

**Wayne Community Schools  
Board of Education Regular Meeting Minutes  
September 8, 2014**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, September 8, 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: Present  
Mr. Ken Jorgensen: Present  
Dr. Carolyn Linster: Absent  
Dr. Jeryl Nelson: Present

I. Budget and Tax Request Hearings - 5:00 p.m. & 5:10 p.m.

I.a. Call to Order

The Budget Hearing was called to order by Jeryl Nelson at 5:00 p.m.

I.b. Pledge of Allegiance

I.c. Announce Open Meeting Act, Posting and Location

I.d. Action on Absence and Roll Call

Motion to excuse absent board member Carolyn Linster passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

I.e. Approval of Agenda

I.f. Public Hearing on Proposed Budget

Mr. Lenihan thanked Rochelle Nelson and Diane Peters for all their hard work involved with preparing the Budget.

I.g. Adjournment

The Budget Hearing was adjourned at 5:06 p.m.

II. Special Hearing to Set Final Tax Request - 5:10 p.m.

II.a. Call to Order

The Special Hearing to Set Final Tax Request was called to order by Jeryl Nelson at 5:10 p.m.

II.b. Action on Absence and Roll Call

Motion to excuse absent board member Carolyn Linster passed with a motion by Mr. Ken Jorgensen and a second by Mark Evetovich.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

II.c. Approval of Agenda

II.d. Public Hearing to Set Final 2014-2015 Tax Request

II.e. Adjournment

Special Hearing to Set Final Tax Request adjourned at 5:17 p.m.

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Deb Daum, Secretary