

**Wayne Community Schools
Board of Education Regular Meeting Minutes
September 9, 2024**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, September 9, 2024 at The later of 5:20 pm or the conclusion of the Special Hearing to Set Final Tax Request. 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.

Mr. Justin Davis: Present

Mr. Lynn Junck: Absent

Mrs. Jaime Manz: Present

Dr. Jeryl Nelson: Present

Dr. Jodi Pulfer: Present

Mrs. Sylvia Ruhl: Present

I. Call the Meeting to Order

The meeting was called to order at 5:20 p.m. in the Jr/Sr High School Library.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (9/3/2024), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mr. Lynn Junck, passed with a motion by Mr. Justin Davis and a second by Dr. Jeryl Nelson.

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

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 Dr. Jeryl Nelson and a second by Mr. Justin Davis.

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

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 Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

Mr. Justin Davis: 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

There was no public comment at the meeting.

III. Action Items

III.a. Old Business

III.a.I. Early Learning Center Playground Approval - Discuss, Consider, and Take Necessary Action on Early Learning Center Playground Approval

Motion to table the Early Learning Center Playground approval passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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

III.a.II. Second Reading of Policy 1210: Title IX-Discrimination - Discuss, Consider, and Take Necessary Action on Second Reading of Policy 1210: Title IX-Discrimination

Motion to approve the Second Reading of Policy 1210: Title IX-Discrimination passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jeryl Nelson.

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

The Board approved the Second Reading of Policy 1210: Title IX - Discrimination.

III.b. New Business

III.b.I. 2024-25 Wayne Community Schools District Budget - Discuss, Consider, and Take Necessary Action on 2024-25 WCS District Budget

Motion to approve the 2024-25 Wayne Community School District Budget passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis.

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

The Board approved the 2024-25 District Budget.

III.b.II. 2024-25 Wayne Community Schools Property Tax Request Resolution 0924-1 - Discuss, Consider, and Take Necessary Action on 2024-25 WCS Property Tax Request Resolution

Motion to approve Resolution 090924 2024-25 Wayne Community Schools District Tax Request passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis. Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the 2024-25 Tax Request Resolution.

III.b.III. Payment Application No. 12: Hausmann Construction - Discuss, Consider, and Take Necessary Action on Payment Application No. 12: Hausmann Construction

Motion to approve Payment Application No. 12: Hausmann Construction in the amount of \$1,388,898.90 passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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

The Board approved the Payment Application No. 12 from Hausmann Construction.

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. Principal Evaluation Process

Dr. Lenihan discussed the Principal Evaluation Process. Each principal will be evaluated once a year.

IV.a.I.2. Fall District Enrollment Report

Dr. Lenihan discussed the District's enrollment numbers for this year.

IV.a.II. High School Principal

Mr. Plager stated there was an activity sign up for students during Open House. He has made contact with all the new families in High School. Apply2College was held last week with several students applying. He discussed the bullying investigation materials.

IV.a.II.1. 2024-25 Class Enrollments

IV.a.III. Special Education/Early Learning Center Director

Dr. Lenihan briefly discussed Mrs. Beair's report due to her absence.

IV.a.IV. Elementary Principals

Mrs. Maas discussed some facility updates. She noted fall sport team leaders, the band, and the cheerleaders came to the Elementary to talk about sportsmanship and respect. Mr. Diediker discussed the summer school numbers.

IV.a.IV.1. Review of Summer School Program

IV.a.V. Junior High Principal/Activities Director

Dr. Lenihan briefly discussed Mr. Wragge's report due to his absence.

IV.a.V.1. 2024-25 Class Enrollments

IV.b. Board Committees

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

Mr. Rusty Parker discussed August activities through the Foundation. The Murray Fishing Tournament had a great turn out. The Lynn Junck tailgate at the first home football game was well attended. Proceeds from the tailgate will be going to fund the playground equipment at the new Early Learning Center.

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

No report.

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

No report.

IV.b.IV. Policy/Title IX - Jaime Manz, Jeryl Nelson, Jodi Pulfer, Mark Lenihan, Misty Bear, Courtney Maas, Russ Plager

No report.

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

The Negotiations Committee will need to meet prior to November 1, 2024.

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

* Letter to Senators - NASB Area Meeting Information

Dr. Jodi Pulfer discussed the Board sending correspondence to the State Senators in regard to district spending.

V. Boardsmanship

VI. Future Agenda Items

- *Tour of Jr/Sr High School
- *Payment No. 13: Hausmann Construction
- *Fall Retreat Date (Between Oct. & Nov. Regular Mtg)
- * AIM - E-sports Club Activity
- *Teacher Negotiations: begin by November 1
- *Policy 2103: Superintendent Completes Appraisal
- *Resolution to Policy 5006 - Option Enrollment
- *Property & Casualty Insurance Quotes
- *State Education Conference - November 20-22, 2024

The Board Retreat will be Wednesday, October 30, 2024, in the Jr/Sr High School Library.

VII. Adjournment

Motion to Adjourn Meeting passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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

The meeting was adjourned at 6:04 p.m. The next regular Board Meeting will be Monday, October 14, 2024, in the Jr/Sr High School Library. The meeting will begin at 5:00 p.m.

Deb Daum, Secretary