

**Wayne Community Schools
Board of Education End of Year Claims Minutes
August 30, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 30, 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.

I. Call the Meeting to Order

The meeting was called to order at 5:00 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (8/23/2022), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

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

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

The Board approved the absence of Mr. Lynn Junck.

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 Mrs. Jaime Manz.

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

II. Action Items

II.a. New Business

II.a.I. Approval of Financial Claims

Motion to approve the Financial Claims, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis.

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

The Board reviewed the remaining claims for the fiscal year. Mrs. Mary Jean Roberson, Business Manager, was in attendance to answer any questions the Board had.

II.a.II. Depreciation Transfer - Discuss, Consider, and Take Necessary Action on a Transfer of Funds from the General Fund to the Depreciation Fund

Motion to approve the transfer of \$50,000 from the General Fund to the Depreciation Fund earmarked for technology passed with a motion by Mr. Justin Davis and a second by Mrs. Jaime Manz.

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

The Board approved the transfer from the General Fund to the Depreciation Fund.

II.a.III. Security Camera Quote - Discuss, Consider, and Take Necessary Action on Security Camera Quote

Motion to approve the quote from Verkada for \$11,498.30 for indoor security camera's passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Jaime Manz.

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

The Board approved the quote from Verkada for indoor security cameras at the Elementary School. The motion was amended to reflect the price of the cameras without the sales tax.

II.a.IV. CM@R Agreement - Discuss, Consider, and Take Necessary Action with Regard to Approving the Construction Manager at Risk Agreement for the Proposed Early Childhood and High School Improvements Project

Motion that the Board of Education of this School District should and does hereby approve the construction manager at risk agreement between the School District and Hausmann Construction, Inc., for the proposed early childhood and high school improvements project, in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the Board President or Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the Board president, or designee, to sign, execute and deliver the agreement, any agreement amendments, change orders or other documents call for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis.

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

The Board approved the Construction Manager at Risk Agreement with Hausmann Construction, Inc., for the proposed Early Childhood and High School Improvements Project.

II.a.V. Proposal for Professional Engineering Services - Morrissey Engineering -
Discuss, Consider, and Take Necessary Action on Proposal for Professional
Engineering Services

Motion to approve the Proposal for Professional Engineering Services from Morrissey Engineering for \$20,000 for the Elementary School Fire Alarm System update. passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

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

The Board approved the proposal from Morrissey Engineering for fire alarms at the Elementary School. Design and bids will occur this fall.

III. Superintendent

III.a. Budget Workshop

Dr. Lenihan presented the proposed budget. He also explained the new process of the Tax Request Hearing, which will take place at the Wayne County Courthouse on September 20, 2022.

IV. Adjournment

Motion to adjourn the meeting passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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

The meeting was adjourned at 5:52 p.m. The next regular Board Meeting will be Monday, September 12, 2022. The meeting will begin at 5:00 p.m. in the Jr/Sr High School Library.

Deb Daum, Secretary