

**Wayne Community Schools  
Board of Education Regular Meeting Minutes  
February 9, 2015**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 9, 2015 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  
Mr. Rod Garwood: Present  
Mr. Scott Hammer: Absent  
Mr. Ken Jorgensen: Present  
Dr. Carolyn Linster: Present  
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, and Wayne Post office.

I.c. Action on Absence and Roll Call

Motion to excuse absent Board members, Scott Hammer, passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

I.d. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

I.e. Consent Agenda

Motion to approve consent agenda, including minutes from previous meetings and financial claims as presented, passed with a motion by Mrs. Wendy Consoli and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

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

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

I.f. Personnel

I.f.I. Assistant Principal/SPED Administrator

Motion to approve the contract for Tucker Hight for the position of Assistant Elementary Principal/Assistant Special Education Director position for the 2015-16 school year, with an annual salary of \$72,000 passed with a motion by Mr. Rod Garwood and a second by Mr. Ken Jorgensen.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan recommended the Wayne Board of Education approve the contract for Tucker Hight for the position of Assistant Elementary Principal/Assistant Special Education Director position for the 2015-2016 school year, with an annual salary of \$72,000.

II. Communications from the Public and requested presentations

II.a. Shopko Presentation - Dan Wibben

Dan Wibben presented a check to the Board for \$2000.00. This was part of a campaign, "Help Us Give Back," that Shopko held last year. The Board thanked Mr. Wibben and Shopko for their generous donation.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. 2015-2016 School Calendar - Final Approval

Motion to approve the final draft of the 2015-16 school calendar, as presented, passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

A recommendation was made by Mr. Lenihan to approve the final draft of the 2015-2016 school calendar. The calendar will also include the new Preschool dates and events for the 2015-2016 school year.

III.b.II. Notification To Re-Finance 2010 Bonds

III.b.II.1. Discuss, consider, and take all necessary action to call in for redemption the outstanding Series 2010 Bonds.

A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF THREE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$3,715,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, ISSUED BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA. passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan recommended to the Board, all necessary action to call in for the redemption the outstanding Series 2010 Bonds. It was noted, that written documentation was provided to the Board.

III.b.II.2. Discuss, consider and take all necessary action authorizing the issuance of Series 2015 General Obligation Refunding Bonds.

A RESOLUTION AUTHORIZING THE ISSUANCE BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT OF THREE MILLION SEVEN HUNDRED NINETY THOUSAND DOLLARS (\$3,790,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAXEXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO. passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan recommended to the Board all necessary action authorizing the issuance of Series 2015 General Obligation Refunding Bonds. It was noted, that written documentation was provided to the Board. Mr. Jorgensen and the Board also thanked Mr. Lenihan for all his hard work.

III.b.III. Nebraska Association of School Boards Membership

Motion to approve the annual membership dues to NASB of \$4,992 passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

The Board approved the recommendation to pay the annual membership dues to NASB of \$4,992.00. Mr. Lenihan noted there was a two percent savings by paying them before the deadline.

III.b.IV. Track Building project

Motion to provide approval for the superintendent to seek bids for the track building project passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

A motion was passed for the superintendent to seek bids for the track building project.

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

Mr. Lenihan reported the Principal Evaluations are complete, adding, they are doing a very good job and working hard to provide a good education for the students. They have completed three of five interviews for the Elementary Principal position. He stated the interviews are going very well and have a good process in place. Mr. Lenihan would like to have a recommendation for the Board at a Special Board meeting on February 16, 2015.

IV.a.I.1. Principal Evaluation

IV.a.I.2. Legislative Update

IV.a.I.3. Finance-State Aid update

IV.a.I.4. Mileage Reimbursement Rate

IV.a.II. High School Principal

Mr. Hanson reported the NeSA Writing testing in the high school was completed. He also stated the new 30+ ACT board has been hung by the upper hall, north entrance, honoring those students who scored 30 or above on the ACT.

IV.a.III. Special Education Director

Mrs. Bear reported she attended the NASES Legislative Conference in January. The Early Childhood Screening Day took place on January 30 at the elementary

school. She also congratulated the First Lego League teams as another successful season came to a close.

#### IV.a.IV. Elementary Principal

Mrs. Pickinpaugh congratulated Emily Rockhill for being recognized as Teacher of the Year. She also had a special thank you to WEB for hosting the Valentine Son Dance and to the many businesses for silent auction donations for the dance. Mrs. Pickinpaugh, along with Mr. Ruhl and Mr. Hanson, attending the Principal Workshop at the ESU and stated it was a very informative day.

#### IV.a.V. Junior High Principal/A.D.

Mr. Ruhl's report stated that scheduling for next year has started. The girls' sub-district basketball will be February 17 and 19, at Oakland-Craig High School and Wayne wrestling will compete at districts on February 13 and 14 at Blair High School.

#### IV.b. Board Committees

##### IV.b.I. Foundation and Community Relations - Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl and Lindsay McLaughlin

Dr. McLaughlin reported there will be a Wrestling Reception this Saturday, February 14.

##### IV.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

No report given to the Board.

##### IV.b.III. Facility/Safety - Ken Jorgensen, Rod Garwood, Scott Hammer, Mark Hanson and Travis Meyer

##### IV.b.III.1. Facility Committee Meeting - Thursday, January 29, 2015 @ 2:00 PM

The Facility/Safety Committee met on January 29. They reviewed the three to five year project plan, and reported they have done well with completing many of the projects. Mr. Lenihan also stated they are looking at placing a security camera on the playground at the elementary school.

##### IV.b.IV. Policy/Title IX - Wendy Consoli, Jeryl Nelson, Scott Hammer and Jill Pickinpaugh

No report given to the board.

##### IV.b.V. Finance (Inc. Transportation & Budget) - Rod Garwood, Ken Jorgensen, Scott Hammer, Mark Lenihan and Rochelle Nelson

IV.b.VI. Negotiations - Jeryl Nelson, Carolyn Linster, Wendy Consoli and Mark Lenihan

Negotiations are complete and signed. Dr. Linster thanked all the negotiators and Mr. Lenihan for their hard work.

V. Boardsmanship

V.a. NRCSA Spring Conference - March 18 & 19, 2015, Kearney, Nebraska

Mr. Lenihan, Mr. Hanson and Dr. Nelson will be attending the NRCSA Spring Conference on March 18 and 19 in Kearney, Nebraska.

V.b. Honor Coffee

An Honor Coffee was held to recognize the 30+ ACT students; Luke Pulfer, Jackson Blankenau, Riley Nichols and Emma Loberg. The Geography Bee winner, Christopher Woerdemann and the Jr. High Future City Team members; James Tompkins, Sarah Tompkins Jasper Hank, Erik Alvarez, Zach Schenk and Cole Hobza. On behalf of the Wayne Board of Education, Dr. Linster congratulated and thanked all the students for their hard work and dedication.

