

**Wayne Community Schools
Board of Education Special Meeting Minutes
August 29, 2023**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 29, 2023 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. 2023-24 Wayne Community Schools Building Fund Budget Amendment Hearing

The hearing was held to discuss the amendment of the Building Fund. Dr. Lenihan stated that no additional taxes will be added to property taxes.

II. Call the Meeting to Order

The meeting was called to order at 5:01 p.m. in the Jr/Sr High School Library.

II.a. Pledge of Allegiance

II.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (8/22/2023), and online: www.wayneschools.org

II.c. Action on Absence and Roll Call

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

Motion to approve agenda, as presented, passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Jaime Manz.

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

III. Action Items

III.a. New Business

III.a.I. Approval of Financial Claims - Discuss, Consider, and Take Necessary Action on Approval of Financial Claims

Motion to approve the Financial Claims passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mr. Lynn Junck: 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.

III.a.II. Building Fund Budget Amendment - Discuss, Consider, and Take Necessary Action on Building Fund Budget Amendment

Motion to approve the 2022-23 Building Fund Budget Amendment passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

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

The Board approved the 2023-24 Building Fund Budget Amendment. This will not put an increase to the tax levy.

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

Motion to approve a \$50,000 transfer from the General Fund to the Depreciation Fund, earmarked for vehicle acquisition, passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Sylvia Ruhl.

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

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

III.a.IV. Approval of Serving Line Table Unit for Elementary School Kitchen - Discuss, Consider, and Take Necessary Action on Approval of Steam Table for Elementary School Kitchen

Motion to approve the quote from Cash-Wa Distributing Company, for \$32,888 for a new serving line table unit, passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Lynn Junck.

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

The Board approved the purchase of a serving line table for the Elementary School.

IV. Superintendent

IV.a. Budget Update

Dr. Lenihan stated the budget was presented to the Nebraska Department of Education.

V. Adjournment

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

Mr. Justin Davis: Yes, 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 5:34 p.m. The next regular Board Meeting will be Monday, September 11, 2023, in the Jr/Sr High School Library.

Deb Daum, Secretary