

Wayne Community Schools
Board of Education Regular Meeting and Retreat Minutes
July 8, 2024

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 8, 2024 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 (July 2, 2024), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.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 Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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

Agenda Item District 83 Update will be moved to after Committee Reports.

I.e. Consent Agenda - Discuss, Consider, and Take Necessary Action on Minutes of Previous Meetings and Financial Claims

Motion to approve consent agenda, as presented, 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

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

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

No report.

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.a.I. Second Reading of the 2024-25 Policy Updates - Discuss, Consider, and Take Necessary Action on Second Reading of the 2024-25 Policy Updates

Motion to approve the Second Reading of the 2024-25 Policy Updates passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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 Second Reading of the 2024-25 policy updates.

III.a.II. Second Reading of 2024-25 Certificated Staff Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2024-25 Certificated Staff Handbook

Motion to approve the Second Reading of 2024-25 Certificated Staff Handbook passed with a motion by Mrs. Jaime Manz 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 Second Reading of the 2024-25 Certificated Staff Handbook.

III.a.III. Second Reading of 2024-25 K-6 Student Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2024-25 K-6 Student Handbook

Motion to approve the Second Reading of 2024-25 K-6 Student Handbook passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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 Second Reading of the 2024-25 K-6 Student Handbook.

III.b. New Business

III.b.I. Policy 2101: Acknowledgment of Superintendent as CEO of District - Discuss, Consider, and Take Necessary Action on Policy 2101: Acknowledgment of Superintendent as CEO of District

Motion to approve Policy 2101: Acknowledgment of Superintendent as CEO of District passed with a motion by Mrs. Sylvia Ruhl 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

Policy 2101 is reviewed annually and states that the Superintendent is the CEO of the District. All policies can be found on the school's website.

III.b.II. Payment Application No. 10: Hausmann Construction - Discuss, Consider, and Take Necessary Action on Payment Application No. 10: Hausmann Construction

Motion to approve Payment Application No. 10 to Hausmann Construction, for \$2,483,231.40 passed with a motion by Mrs. Jaime Manz 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 Payment Application No. 10 from Hausmann Construction.

III.b.III. Phone Quote - Discuss, Consider, and Take Necessary Action on Phone Quote

Motion to Table until the August Board Meeting passed with a motion by Dr. Jeryl Nelson 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 tabled the Phone Quote until the August Board Meeting.

III.b.IV. Early Learning Center Playground Vendor - Discuss, Consider, and Take Necessary Action on ELC Playground Vendor

Motion to approve Creative Sites, LLC as the Early Learning Center playground vendor passed with a motion by Mrs. Jaime Manz 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 Creative Sites, LLC, as the Early Learning Center playground vendor.

III.b.V. City of Wayne; 2024-25 Inter-Local Agreement for the School Resource Officer - Discuss, Consider, and Take Necessary Action on City of Wayne Inter-Local SRO

Motion to amend the hours of the School Resource Officer to 21 hours a week upon approval from the City of Wayne 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

After discussion, the Board approved twenty-one hours a week for the School Resource Officer, upon approval from the City of Wayne.

III.b.VI. 2024-25 Nebraska Rural Community Schools Association (NRCSA) Annual Membership - Discuss, Consider, and Take Necessary Action on the 2024-25 NRCSA Annual Membership

Motion to approve the annual dues for the Nebraska Rural Community Schools Association (NRCSA) membership for \$850 for the 2024-25 school year. 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

The Board approved the annual membership dues for the Nebraska Rural Community Schools Association.

III.b.VII. District 83 Update - Discuss, Consider, and Take Necessary Action on District 83 Update

Motion to go into Closed Session passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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 entered into Closed Session at 6:02 p.m. and exited Closed Session at 6:15 p.m. No action was taken in Closed Session.

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. Budget Information

Dr. Lenihan gave the Board an update on the budget and showed where the District sits financially.

IV.a.I.2. Information on Bond Project Budget

Dr. Lenihan discussed the expenses associated with the ongoing bond project.

IV.a.I.3. Accreditation

Dr. Lenihan presented the Letter of Accreditation from the Nebraska Department of Education.

IV.a.I.4. Activity Admission Prices

With the increase of official's fees, Dr. Lenihan stated admission prices for athletic events will increase to \$7.00 for adults and \$5.00 for students. Season passes will be sold as e-tickets, at the cost of \$70.00 for adults and \$10.00 for students.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Justin Davis, Jaime Manz, Sylvia Ruhl, Misty Bear, Mark Lenihan, Rusty Parker

Dr. Lenihan stated the Foundation is hosting the All-School Reunion during Chicken Days weekend. Due to construction, there will be no tours of the buildings this year.

IV.b.II. Curriculum and Committee on American Civics - Jaime Manz, Jeryl Nelson, Sylvia Ruhl, Mark Lenihan, Misty Bear

The Curriculum Committee will be meeting prior to the August Board Meeting.

IV.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Penny Janousek

The Finance Committee will meet prior to the August Board Meeting.

IV.b.IV. Policy/Title IX - Jaime Manz, Jeryl Nelson, Jodi Pulfer, Mark Lenihan, Russ Plager, Dave Wragge

No report.

IV.b.V. Negotiations - Justin Davis, Lynn Junck, Jodi Pulfer, Mark Lenihan

No report.

IV.b.VI. Legislative - Lynn Junck, Jodi Pulfer, Sylvia Ruhl, Mark Lenihan

Dr. Lenihan will keep the Board posted of any Legislative updates.

V. Boardsmanship

VI. Future Agenda Items:

*All Staff Training - August 8, 2024

*Board & Staff Breakfast - August 12, 2024, 8:30 a.m.

*K-12 Open House - Monday, August 12, 2024, 5:00-7:00 p.m.

*August Board Meeting - August 12, 2024-7:00 p.m. due to Open House

*Approval of Teacher Training Schedule

*Americanism Hearing

*Wrestling Coop Update

Additional Future Agenda Items include: Phone Quote, 2024 Board Candidate Workshop, July 18, Elementary

VII. Recess

The Board recessed at 6:15 p.m. and reconvened at 6:31 p.m.

VIII. Board Work Session

VIII.a. Strategic Plan Review

Dr. Lenihan gave the Board an update on the Strategic Plan. He stated things are going well overall. He also showed comparisons of 2023 to 2024.

VIII.a.I. School Improvement Update

Dr. Lenihan stated there were improvements in test scores, although the scores are not yet available. He discussed strengths and areas of growth.

VIII.b. 24-25 Budget Considerations

Dr. Lenihan presented information on the budget for the 2024-25 school year.

IX. Adjournment

Motion to adjourn the meeting passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

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 7:26 p.m. The next regular Board Meeting will be Monday, August 12, 2024, beginning at 7:00 p.m. due to the District Open House. The meeting will be held in the Jr/Sr High School Library.

Deb Daum, Secretary