VI. Future Agenda Items

Future agenda items will include; the March goals report, Principal Contracts, Teacher Acceptance of Employment, Resolution to Policy 12002 Option Enrollment, follow-up on the Mileage Report and a Special Board Meeting on February 16, at 4:30 p.m.

VI.a. Special Board Meeting - Monday, February 16, 2015 at 4:30 PM

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Dr. Linster adjourned the Wayne Board of Education Meeting at 6:17 p.m.

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Deb Daum, Secretary

**Minutes**  
**Board of Education Regular Meeting**  
**January 12, 2015**

The regular meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Wayne, Nebraska, on Monday, January 12, 2015 at 5:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, Wayne Public Library and Wayne Post office, and online: [meeting.nasbonline.org](http://meeting.nasbonline.org). A copy of the Nebraska Open Meetings Act was displayed for the public to read.

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mrs. Wendy Consoli  
Mr. Rod Garwood  
Mr. Scott Hammer  
Mr. Ken Jorgensen  
Dr. Carolyn Linster  
Dr. Jeryl Nelson

**I. (Legal Counsel will act as Chair) - Call Meeting to Order**

Discussion:

Legal Counsel, Eric Knutson, acting as chair, called the meeting to order at 5:00 p.m.

**I.a. Oath of Office**

Discussion:

Legal Counsel, Eric Knutson, recited the Oath of Office to Scott Hammer, Jeryl Nelson and Carolyn Linster, swearing them into office of the Wayne Community Schools Board of Education.

**I.b. Pledge of Allegiance**

**I.c. Announce Open Meetings Act Posting and Locations - Wayne Community School, Wayne Public Library, and Wayne Post Office**

**I.d. Action on Absence and Roll Call**

**II. Organization of Board for 2015 (Board Policy 1202)**

Discussion:

In accordance to Board Policy 1202, Board Operating Procedure, with Legal Counsel acting as chair, nominations for the office of President, Vice President and Recording Secretary will be made.

**II.a. Elect: President**

**Motion Passed:** passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

A motion was made by Mr. Garwood to elect Dr. Linster for Board President. No other nominations were made.

## **II.b. Elect: Vice-President**

**Motion Passed:** passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli. Motion carried with five yes votes and one abstain.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Abstain

Discussion:

A motion was made by Mr. Jorgensen to elect Dr. Nelson for Board Vice President. No other nominations were made.

## **II.c. Appoint Recording Secretary**

**Motion Passed:** passed with a motion by Mr. Rod Garwood and a second by Dr. Carolyn Linster. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Legal Counsel, Eric Knutson, advised the Board they follow State Law, which requires you elect the Recording Secretary rather than appoint. A motion was made by Mr. Garwood to elect Suzanne Burbach as Recording Secretary. No other nominations were made.

## **III. (President presides as Chair) - Affirm Current Policy and Regulation Manual as Governing Rules of the District, as listed on the School Website: [www.wayneschools.org](http://www.wayneschools.org)**

**Motion Passed:** passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Dr. Linster wished a special congratulations to the Board and thanked them for all they do, as well as the administration and media.

## **IV. Board of Education Committee Membership**

**Motion Passed:** passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Dr. Linster asked for a motion to maintain the Board of Education Committee structure, and member composition has changed. Scott Hammer will now serve on the Facilities/Safety, Policy/Title IX and Finance (Including Transportation and Budget) committees. Wendy Consoli will serve as Chair, on the Policy/Title IX committee.

**V. Acknowledgement of State Nebraska Bank and Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records and Pieper/Miller as Legal Counsel for Annual Appointment.**

**Motion Passed:** passed with a motion by Mr. Rod Garwood and a second by Mr. Ken Jorgensen. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

A recommendation was made by Mr. Lenihan to acknowledge State Nebraska Bank and Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records and Pieper/Miller as Legal Counsel for Annual Appointment. Charges for Pieper/Miller will be paid on an hourly basis, versus the previous flat fee rate.

**VI. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which executive session is lawful and appropriate.**

**Motion Passed:** passed with a motion by Mrs. Wendy Consoli and a second by Mr. Rod Garwood. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

**VII. Consent Agenda**

**Motion Passed:** Motion to approve consent agenda including financial claims and minutes from previous meetings, as presented, passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

**VII.a. Approval of Minutes of Previous Meeting**

**VII.b. Approval of Financial Reports and Claims**

**VIII. Personnel**

**VIII.a. Wayne Community Schools Early Leave Incentive Program Agreement**

**Motion Passed:** Motion to accept the resignation of Jill Pickinpaugh, Elementary Principal, effective at the end of the 2014-15 school year, with regrets, passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

A recommendation was made to accept the resignation of Jill Pickinpaugh, Elementary Principal, effective at the end of the 2014-2015 school year, with regrets. Mrs. Pickinpaugh stated that it's truly been an honor and a privilege to serve the district and she looks forward to spending more time with her parents and grandchildren. The Board thanked Mrs. Pickinpaugh for her 26 years of service to the District and wished her the best.

## **IX. Communications from the Public and requested presentations**

### **IX.a. Ameritas - Mr. Jay Spearman**

Discussion:

Mr. Jay Spearman discussed with the Board the possibility of refinancing the 2010 middle school bonds, with a total savings of \$320,475. Mr. Lenihan and Mr. Spearman will work on a resolution to have ready for the Board to vote on in the February Board meeting.

## **X. Action Items**

### **X.a. Old Business**

#### **X.a.I. AIM Document - Second Reading Early Childhood Center**

**Motion Passed:** Motion to approve the second reading of the AIM document for an Early Childhood Learning Center program, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

A recommendation was made to the Board to approve the second reading of the AIM document for an Early Childhood Learning Center program. Mr. Lenihan noted the approval would complete the AIM process and would grant approval for the Early Childhood Learning Center to begin in the fall of 2015.

#### **X.a.II. Personnel**

**Motion Passed:** Motion to approve the new positions of; 1.0 FTE Elementary Assistant Principal/SPED Administrator, .5 FTE SPED Teacher, and two para-professional positions passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

With the approval of the Early Childhood Learning Center, it was recommended to the Board to approve the addition of 1.0 FTE Elementary Assistant Principal/SPED Administrator, .5 FTE SPED Teacher, and two para-professional positions (no longer than 30 hours per week each). These positions would help support the administration and staff with the new Early Childhood program.

#### **X.b. New Business**

##### **X.b.I. WEA/WCS Board of Education Negotiated Agreement**

**Motion Passed:** Motion to approve the Negotiated Agreement between the Wayne Board of Education and the Wayne Education Association for the 2015-16 and 2016-17 school years, as presented, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Rod Garwood. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Recommendations were given to approve the Negotiated Agreement between the Wayne Board of Education and the Wayne Education Association for the 2015-2016 and 2016-2017 school years. Mr. Lenihan and Mrs. Consoli added that negotiations went very well, and Dr. Linster thanked the negotiators from both sides.

