are available and continues to strive to meet the needs of member districts.

In addition, should you like references from schools of similar size or within your region, please contact us and we will put you in touch with those parties. As a result of your support and participation, this program will continue to provide benefit to Nebraska schools.

If you have any questions about the program, please contact me at 402-261-9405. If you would prefer a personal visit to your school to find out more details about the program, please contact me to schedule an appointment. We understand as budgetary commitments and time demands continue to grow, cooperation is a reasonable and plausible avenue for maximizing your district's time and money. Thank you very much for your time and best wishes from our office for a successful conclusion to your school year.

Sincerely,

Kip Schneider

Director

Nebraska ESU Cooperative Purchasing

kschneider@esu17.org



*2014 - 2015 Annual
Food Service Supply
Agreement*

Nebraska ESU Affiliated School: WAYNE PUBLIC SCHOOL
611 WEST 7TH STREET
WAYNE, NE 68787

Phone: 402-375-3150 **District #:** 17 **County:** Wayne

Food Service Manager: Judy Boehlman **ESU #:** 1

Superintendent: Mr. Mark Lenihan

- 1.) Agreement Period: **August 1, 2014 to July 31, 2015**
- 2.) Awarded Vendor: **Sysco**
- 3.) Terms & Conditions:
 - A. Minimum Drop Size for Free Delivery is **\$400 per order**
 (All orders under \$400 will be subject to a \$25 per drop fee.)
 (All orders in December and May not subject to minimum order amount.)
 - B. Anticipated Participation Level Calculation:

School 2013 NDE Reported Food Expenditures:	\$155,244.00
Minus Commodities (estimated):	\$32,084.38
Equals Calculation Amount:	\$123,159.62
X 60%	
Equals School Annual Anticipated Usage Amount:	\$73,895.77

C. Monitoring Usage

- 1.) Usage will be monitored on a quarterly basis.
- 2.) Usage will be monitored based on School Annual Anticipated Usage Amounts.
- 3.) Expected usage by quarter:

1 st Quarter (Aug, Sep, Oct)	30% of Annual Anticipated Usage Amount
2 nd Quarter (Nov, Dec, Jan)	30% of Annual Anticipated Usage Amount
3 rd Quarter (Feb, Mar, Apr)	30% of Annual Anticipated Usage Amount
4 th Quarter (May, Jun, Jul)	5% of Annual Anticipated Usage Amount

D. Protocol for Under Usage

1.) Due to our contractual agreement with our Prime Vendor, schools must make a good faith effort to meet their purchasing threshold in order to receive the program benefits. If a school is unable to meet the anticipated usage then we will work with both the Prime Vendor and the School to come to an amicable resolution. There is no financial penalty for not meeting the 60% anticipated usage amount.

E. Cancellation

Schools choosing to withdraw from their participation in the state-wide Food Cooperative Purchasing Program will notify Nebraska ESU Cooperative Purchasing office in writing a minimum of sixty (60) days prior to desired withdrawal date.

Please select one of the following options:

X

Our School **WILL** participate in this year's statewide cooperative food program

Our School will **NOT** participate in this year's statewide cooperative food program

Reason: _____

To be filled out by school:

Agreed to this 22 day of May, 2014.

School Superintendent

Please list all drops to be included for this school:

1.) Wayne High
611 West 7th

2.) _____

3.) _____

4.) _____

5.) _____

6.) _____

NE Coop Office Use Only:

Agreed to this _____ day of _____, 2014.

Nebraska ESU Cooperative Purchasing representative