

**Wayne Community Schools
Board of Education Special Meeting Minutes
August 27, 2014**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 27, 2014 at 4:00 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: Absent
Mark Evetovich: Present
Mr. Rod Garwood: Present
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Present
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 member, Wendy Consoli passed with a motion by Mark Evetovich and a second by Mr. Rod Garwood.

Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: 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.e. Consent Agenda

Motion to approve the consent agenda as presented passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

I.e.I. Financial Reports and Claims

Deb Daum, Secretary

Checks for Payment Listing

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|--------------------------|----------|------------|------------------------------------|--------------------------------|-----------|
| 01 - GENERAL FUND | | | | | |
| | 00013845 | 08/26/2014 | American Broadband CLEC | Phone | 550.53 |
| | 00013846 | 08/26/2014 | Beiermann Electric | El, Wt room, Break Room | 5,798.06 |
| | 00013847 | 08/26/2014 | Black Hills Energy | utilities | 50.27 |
| | 00013848 | 08/26/2014 | Carlson West Povondra Architects | Reimb Exp HVAC | 457.34 |
| | 00013849 | 08/26/2014 | C. W. Suter Services | El Maint & rep | 945.00 |
| | 00013849 | 08/26/2014 | C. W. Suter Services | El Maint & rep | 374.83 |
| | 00013850 | 08/26/2014 | Eakes Office Plus | staple cartridges for copy cen | 87.08 |
| | 00013850 | 08/26/2014 | Eakes Office Plus | JrH/SrH office furniture | 447.71 |
| | 00013850 | 08/26/2014 | Eakes Office Plus | JrH/SrH office furniture | 447.70 |
| | 00013851 | 08/26/2014 | EBSCO Information Services | HS periodicals | 624.75 |
| | 00013852 | 08/26/2014 | Education Week | Renewal | 84.94 |
| | 00013853 | 08/26/2014 | Egan Supply Co. | Cust rep | 28.61 |
| | 00013854 | 08/26/2014 | Electrical Engineering & Equipment | supplies for projector mounts | 99.00 |
| | 00013854 | 08/26/2014 | Electrical Engineering & Equipment | supplies for projector mounts | -1.98 |
| | 00013855 | 08/26/2014 | ESU #1 | Summer Sped | 2,826.00 |
| | 00013855 | 08/26/2014 | ESU #1 | 14-15 Map Testing | 1,950.00 |
| | 00013855 | 08/26/2014 | ESU #1 | Summer Sped | -25.28 |
| | 00013855 | 08/26/2014 | ESU #1 | 14-15 Map Testing | 2,625.00 |
| | 00013855 | 08/26/2014 | ESU #1 | Summer Sped | 14,266.70 |
| | 00013855 | 08/26/2014 | ESU #1 | Summer Sped | -316.00 |
| | 00013855 | 08/26/2014 | ESU #1 | Sped Mac Books | 200.00 |
| | 00013855 | 08/26/2014 | ESU #1 | Sped Mac Books | 200.00 |
| | 00013856 | 08/26/2014 | Fleet US LLC | Grass Paint | 867.60 |
| | 00013857 | 08/26/2014 | Follett School Solutions, Inc. | Follett Library Software | 1,270.83 |
| | 00013857 | 08/26/2014 | Follett School Solutions, Inc. | Follett Library Software | 346.59 |
| | 00013857 | 08/26/2014 | Follett School Solutions, Inc. | Follett Library Software | 693.18 |
| | 00013858 | 08/26/2014 | Francotyp-Postalia, Inc. | pistage machine rental | 179.85 |
| | 00013859 | 08/26/2014 | Gill Hauling, Inc. | Sept Sanitation | 475.00 |
| | 00013860 | 08/26/2014 | Glass Edge, Inc. | NW Door at EL | 6,477.00 |
| | 00013861 | 08/26/2014 | GovConnection, Inc. | 100 Chromebooks/cart/access. | 1,676.18 |
| | 00013861 | 08/26/2014 | GovConnection, Inc. | 100 Chromebooks/cart/access. | 4,186.00 |
| | 00013861 | 08/26/2014 | GovConnection, Inc. | 100 Chromebooks/cart/access. | 29,199.25 |
| | 00013862 | 08/26/2014 | Grossenburg Implement, Inc. | Mower Bagger | 3,200.00 |
| | 00013863 | 08/26/2014 | Helena Chemical Co. | Grounds | 170.00 |
| | 00013864 | 08/26/2014 | HumanWare USA Inc. | repair of vision equip. | 245.00 |
| | 00013865 | 08/26/2014 | Infobase Learning | HS textbook | 90.96 |
| | 00013866 | 08/26/2014 | Jason Sears Flooring | carpet 2 El class, HS Entry | 7,210.75 |
| | 00013866 | 08/26/2014 | Jason Sears Flooring | carpet 2 El class, HS Entry | 1,653.92 |
| | 00013867 | 08/26/2014 | J.W. Pepper & Son Inc. | HS Choir | 152.99 |
| | 00013868 | 08/26/2014 | Kooi Communications, Inc. | phone maint | 158.00 |
| | 00013869 | 08/26/2014 | Marco | ink/copy center supply | 148.78 |
| | 00013870 | 08/26/2014 | Marco, Inc. | Copier lease | 3,287.90 |
| | 00013870 | 08/26/2014 | Marco, Inc. | Printer lease | 362.97 |
| | 00013871 | 08/26/2014 | Mark's Plumbing Parts | custod supp | 240.42 |
| | 00013872 | 08/26/2014 | Melody Hill | Guid supp | 10.27 |
| | 00013873 | 08/26/2014 | Menards - Norfolk | Projector screen & blinds | 198.74 |
| | 00013874 | 08/26/2014 | Merit Mechanical, Inc. | HS circut boards | 1,540.00 |
| | 00013875 | 08/26/2014 | MNJ Technologies Direct, Inc. | ES t. supply | 15.39 |
| | 00013876 | 08/26/2014 | Navigator MotorCoaches, Inc | Bus for Football | 800.00 |