##### **X.b.II. Landscaping Maintenance**

**Motion Passed:** Motion to approve the quote from Unlimited Landscaping for landscaping maintenance at the Elementary School, as presented, passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer. Motion carried with six yes votes and zero no votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Yes
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Mr. Travis Meyer stated the main focus for the landscaping maintenance is for the area on the east side of the Elementary School, which requires a lot of maintenance and time. He also added that having someone knowledgeable of all plants and flowers, and who can distinguish them from the weeds, would be a great help as well.

#### **XI. Administration and Board Committee Reports:**

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

##### **XI.a.I. Superintendent**

###### **XI.a.I.1. Goals update**

Discussion:

Mr. Lenihan has been working on Goals 1 and 3. He met with the Administration and Lindsay McLaughlin and written reports were made available.

###### **XI.a.I.1.1. Indicators for goals**

### **XI.a.I.2. Superintendent Office hours**

Discussion:

Mr. Lenihan has started utilizing the new office area in the elementary building. He will now spend the mornings in the Elementary School and will be at the Jr/Sr High office in the afternoon.

### **XI.a.II. High School Principal**

Discussion:

Mr. Hanson's report stated that 17 new students have moved into the District since September, with 13 students moving out. Chrome Book Agreements have been handed out to all sophomores and they should have the Chrome Books this week.

### **XI.a.III. Special Education Director**

Discussion:

Mrs. Bear thanked the Wayne Food Pantry, Journey Christian Church, the First Lego League, and many other private donors. With the help of these donations, the district was able to disburse over \$4,000 worth of food, gifts, and gift cards to 36 families in the Wayne area during the holiday season. She also thanked the Garwood family and Melanie Loggins at the Majestic Theater for sponsoring a Christmas movie for the students with disabilities.

### **XI.a.IV. Elementary Principal**

Discussion:

Mrs. Pickinpaugh wished to thank the community for donating Box Tops. As a result, the Wayne Elementary School received a check for \$1,425.00. She also thanked the numerous Secret Santa gifts that were brought to the school for the children, and stated it is a huge blessing to be a part of this and live in such a great community.

### **XI.a.V. Junior High Principal/A.D.**

Discussion:

Mr. Ruhl received a thank you from the Nebraska High School Sports Hall of Fame Foundation for the participation in the 2014 basketball jamboree. Mr. Ruhl also surveyed the junior high students and asked what was the best thing or experience of the first semester and what they would like to see improved.

## **XII. Board Committees**

### **XII.a. Foundation and Community Relations**

Discussion:

Lindsay McLaughlin reported that the Foundation received a gift from the Murray Fishing Tournament totaling \$15,250 and wished to thank them for this generous donation.

### **XII.b. Curriculum and Americanism**

Discussion:

Nothing to report for this meeting.

### **XII.c. Facility/Safety**

Discussion:

Mr. Garwood thanked Travis Meyer and his staff for working as crossing guards, especially during the cold weather.

### **XII.d. Policy/Title IX**

Discussion:

Nothing to report for this meeting.

### **XII.e. Finance (Inc. Transportation and Budget)**

Discussion:

Nothing to report for this meeting.

**XII.f. Negotiations**

**XIII. Boardmanship**

**XIII.a. Honor Coffee**

**XIII.b. Legislative Issues Conference - January 25 and 26, Lincoln, Nebraska**

Discussion:

Mr. Lenihan and Dr. Linster will be attending the Legislative Issues Conference on January 25 and 26 in Lincoln, Nebraska.

**XIII.c. 2015 NRCSA Spring Conference - March 19 and 20, Kearney, Nebraska**

Discussion:

Mr. Nelson will be attending the 2015 NRCSA Spring Conference on March 19 and 20 in Kearney, Nebraska.

**XIV. Future Agenda Items**

Discussion:

Future agenda items: school calendar, principal appraisals, review of special education service contract, legislative updates, bonds re-negotiations.

**XV. Executive Session (If Needed)**

**XVI. Action Taken from Executive Session (If Needed)**

**XVII. Adjournment**

Discussion:

Dr. Linster adjourned the Board Meeting at 6:26 p.m.

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Suzanne Burbach, Secretary

**Minutes  
Board of Education Special Meeting  
January 22, 2015**

The special meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Wayne, Nebraska, on Thursday, January 22, 2015 at 7:15 AM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, Wayne Public Library and Wayne Post Office, and online: [meeting.nasbonline.org](http://meeting.nasbonline.org). A copy of the Nebraska Open Meetings Act was displayed for the public to read.

The Pledge of Allegiance was recited.

**Attendance Taken at 7:15 AM:**

Present Board Members:

Mrs. Wendy Consoli  
Mr. Rod Garwood  
Mr. Scott Hammer  
Dr. Carolyn Linster  
Dr. Jeryl Nelson

Absent Board Members:

Mr. Ken Jorgensen

**I. Call the Meeting to Order**

**I.a. Pledge of Allegiance**

**I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, and Wayne Post Office.**

**I.c. Action on Absence and Roll Call**

**Motion Passed:** Motion to excuse absent Board member Ken Jorgensen, passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Absent
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

**I.d. Approval of Agenda**

**Motion Passed:** Motion to approve agenda as presented passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Absent
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

**I.e. Personnel**

**I.e.i. 7/8th Grade English Instructor**

**Motion Passed:** Motion to approve the hiring of Kristine Muir for the 7/8 Language Arts position for the 2015-16 school year passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Absent
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Mr. Ruhl reported they had some great applicants, with Mrs. Hypse, Mrs. Bear and himself conducting the interviews. He stated that Kristine Muir came highly recommended, and is looking forward to her teaching the 7th and 8th grade Language Arts.

## **II. Action Items**

### **II.a. New Business**

#### **II.a.i. Sunnyview Property Lease**

**Motion Passed:** Motion to give approval to the Superintendent to execute all necessary documents for the lease of the Sunnyview property for the Wayne Community School Early Learning Center, as presented, passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Yes
Mr. Ken Jorgensen	Absent
Dr. Carolyn Linster	Yes
Dr. Jeryl Nelson	Yes

## **III. Adjournment**

Discussion:

Dr. Linster adjourned the meeting at 7:30 a.m.

