

Wayne Community Schools
Board of Education Regular Meeting Minutes
July 14, 2014

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 14, 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: Present
Mr. Rod Garwood: Absent
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Absent
Dr. Jeryl Nelson: Present

I. Call Meeting to Order

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

Motion to excuse absent board members, if any Mr. Garwood is on vacation and Dr Linster is ill both members are excused passed with a motion by Mark Evetovich and a second by Mr. Ken Jorgensen.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

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

I.d.I. Annual Hearing and Review Policy 5400-Student Fees, Policy 5002-Parent Involvement, Policy 5319-Anti Bullying and Policy 2101- Authority and Responsibility of the Superintendent

mr. lenihan showed the board were on the websight they can go for the bully free zone. forms to report bullying, harrassing, so this can be documented. we want to be proactive regarding bullying. He discussed all three policies.

I.d.I.1. Parent Involvement- Policy 5002

I.d.I.2. Anti-Bully- Policy 5319

I.d.I.3. Student Fees- Policy 5400

I.d.I.4. Authority and Responsibility of the Superintendent- Policy 2101

the board delegate the super to delegate

I.e. Consent Agenda

Motion to approve the consent agenda as presented passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.e.I. Approval of Minutes from Previous Meetings

I.e.II. Financial Reports and Claims

I.f. Personnel

I.f.I. Resignations

dave hix will take jeff zeiss's place as head coach for girls basketball

I.g. Communications from the Public on Agenda Items

I.h. Reports and Information

I.h.I. Gifts

I.h.II. Requested Presentations

I.h.II.1. Otte Construction

I.h.II.1.1. HVAC Project Update, Keith Moje

everything is moving along nicely. they will be starting up units. the last item to take place is the balancing report. (air flow) Mr. Evetovich as if Mr. Moje if he has a check list. the last week everything will be fast and furious. Lot of work will be coming to completion. Mr. Carlson said communications with Otte Construction is good. they work well with them. The gym is now getting a fresh coat of paint work done by travis and his staff.

I.h.II.1.2. Track Project Update, Jon Carlson

They plan on there last concrete pour on Tuesday, July 15. they will be here next week to place the factors for the shot pit, Old track surface will be removed soon. August first is the projected completion day, with all the rain this may not happen.

I.h.III. Administration-Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

I.h.III.1. Superintendent

I.h.III.1.1. Dividend Statement Return- EMC Insurance Companies

this year our return is 904.00

I.h.III.1.2. NDE- Accreditation of Schools

accredited for 2014-15 yr

I.h.III.1.3. Natural Gas Pricing

I.h.III.1.4. Budget Report

I.h.III.2. High School Principal

I.h.III.3. Special Education Director

I.h.III.4. Elementary Principal

I.h.III.5. Junior High Principal/A.D.

I.h.IV. Board Committees

I.h.IV.1. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

I.h.IV.2. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

I.h.IV.3. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen, Rod Garwood and Mark Hanson

I.h.IV.4. Policy/Title IX- Mark Evetovich, Wendy Consoli, Jeryl Nelson and Jill Pickinpaugh

I.h.IV.5. Finance(Inc. Transportation & Budget)- Mark Lenihan, Mark Evetovich, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

I.h.IV.6. Negotiations- Jeryl Nelson, Carolyn Linster, Wendy Consoli, and Mark Lenihan

I.i. Action Items

I.i.I. Old Business

I.i.I.1. Second Reading of K-6 Handbook

Motion to approve the 2nd reading of the Elementary School Student Handbook, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

Motion to approve the 2nd reading of the Elementary School Student Handbook, 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. Jeryl Nelson: Yes

took a few items out. day to day items out. closed toed shoes will be allowed. no flip flops.