Checks for Payment Listing

| Direct Dep. | Check | Check Date | Payable To | Description | Amount |
|----------------|----------|------------|--------------------------------------|-------------------------------|------------|
| | 00013876 | 08/26/2014 | Navigator MotorCoaches, Inc | Bus for Football | 650.00 |
| | 00013877 | 08/26/2014 | NCS Pearson | PowerSchool SSL Certificate | 2,103.20 |
| | 00013877 | 08/26/2014 | NCS Pearson | PowerSchool SSL Certificate | 1,147.20 |
| | 00013877 | 08/26/2014 | NCS Pearson | PowerSchool SSL Certificate | 573.60 |
| | 00013878 | 08/26/2014 | NCS Pearson, Inc. | Pearson Inform support | 166.92 |
| | 00013878 | 08/26/2014 | NCS Pearson, Inc. | Pearson Inform support | 612.04 |
| | 00013878 | 08/26/2014 | NCS Pearson, Inc. | Pearson Inform support | 333.84 |
| | 00013879 | 08/26/2014 | Northeast Nebraska Insurance | Emp Position Bond | 100.00 |
| | 00013880 | 08/26/2014 | Northeast NE Teacher Academy | 14-15 Annual Fee | 321.17 |
| | 00013880 | 08/26/2014 | Northeast NE Teacher Academy | 14-15 Annual Fee | 321.17 |
| | 00013880 | 08/26/2014 | Northeast NE Teacher Academy | 14-15 Annual Fee | 321.16 |
| | 00013881 | 08/26/2014 | Northwest AEA | new leave forms | 150.00 |
| | 00013882 | 08/26/2014 | Pollard Pumping, Inc. | Wt room toilets | 200.00 |
| | 00013883 | 08/26/2014 | Providence Medical Center | July Services | 782.56 |
| | 00013883 | 08/26/2014 | Providence Medical Center | July Services | 183.51 |
| | 00013884 | 08/26/2014 | Pyramid School Products | HS t. supply | 163.56 |
| | 00013884 | 08/26/2014 | Pyramid School Products | HS ind. tech. supply | 21.59 |
| | 00013885 | 08/26/2014 | Region III NSASSP | R.Ruhl, M.Hanson Membership | 20.00 |
| | 00013885 | 08/26/2014 | Region III NSASSP | R.Ruhl, M.Hanson Membership | 20.00 |
| | 00013886 | 08/26/2014 | Rolling Hills Publishing | Auto textbooks | 740.00 |
| | 00013887 | 08/26/2014 | Scholastic Inc. | JH t. supply | 254.38 |
| | 00013888 | 08/26/2014 | School Specialty Inc. | 5 stu. desks/15 chairs for ES | 857.20 |
| | 00013889 | 08/26/2014 | S.D. 17 Activity Fund | Transfer to Ath | 5,000.00 |
| | 00013890 | 08/26/2014 | SD 17 Depreciation | Transfer to dep | 150,000.00 |
| | 00013891 | 08/26/2014 | S.D. 17 Lunch Fund | Transfer to Lunch Fund | 5,000.00 |
| | 00013892 | 08/26/2014 | S.D. 17 Petty Cash Account | HS t.supplies | 53.97 |
| | 00013892 | 08/26/2014 | S.D. 17 Petty Cash Account | Payroll correction | 605.87 |
| | 00013893 | 08/26/2014 | SGH Architectural Products | Solar Tubes | 5,600.00 |
| | 00013894 | 08/26/2014 | Soden's Striping Service | Parking, both buildings | 218.10 |
| | 00013894 | 08/26/2014 | Soden's Striping Service | Parking, both buildings | 638.87 |
| | 00013895 | 08/26/2014 | Steve's Blinds and Wallpaper | 36 roller shades/bldg. | 4,807.04 |
| | 00013896 | 08/26/2014 | Synchrony Bank/Amazon | HS Library books | 21.43 |
| | 00013897 | 08/26/2014 | Tasks Galore Publishing Inc. | SPED t. supplies | 171.39 |
| | 00013898 | 08/26/2014 | Teacher's Discovery | HS t. supply | 24.90 |
| | 00013898 | 08/26/2014 | Teacher's Discovery | HS t. supply | 88.15 |
| | 00013898 | 08/26/2014 | Teacher's Discovery | HS textbook | 50.10 |
| | 00013899 | 08/26/2014 | Tyco Integrated Security LLC | EL annual security fee | 159.23 |
| | 00013900 | 08/26/2014 | Volkman Plumbing, Heating & AC, Inc. | replace check valve | 244.47 |
| | 00013900 | 08/26/2014 | Volkman Plumbing, Heating & AC, Inc. | replace check valve | 402.00 |

01 - GENERAL FUND Totals: 279,706.45

Report Total: 279,706.45

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|----------------------------------|----------|------------|-----------------------------------|------------------|----------------------|
| 01 - GENERAL FUND | | | | | |
| | 000EFT45 | 08/26/2014 | State Nebraska Bank and Trust Co. | August Bank Fees | 110.10 |
| 01 - GENERAL FUND Totals: | | | | | <u>110.10</u> |
| Report Total: | | | | | <u><u>110.10</u></u> |