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Suzanne Burbach, Secretary

# Check Summary Report

Date: 01/01/2015 thru 01/31/2015

Check Number	Status	Check / Void Date	Vendor Name	PO Number	Description	Amount
15-9042	<del>VOID</del>	<del>01/15/2015</del>	<del>COPY WRITE</del>		<del>MATTING/GLASS</del>	<del>-152.87</del>
15-9185	O	01/02/2015	STATE NEBRASKA BANK	<i>Athletic</i>	9TH GB/BB - NORF. CATH.,	450.00
15-9186	O	01/02/2015	RYAN HIX	"	OFFICIAL, 9TH GB/BB-NORF.	90.00
15-9187	O	01/02/2015	MATT EISCHEID	"	OFFICIAL, 9TH GB/BB-NORF.	90.00
15-9188	O	01/02/2015	PIZZA HUT	<i>Art Club</i>	MTG. 10/16	91.25
15-9189	O	01/02/2015	GTM SPORTSWEAR	<i>Cheerleader</i>	APPAREL	464.00
15-9190	O	01/02/2015	STATE NEBRASKA BANK	<i>Concessions</i>	9TH GB/BB-NORF. CATH., 1/2	350.00
15-9191	O	01/02/2015	CLASSIC SPORTSWEAR &	<i>Art. / W Club</i>	APPAREL, AWARD LETTERS	3,801.18
15-9192	O	01/05/2015	STADIUM SPORTS	<i>WR</i>	APPAREL	675.00
15-9193	O	01/05/2015	X-GRAIN SPORTSWEAR	<i>WR</i>	APPAREL	224.00
15-9194	O	01/06/2015	WAYNE HERALD/MORNING	<i>Athletic</i>	SCHOOL STORE ADS	34.50
15-9195	O	01/06/2015	STATE NEBRASKA BANK	<i>Art. / Conc.</i>	JV/V GB - LHNE, 1/6	850.00
15-9196	O	01/06/2015	PAC 'N' SAVE	<i>Concessions</i>	SUPPLIES	229.15
15-9197	O	01/06/2015	FARNER COMPANY	"	SUPPLIES	1,134.68
15-9198	O	01/06/2015	GODFATHER'S PIZZA	"	PIZZA	528.00
15-9199	O	01/06/2015	FARNER COMPANY	<i>Grades</i>	COFFEE	51.52
15-9200	O	01/06/2015	SEAN JOHNSTON	<i>Athletic</i>	OFFICIAL, JV/V GB - LHNE,	120.00
15-9201	O	01/06/2015	FELIX MITCHELL	"	OFFICIAL, JV/V GB - LHNE,	120.00
15-9202	O	01/06/2015	SKYLER JOHNSON	"	OFFICIAL, JV/V GB - LHNE,	120.00
15-9203	O	01/06/2015	ANTHONY CLIFFORDS	"	JH WR ASSISTANT	550.00
15-9204	O	01/07/2015	CARHART LUMBER	<i>Dnd. Arts</i>	SUPPLY	13.49
15-9205	O	01/08/2015	STATE NEBRASKA BANK	<i>Art. / Conc.</i>	JV/V BB - NORF. CATH., 1/8	1,120.00
15-9206	<del>VOID</del>	<del>01/08/2015</del>	<del>JOE HOPWOOD</del>		<del>OFFICIAL, JV/V BB - NORF.</del>	<del>115.00</del>
15-9207	O	01/08/2015	RYAN HELGOTH	<i>Athletic</i>	OFFICIAL, JV/V BB - NORF.	115.00
15-9208	<del>VOID</del>	<del>01/08/2015</del>	<del>ROB GILLESPIE</del>		<del>OFFICIAL, JV/V BB - NORF.</del>	<del>115.00</del>
15-9209	O	01/08/2015	U. S. BANK	<i>Speech / Staff Support</i>	CREDIT CARD	498.70
15-9210	O	01/09/2015	STATE NEBRASKA BANK	<i>Art. / Conc.</i>	JV/V GB/BB - BOONE	1,120.00
15-9211	O	01/09/2015	STATE NEBRASKA BANK	"	9TH GB/BB -	800.00
15-9212	O	01/09/2015	NORFOLK TRACK CLINIC	<i>Athletic</i>	REG. - 3 COACHES, 1/17	135.00
15-9213	O	01/09/2015	CHAD MAAS		OFFICIAL, 9TH GB - PIERCE,	45.00
15-9214	O	01/09/2015	JEFFREY MEYER		OFFICIAL, 9TH GB - PIERCE,	45.00
15-9215	O	01/09/2015	SEAN JOHNSTON		OFFICIAL, JV/V GB - PIERCE,	120.00
15-9216	O	01/09/2015	BRIAN KOTICH		OFFICIAL, JV/V GB - PIERCE,	120.00
15-9217	O	01/09/2015	ZACH GRIFFIN		OFFICIAL, JV/V GB - PIERCE,	120.00
15-9218	O	01/09/2015	CHAD MAAS		OFFICIAL, JV GB - BOONE	45.00
15-9219	O	01/09/2015	MARK EVETOVICH		OFFICIAL, JV BB - BOONE	45.00
15-9220	O	01/09/2015	KYLE DAHL		OFFICIAL, JV BB - BOONE	45.00
15-9221	O	01/09/2015	LONNIE MOORE		OFFICIAL, VGB/VBB - BOONE	120.00
15-9222	O	01/09/2015	TOM STANNARD		OFFICIAL, VGB/VBB - BOONE	120.00
15-9223	O	01/09/2015	DAVID DAVIS		OFFICIAL, VGB/VBB - BOONE	120.00
15-9224	O	01/12/2015	MARK EVETOVICH		OFFICIAL, 9TH GB/BB -	90.00
15-9225	O	01/12/2015	RYAN HIX		OFFICIAL, 9TH GB/BB -	90.00
15-9226	O	01/12/2015	DAVE HIX	<i>GB</i>	REIMB./GB MEAL	196.88