I.i.I.2. Second Reading of New Policies

I.i.I.2.1. Second Reading of Policy 3103- Operational Finance- Purchasing Procedures and Bidding Construction Projects

Motion to approve the 2nd reading of Policy 3103- Operational Finance- Purchasing Procedures and Bidding Construction Projects passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.2. New- Second Reading of Policy 4215 Personnel- Catastrophic Illness or Injury Leave

Motion to approve the Second Reading of Policy 4215 Personnel- Catastrophic Illness or Injury Leave, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.3. New Policy- Second Reading of Policy 5506- Students- Safe Pupil Transportation Plan

Motion to table the 2nd reading of Policy 5506 - Safe Pupil Transportation Plan for further adjustments that should be included in the policy passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.4. Policy 5313- Student- Attendance Policy & Excessive Absenteeism

Motion to approve the 2nd reading of Policy 5313- Student- Attendance Policy & Excessive Absenteeism, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.5. New Policy- Policy 6213- Student- High School Credit for Middle School Courses

Motion to approve the 2nd reading of Policy 6213- Student- High School Credit for Middle School Courses, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.6. Policy 6283- Concussions

Motion to approve the 2nd reading of Policy 6283- Concussions, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.7. New Policy- Policy 6285- Student Participation in Athletic Contests Between Schools

Motion to approve the 2nd reading of Policy 6285- Student Participation in Athletic Contests Between Schools, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.I.2.8. New Policy- Policy 11003- Public Participation in the School District- Tobacco

Motion to approve the 2nd reading of Policy 11003- Public Participation in the School District- Tobacco passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.II. New Business

I.i.II.1. First Reading of New and Revised Policies

to approve the first reading of the following policies passed with a motion by Mrs. Wendy Consoli and a second by Mr. Ken Jorgensen.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.II.1.1. Policy 1208- Board Operating Procedures

I.i.II.1.2. First Reading of New Policy 6014- Emergency Plans and Drills

I.i.II.1.3. Policy 2100- Appt of the Superintendent

I.i.II.1.4. Policy 4001- Personnel-Certified

I.i.II.1.5. Policy 4100-Personnel-Classified

I.i.II.2. Distance ED Learning Equipment

Motion to approve the quote from SKC for \$27,575.44 for new equipment in the Distance Learning Classroom, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

the equipment is obsolete. we are working with the esu and we will be able to use the new equipment to have distant learning classes, webinars. Mr. Larson is confident with this group. Microphones are mounted on ceiling. be able to use the monitors. present cart will be able to be used in the Elementary

I.i.II.3. Chromebooks- Quote for High School students and Junior High Cart

Motion to approve the quote from GovConnection Inc for \$35,061.43 for chromebooks for senior students and a junior high cart, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

new supplier for the chromebooks. seniors will use the new books the ones purchased last

I.i.II.4. I-Pad Quote for Elementary

Motion to approve the quote from Apple Inc for \$17,070 for elementary classroom iPads, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.II.5. Mid State School Bus Addendum for 2014-15 School Year

Motion to approve the Mid State Bus Addendum for services for the 2014-15 school year, as presented passed with a motion by Mrs. Wendy Consoli and a second by Mr. Ken Jorgensen.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

they will be installing video cameras on two busses that are the longest routes. this is a 3% increase over all.

I.i.II.6. 2014-2015 NRCSA Membership Dues Renewal

Motion to approve the NRCSA membership and dues for the 2014-15 school year, as presented passed with a motion by Mrs. Wendy Consoli and a second by Mark Evetovich.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.i.II.7. 2014-15 Teacher Handbook

Motion to approve the 2014-15 Teacher Handbook on 1st reading, as presented passed with a motion by Mark Evetovich and a second by Mr. Ken Jorgensen.

Mr. Rod Garwood: Yes, Dr. Carolyn Linster: Yes

I.j. Boardsmanship

Ice cream cake after meeting for Ann's retirement.

I.k. Future Agenda Items

Natural Gas Quote, tabled Policy 5506, Budget Report, Second Reading of Policies 1208,6014,2100,4001, Teachers Handbook, and Committee reports

I.l. Executive Session- (If Needed)

I.m. Action taken from Executive Session-(If Needed)

I.n. Adjournment

6:16 adjourned

Deb Daum, Secretary