

**Wayne Community Schools
Board of Education End of Year Claims Minutes
August 25, 2025**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 25, 2025 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.

Mr. Justin Davis: Present
Mr. Lynn Junck: Present
Mrs. Jaime Manz: Present
Mr. Brent Pick: Present
Dr. Jodi Pulfer: Present
Mrs. Sylvia Ruhl: Absent

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 (8/14/25), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mrs. Sylvia Ruhl, passed with a motion by Mr. Justin Davis and a second by Mr. Brent Pick.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Mr. Brent Pick: Yes, Dr. Jodi Pulfer: 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 Mr. Justin Davis and a second by Mr. Brent Pick.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Mr. Brent Pick: Yes, Dr. Jodi Pulfer: Yes

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

There was no public comment.

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 Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Mr. Brent Pick: Yes, Dr. Jodi Pulfer: Yes

The Board reviewed the remaining claims for the fiscal year. Mrs. Darian Stoltenber, Business Manager, was in attendance to answer any question the Board had.

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

Motion to approve a transfer of \$50,000 from the General Fund to the Depreciation Vehicle Acquisition Fund passed with a motion by Mr. Justin Davis and a second by Mr. Lynn Junck.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Mr. Brent Pick: Yes, Dr. Jodi Pulfer: Yes

The Board approved the Transfer of Funds to Depreciation Vehicle Acquisition Fund in the amount of \$50,000.

IV. Superintendent

IV.a. Budget Workshop

Dr. Lenihan discussed the proposed 2025-26 budget. The budget will be presented to the Nebraska Department of Education.

V. Adjournment

The meeting was adjourned at 5:50 p.m. The next regular Board Meeting will be Monday, September 8, 2025, in the Jr/Sr High School Library, beginning at 5:00 p.m.

Deb Daum, Secretary