# Check Summary Report

Date: 01/01/2015 thru 01/31/2015

Check Number	Status	Check / Void Date	Vendor Name	PO Number	Description	Amount
15-9227	O	01/13/2015	STATE NEBRASKA BANK	<i>Cath. / Concess</i>	JV/V WR TRI, 1/13	1,000.00
15-9228	O	01/13/2015	RICK PRICE	<i>Athletic</i>	OFFICIAL, JV/V WR TRI, 1/13	250.00
15-9229	O	01/14/2015	WAYNE AREA ECONOMIC	<i>Staff Support</i>	RESERVED <i>TABLE FOR BANQUET</i>	175.00
15-9230	O	01/14/2015	COPY WRITE	<i>Athletic</i>	MATTING/GLASS	152.87
15-9231	O	01/14/2015	LAUREL PLAYERS	<i>Musical</i>	MICROPHONE/SPEAKERS	500.00
15-9232	O	01/14/2015	NELIGH-OAKDALE HIGH	<i>Athletic</i>	WR INVITE, 1/24	100.00
15-9233	O	01/14/2015	CHESTERMAN CO.	<i>Concession</i>	BEVERAGES	1,754.00
15-9234	O	01/14/2015	CHESTERMAN CO.	<i>St. Council</i>	VENDING MACHINE	155.75
15-9235	O	01/14/2015	CHESTERMAN CO.	<i>Grades</i>	VENDING MACHINE	127.75
15-9236	O	01/14/2015	WESTERN OFFICE	<i>Speech/Deans</i>	3 EASELS	209.97
15-9237	O	01/14/2015	GREAT AMERICAN	<i>Art Club</i>	FUNDRAISER	3,388.80
15-9238	O	01/15/2015	MID-BELL MUSIC, INC.	<i>Band</i>	ITEMS FOR RESALE	81.63
15-9239	O	01/15/2015	HOBBY LOBBY	<i>Art Club</i>	SUPPLIES	49.86
15-9240	O	01/16/2015	STATE NEBRASKA BANK	<i>Cath / Concess</i>	BB - DAKOTA VALLEY, 1/16	1,120.00
15-9241	O	01/16/2015	STATE NEBRASKA BANK	" "	JH BB - PIERCE, 1/17	565.00
15-9242	O	01/16/2015	STATE NEBRASKA BANK	" "	JH BB - LAKEVIEW, 1/19	565.00
15-9243	O	01/16/2015	STATE NEBRASKA BANK	" "	JH BB - LAKEVIEW (B	565.00
15-9244	O	01/16/2015	MATT LEY	<i>Athletic</i>	OFFICIAL, 9TH BB - DAKOTA	45.00
15-9245	<del>VOID</del> O	<del>01/16/2015</del>	<del>MATT EISCHEID</del>		<del>OFFICIAL, 9TH BB - DAKOTA</del>	<del>45.00</del>
15-9246	O	01/16/2015	KEVIN SWANSON	<i>Athletic</i>	OFFICIAL, JV/V BB - DAKOTA	110.00
15-9247	O	01/16/2015	RON WILLIAMS		OFFICIAL, JV/V BB - DAKOTA	110.00
15-9248	O	01/16/2015	T. J. SHIERS		OFFICIAL, JV/V BB - DAKOTA	110.00
15-9249	O	01/16/2015	RYAN HIX		OFFICIAL, JH BB - PIERCE,	80.00
15-9250	O	01/16/2015	MARK EVETOVICH		OFFICIAL, JH BB - PIERCE,	80.00
15-9251	O	01/16/2015	RYAN HIX		OFFICIAL, 9TH BB - DAKOTA	45.00
15-9252	O	01/19/2015	MATT LEY		OFFICIAL, JH BB -	80.00
15-9253	O	01/19/2015	MATT GRAVES		OFFICIAL, JH BB -	80.00
15-9254	O	01/19/2015	RYAN HIX		OFFICIAL, JH BB -	80.00
15-9255	O	01/19/2015	JEFFREY MEYER		OFFICIAL, JH BB -	80.00
15-9256	O	01/20/2015	STATE NEBRASKA BANK		GB/BB - CROFTON, 1/20	1,120.00
15-9257	O	01/20/2015	RYAN HIX		OFFICIAL, JV GB - CROFTON,	45.00
15-9258	O	01/20/2015	MARK EVETOVICH		OFFICIAL, JV BB - CROFTON,	45.00
15-9259	O	01/20/2015	JAKE MILLER		OFFICIAL, JV BB - CROFTON,	45.00
15-9260	O	01/20/2015	CHAD CATTAU		OFFICIAL, VGB/VBB -	120.00
15-9261	O	01/20/2015	JIM BARTEE		OFFICIAL, VGB/VBB -	120.00
15-9262	O	01/20/2015	BLAIR KALIN		OFFICIAL, VGB/VBB -	120.00
15-9263	O	01/21/2015	SCHUYLER CENTRAL		WR INVITE, 1/17	125.00
15-9264	O	01/21/2015	GACC BOOSTER CLUB		9/10 BASKETBALL TOURN.,	100.00
15-9265	O	01/21/2015	PLAINVIEW PUBLIC SCHOOL		WR INVITE, 1/31	90.00
15-9266	O	01/21/2015	NORFOLK CATHOLIC		WR INVITE, 2/7	100.00
15-9267	O	01/21/2015	HEALY AWARDS INC.		TEXT FOR RECORD BOARDS	92.31
15-9268	O	01/21/2015	ANDERSON GRAPHICS		HELMET DECALS	280.00
15-9269	O	01/21/2015	WAYNE STATE COLLEGE		2014-15 WR ASSESSMENTS	57.00
15-9270	O	01/21/2015	MARCH OF DIMES	<i>FBLA</i>	ACTIVITY/DONATION	100.00

# Check Summary Report

Date: 01/01/2015 thru 01/31/2015

Check Number	Status	Check / Void Date	Vendor Name	PO Number	Description	Amount
15-9271	O	01/21/2015	DAKOTA ASSEMBLIES	<i>Grades</i>	ASSEMBLY, 1/5	600.00
15-9272	O	01/21/2015	WSC BANDS	<i>Band</i>	REG. - HONOR BAND	165.00
15-9273	O	01/21/2015	KAPPA KAPPA PSI	"	T-SHIRT ORDER - HONOR	90.00
15-9274	O	01/21/2015	JULIE OSNES	"	REFUND/HONOR BAND	15.00
15-9275	O	01/21/2015	UNO MUSIC DEPT.	<i>Choir</i>	HONOR CHOIR	400.00
15-9276	O	01/22/2015	STADIUM SPORTS	<i>FB/GB/BB</i>	APPAREL <i>Girls Golf/Cher</i>	4,063.75
15-9277	O	01/22/2015	VARSITY SPIRIT FASHIONS	<i>Cheerleaders</i>	APPAREL	68.45
15-9278	O	01/22/2015	DAVID MCELWAIN	<i>St Fee - Chrom Bk</i>	REFUND - CHROME BOOK	25.00
15-9279	O	01/23/2015	STATE NEBRASKA BANK	<i>Adm. / Conc</i>	BB - HART. CC, 1/23; BB -	2,240.00
15-9280	O	01/23/2015	BARRY DEKAY	<i>Athletic</i>	OFFICIAL, JV/V BB - HART.	120.00
15-9281	O	01/23/2015	DENNIS PODJENSKI	}	OFFICIAL, JV/V BB - HART.	120.00
15-9282	O	01/23/2015	DAVE ULDRICH		OFFICIAL, JV/V BB - HART.	120.00
15-9283	O	01/23/2015	ERIC CEDAR		OFFICIAL, JV/V BB - NORF.	115.00
15-9284	O	01/23/2015	KEVIN ANDEL		OFFICIAL, JV/V BB - NORF.	115.00
15-9285	O	01/23/2015	LIFE TRACK SERVICES		SPORTS SURVEYS	344.00
15-9286	O	01/23/2015	JILL BRODERSEN	<i>Cheerleaders</i>	REIMB./APPAREL, SUPPLIES	292.42
15-9287	O	01/27/2015	STATE NEBRASKA BANK	<i>Adm / Conc</i>	WR - WINSIDE, 1/27	850.00
15-9288	O	01/27/2015	MIKE EVANS	<i>Athletic</i>	OFFICIAL, WR - WINSIDE,	150.00
15-9289	O	01/28/2015	SCHOLASTIC READING CLUB	<i>Grades</i>	LIBRARY BOOK ORDER	176.00
15-9290	O	01/28/2015	ASSET GENIE, INC.	<i>St Fee / Chrome Bk</i>	PARTS FOR CHROME	536.00
15-9291	O	01/28/2015	JUST SEW	<i>JH</i>	STUDENT PROJECT	15.99
15-9292	O	01/29/2015	STATE NEBRASKA BANK	<i>Adm. Conc</i>	GB/BB - WEST PT./BEEMER,	1,120.00
15-9293	O	01/29/2015	KYLE DAHL	<i>Athletic</i>	JV GB - WEST PT./BEEMER,	45.00
15-9294	O	01/29/2015	MARK EVETOVICH	}	OFFICIAL, JV BB - WEST	45.00
15-9295	O	01/29/2015	RYAN HIX		OFFICIAL, JV BB - WEST	45.00
15-9296	O	01/29/2015	LARRY WELLS		OFFICIAL, VGB/VBB - WEST	120.00
15-9297	O	01/29/2015	JORDAN WELLS		OFFICIAL, VVB/VBB - WEST	120.00
15-9298	O	01/29/2015	CHRIS CARLSON		OFFICIAL, VGB/VBB - WEST	120.00
15-9299	O	01/30/2015	STATE NEBRASKA BANK		JH BB TOURN., 1/31	2,240.00
15-9300	O	01/30/2015	MATT LEY		OFFICIAL, JH BB TOURN.,	160.00
15-9301	O	01/30/2015	MATT EISCHEID	OFFICIAL, JH BB TOURN.,	160.00	
15-9302	O	01/30/2015	MARK EVETOVICH	OFFICIAL, JH BB TOURN.,	160.00	
15-9303	O	01/30/2015	RYAN HIX	OFFICIAL, JH BB TOURN.,	160.00	

**Report Total: 44,556.03**

# Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
<b>01 - GENERAL FUND</b>					
	00014343	02/09/2015	Acroprint Time Recorder Co.	time clock repair	88.42
	00014343	02/09/2015	Acroprint Time Recorder Co.	time clock repair	24.12
	00014343	02/09/2015	Acroprint Time Recorder Co.	time clock repair	48.23
	00014344	02/09/2015	Doescher Appliance	range exchange	41.33
	00014344	02/09/2015	Doescher Appliance	range exchange	20.67
	00014345	02/09/2015	Follett School Solutions, Inc.	Renew Library Destiny software	149.00
	00014346	02/09/2015	GovConnection, Inc.	technology supplies	329.35
	00014347	02/09/2015	Hobby Lobby Stores, Inc.	HS art supply	94.98
	00014348	02/09/2015	Mid-American Research Chemical Corp.	overage fees	47.66
	00014349	02/09/2015	Nebraska Council Of School	education forums/supt. reg	205.00
	00014350	02/09/2015	Nebraska Link	Dist Learn Line	888.60
	00014351	02/09/2015	Nebraska State Reading Assn.	reg./NE reading conf.	530.00
	00014352	02/09/2015	Omaha World-Herald	Help wanted Principal	1,098.30
	00014353	02/09/2015	Providence Medical Center	Jan 2015 Services	2,351.18
	00014353	02/09/2015	Providence Medical Center	Jan 2015 Services	2,020.46
	00014354	02/09/2015	U.S. Bank	Travel, Supp, Texts, Inserv, <i>Supt</i>	12.90
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, Inserv, <i>Sped</i>	136.64
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, <u>Inserv</u> , <i>HS</i>	396.44
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, Inserv, <i>Brad</i>	33.53
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, Inserv, <i>Sped</i>	45.55
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, Inserv, <i>Supt</i>	154.93
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, Inserv, <i>HS</i>	408.17
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, <u>Inserv</u> , <i>718</i>	198.23
	00014354	02/09/2015	U.S. Bank	Travel, <u>Supp</u> , Texts, <u>Inserv</u> , <i>EL</i>	726.83
<b>01 - GENERAL FUND Totals:</b>					<b>10,050.52</b>
<b>Report Total:</b>					<b>10,050.52</b>

# Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
<b>01 - GENERAL FUND</b>					
	00014288	02/06/2015	Accessibility dot Net, Inc.	vision services	555.00
	00014288	02/06/2015	Accessibility dot Net, Inc.	vision services	555.00
	00014289	02/06/2015	American Broadband CLEC	phone	17.74
	00014290	02/06/2015	American Time	2 clocks/bldg. maint.	94.85
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	45.63
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	14.20
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	95.34
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	17.04
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	15.80
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	62.12
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	14.34
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	17.04
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	17.04
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	15.80
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	15.80
	00014291	02/06/2015	Arnie's Ford	inspection & repairs	14.34
	00014292	02/06/2015	Black Hills Energy	utilities	590.58
	00014292	02/06/2015	Black Hills Energy	utilities	1,470.82
	00014293	02/06/2015	Bomgaars	build & ground maint	95.98
	00014293	02/06/2015	Bomgaars	build & ground maint	57.88
	00014294	02/06/2015	BSN Sports Inc.	2 portable benches/athl. equip	447.66
	00014294	02/06/2015	BSN Sports Inc.	2 portable benches/athl. equip	895.32
	00014295	02/06/2015	Carhart Lumber Company	reptair	0.25
	00014295	02/06/2015	Carhart Lumber Company	reptair	6.98
	00014296	02/06/2015	Carrot-Top Industries Inc.	event post & chain/athl. equip	623.41
	00014297	02/06/2015	Carrie Jensen	speech judging	220.00
	00014298	02/06/2015	Chemsearch	cont water treatment at EL	982.90
	00014299	02/06/2015	City Of Wayne	utilities	746.88
	00014299	02/06/2015	City Of Wayne	utilities	4,688.19
	00014299	02/06/2015	City Of Wayne	utilities	5,633.84
	00014299	02/06/2015	City Of Wayne	utilities	489.65
	00014300	02/06/2015	Curtis & Coleen Jeffries (Copy Write	Tech package	15.34
	00014301	02/06/2015	The Cornhusker Marriott Hotel	Linster, Lenihan, M.Beair Lodg	149.00
	00014301	02/06/2015	The Cornhusker Marriott Hotel	Linster, Lenihan, M.Beair Lodg	104.00
	00014301	02/06/2015	The Cornhusker Marriott Hotel	Linster, Lenihan, M.Beair Lodg	149.00
	00014302	02/06/2015	CPI	training (2) teachers/flex fun	5,088.00
	00014303	02/06/2015	C. W. Suter Services	service in EL	439.50
	00014303	02/06/2015	C. W. Suter Services	service in EL	127.50
	00014303	02/06/2015	C. W. Suter Services	HS boiler maint	108.00
	00014303	02/06/2015	C. W. Suter Services	service in EL	66.90
	00014303	02/06/2015	C. W. Suter Services	HS boiler maint	140.73
	00014304	02/06/2015	Deb Daum	Sped supplies	48.65
	00014304	02/06/2015	Deb Daum	Sped supplies	24.33
	00014305	02/06/2015	Diana Fernandez	Speech judging	220.00
	00014306	02/06/2015	Eakes Office Solutions	office/t. supply	10.99
	00014306	02/06/2015	Eakes Office Solutions	office/t. supply	10.99
	00014306	02/06/2015	Eakes Office Solutions	office/t. supply	15.49
	00014307	02/06/2015	Egan Supply Co.	custodial Equip	3,995.00
	00014307	02/06/2015	Egan Supply Co.	Floor mats and Cust sup	513.51

## Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
	00014307	02/06/2015	Egan Supply Co.	Cart., cust supp	1,210.80
	00014307	02/06/2015	Egan Supply Co.	Cart., cust supp	111.75
	00014307	02/06/2015	Egan Supply Co.	Cart., cust supp	3,995.00
	00014307	02/06/2015	Egan Supply Co.	Floor mats and Cust sup	112.32
	00014307	02/06/2015	Egan Supply Co.	custod supply	73.39
	00014308	02/06/2015	ESU #1	Soc Stud (6 reg), Mbeair APL	100.00
	00014308	02/06/2015	ESU #1	Soc Stud (6 reg), Mbeair APL	18.75
	00014308	02/06/2015	ESU #1	Soc Stud (6 reg), Mbeair APL	26.25
	00014308	02/06/2015	ESU #1	Soc Stud (6 reg), Mbeair APL	30.00
	00014309	02/06/2015	First National Bank Omaha	fuel UNO Honor choir	25.09
	00014309	02/06/2015	First National Bank Omaha	Supt travel AASA conv	795.00
	00014310	02/06/2015	Follett School Solutions, Inc.	ES textbooks	915.75
	00014311	02/06/2015	Gill Hauling, Inc.	sanitation	475.00
	00014312	02/06/2015	HEARTLAND FIRE PROTECTION	range hood inspection	356.00
	00014312	02/06/2015	HEARTLAND FIRE PROTECTION	range hood inspection	112.05
	00014313	02/06/2015	Ida Grove Roofing & Improvement, Inc.	roof repair	513.00
	00014314	02/06/2015	Just Sew	sped supplies	16.00
	00014315	02/06/2015	J.W. Pepper & Son Inc.	hs choir music	24.99
	00014316	02/06/2015	Kayle Hathaway	speech judging	220.00
	00014317	02/06/2015	Kelly Spieker	speech judging	220.00
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pickup	90.90
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi Sped	356.62
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi #5	32.26
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi	15.01
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi grounds	94.46
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi	28.00
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi 7/8	35.05
	00014318	02/06/2015	Lutt Oil	SWupt, Prin, Ath, Field Tr, Pi #5	354.25
	00014319	02/06/2015	Mallory Hoyt	speech judging	330.00
	00014320	02/06/2015	Marco, Inc.	copier & printer lease pmts	2,989.00
	00014320	02/06/2015	Marco, Inc.	copier & printer lease pmts	362.97
	00014321	02/06/2015	Mid States School Bus, Inc.	XS Fuel, Ath, Fied Tr, Speech EL	34.94
	00014321	02/06/2015	Mid States School Bus, Inc.	XS Fuel, Ath, Fied Tr, Speech #5	2,539.79
	00014321	02/06/2015	Mid States School Bus, Inc.	Reg Routes	31,478.56
	00014321	02/06/2015	Mid States School Bus, Inc.	XS Fuel, Ath, Fied Tr, Speech 7/8	849.67
	00014321	02/06/2015	Mid States School Bus, Inc.	XS Fuel, Ath, Fied Tr, Speech	249.67
	00014321	02/06/2015	Mid States School Bus, Inc.	XS Fuel, Ath, Fied Tr, Speech	3,191.14
	00014322	02/06/2015	NAJE, Inc.	Jazzfest 3/24/15	150.00
	00014323	02/06/2015	Nebr. Assoc. Of School Boards	Linster Reg	90.00
	00014324	02/06/2015	Nebraska Air Filter, Inc.	building filters	656.28
	00014325	02/06/2015	Northeast Nebraska Insurance	liab ins	2,160.00
	00014325	02/06/2015	Northeast Nebraska Insurance	Ins	1,242.75
	00014325	02/06/2015	Northeast Nebraska Insurance	Ins	13,289.00
	00014325	02/06/2015	Northeast Nebraska Insurance	Ins	8,237.00
	00014325	02/06/2015	Northeast Nebraska Insurance	Ins	1,150.00
	00014326	02/06/2015	Northeast NE Teacher Academy	1st semester subbing	1,345.00
	00014326	02/06/2015	Northeast NE Teacher Academy	Replace Lost check	321.17
	00014326	02/06/2015	Northeast NE Teacher Academy	1st semester subbing	5,860.00
	00014326	02/06/2015	Northeast NE Teacher Academy	Replace Lost check	321.16
	00014326	02/06/2015	Northeast NE Teacher Academy	1st semester subbing	190.00

# Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
	00014326	02/06/2015	Northeast NE Teacher Academy	1st semester subbing	65.00
	00014326	02/06/2015	Northeast NE Teacher Academy	1st semester subbing	665.00
	00014326	02/06/2015	Northeast NE Teacher Academy	Replace Lost check	321.17
	00014327	02/06/2015	Nebraska State Bandmasters Association	reg./membership- A. Wieland	65.00
	00014327	02/06/2015	Nebraska State Bandmasters Association	C.Jensenreg & dues	130.00
	00014327	02/06/2015	Nebraska State Bandmasters Association	reg./membership- A. Wieland	65.00
	00014328	02/06/2015	Nebraska Rural Community Schools	reg./spring conf.	185.00
	00014328	02/06/2015	Nebraska Rural Community Schools	reg./spring conf.	185.00
	00014329	02/06/2015	One Source	background check	25.00
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt, <i>HS</i>	80.57
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt, <i>HS</i>	124.39
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt,	18.11
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt, <i>#20</i>	26.49
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt,	236.25
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt, <i>718</i>	30.88
	00014330	02/06/2015	Pac 'n' Save	Facs. office, sped, soft salt,	9.45
	00014331	02/06/2015	Pilger Sand and Gravel	rock for parking lot	628.14
	00014331	02/06/2015	Pilger Sand and Gravel	rock for parking lot	622.42
	00014332	02/06/2015	Plunkett's Pest Control	pest control	208.67
	00014333	02/06/2015	Rasmussen Mechanical Service Corp.	EL boiler repairs	3,539.00
	00014333	02/06/2015	Rasmussen Mechanical Service Corp.	EL boiler repairs	2,424.25
	00014334	02/06/2015	Susan Holdstedt (DBA S&H Tax Service)	Feb 125 Fee	156.00
	00014335	02/06/2015	School Specialty Inc.	headphones/ES testing supply	635.80
	00014336	02/06/2015	S.D. 17 Petty Cash Account	Speech 1/17 Pierce, 1/24 boone	196.00
	00014336	02/06/2015	S.D. 17 Petty Cash Account	Speech 1/31 Hart newc	189.00
	00014336	02/06/2015	S.D. 17 Petty Cash Account	Speech 1/17 Pierce, 1/24 boone	208.00
	00014336	02/06/2015	S.D. 17 Petty Cash Account	Sped Furniture	150.00
	00014337	02/06/2015	Sherri Frisbie	Vision Services	190.00
	00014338	02/06/2015	Standard Stationery Supply Co.	ES/JH t. supply	32.79
	00014338	02/06/2015	Standard Stationery Supply Co.	ES/JH t. supply	11.36
	00014338	02/06/2015	Standard Stationery Supply Co.	ES/JH t. supply	2.85
	00014339	02/06/2015	Verizon Wireless	cell phone	84.93
	00014340	02/06/2015	Wayne Area Economic Development, Inc	Membership	100.00
	00014341	02/06/2015	Wayne County Clerk	Election Fees	604.38
	00014342	02/06/2015	Wayne Herald/Morning Shopper	Legal, newslet, <u>web</u> , <u>tab</u>	100.00
	00014342	02/06/2015	Wayne Herald/Morning Shopper	Legal, <u>newslet</u> , <u>web</u> , <u>tab</u>	224.48
	00014342	02/06/2015	Wayne Herald/Morning Shopper	Legal, newslet, web, tab	70.00
	00014342	02/06/2015	Wayne Herald/Morning Shopper	<u>Legal</u> , newslet, web, tab	428.46

**01 - GENERAL FUND Totals: 130,178.98**

**Report Total: 130,178.98**

# Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
<b>01 - GENERAL FUND</b>					
	000EFT51	02/05/2015	State Nebraska Bank and Trust Co.	Bank Fees	143.91
<b>01 - GENERAL FUND Totals:</b>					<b>143.91</b>
<b>Report Total:</b>					<b>143.91</b>

**Building Fund Expenditures for February, 2015:**

**Total**

\_\_\_\_\_

-

**Bond Fund Expenditures for February, 2015:**

1192

450.00 First National Fremont - Bond Fees

\_\_\_\_\_

450.00

**Qualified Capital Purpose Expenditures for February 2015:**

1028

450.00 First National Fremont - Bond Fees

\_\_\_\_\_

450.00

**Recycling Expenditures for February, 2015:**

**Separate checking account used to receive  
payments for equipment sold on Ebay**

People purchasing equipment pay for the

equipment plus shipping - shipping and packing

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# Current Cash Balance Report

ALL Data

Arranged by:

Date: 10/01/2014 thru 12/31/2014

Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A SPORTS</b>					
1005 ATHLETIC	31,188.86	42,365.90	50,748.86	0.00	22,805.90
1006 ATHLETIC/STRENGTH & CONDITIONING	642.04	0.00	0.00	0.00	642.04
1007 BASEBALL	3,435.20	0.00	122.50	0.00	3,312.70
1010 BOYS BASKETBALL	1,507.72	3,285.00	637.72	0.00	4,155.00
1011 GIRLS BASKETBALL	2,057.70	7,637.00	4,421.40	0.00	5,273.30
1015 FOOTBALL	1,345.71	60.00	1,167.00	0.00	238.71
1016 BOYS GOLF	607.54	0.00	0.00	0.00	607.54
1017 GIRLS GOLF	1,392.98	0.00	1,089.49	0.00	303.49
1019 SOFTBALL	99.04	272.60	0.00	0.00	371.64
1020 TRACK/CROSS COUNTRY	3,807.55	25.00	214.58	0.00	3,617.97
1025 VOLLEYBALL	1,966.42	310.00	322.25	0.00	1,954.17
1030 WRESTLING	3,383.92	1,310.00	468.00	0.00	4,225.92
<b>A SPORTS Totals:</b>	<b>51,434.68</b>	<b>55,265.50</b>	<b>59,191.80</b>	<b>0.00</b>	<b>47,508.38</b>
<b>B CLUBS &amp; ORGANIZATIONS</b>					
1503 AMBASSADORS	0.00	0.00	0.00	0.00	0.00
1505 ANNUAL	9,269.23	2,004.00	8,942.15	80.00	2,411.08
1506 ART CLUB	4,116.62	4,488.00	436.01	0.00	8,168.61
1510 CLOSE-UP	231.72	0.00	0.00	0.00	231.72
1514 FBLA	1,615.09	236.00	718.78	0.00	1,132.31
1515 FRIENDS	1,531.32	0.00	48.58	0.00	1,482.74
1520 GERMAN CLUB	47.96	0.00	0.00	0.00	47.96
1521 MOCK TRIAL	382.36	0.00	313.54	0.00	68.82
1525 NATIONAL HONOR SOCIETY	754.49	0.00	327.25	0.00	427.24
1528 SCIENCE CLUB	0.00	0.00	0.00	0.00	0.00
1530 SPANISH CLUB	2,087.70	0.00	0.00	0.00	2,087.70
1535 SPEECH/DRAMA CLUB	1,013.27	0.00	0.00	0.00	1,013.27
1540 STUDENT COUNCIL	7,115.56	2,557.60	2,877.56	-80.00	6,715.60
1545 W CLUB	1,372.46	0.00	0.00	0.00	1,372.46
<b>B CLUBS &amp; ORGANIZATIONS Totals:</b>	<b>29,537.78</b>	<b>9,285.60</b>	<b>13,663.87</b>	<b>0.00</b>	<b>25,159.51</b>
<b>C GRADUATING CLASSES</b>					
2008 CLASS OF 1997	0.00	0.00	0.00	0.00	0.00
2009 CLASS OF 1998	0.00	0.00	0.00	0.00	0.00
2010 CLASS OF 1999	0.00	0.00	0.00	0.00	0.00
2011 CLASS OF 2000	0.00	0.00	0.00	0.00	0.00
2012 CLASS OF 2001	0.00	0.00	0.00	0.00	0.00
2013 CLASS OF 2002	0.00	0.00	0.00	0.00	0.00
2014 CLASS OF 2003	0.00	0.00	0.00	0.00	0.00
2015 CLASS OF 2004	0.00	0.00	0.00	0.00	0.00
2016 CLASS OF 2005	0.00	0.00	0.00	0.00	0.00
2017 CLASS OF 2006	0.00	0.00	0.00	0.00	0.00
2018 CLASS OF 2007	0.00	0.00	0.00	0.00	0.00
2019 CLASS OF 2008	0.00	0.00	0.00	0.00	0.00
2020 CLASS OF 2009	0.00	0.00	0.00	0.00	0.00
2021 CLASS OF 2010	0.00	0.00	0.00	0.00	0.00
2022 CLASS OF 2011	0.00	0.00	0.00	0.00	0.00
2023 CLASS OF 2012	0.00	0.00	0.00	0.00	0.00
2024 CLASS OF 2013	0.00	0.00	0.00	0.00	0.00
2025 CLASS OF 2014	0.00	0.00	0.00	0.00	0.00
2026 CLASS OF 2015	659.46	0.00	0.00	0.00	659.46
2027 CLASS OF 2016	2,757.23	0.00	0.00	0.00	2,757.23
2028 CLASS OF 2017	4,631.48	0.00	0.00	0.00	4,631.48
2029 CLASS OF 2018	0.00	3,537.00	2,389.15	0.00	1,147.85

# Current Cash Balance Report

ALL Data

Date: 10/01/2014 thru 12/31/2014

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
C GRADUATING CLASSES Totals:	8,048.17	3,537.00	2,389.15	0.00	9,196.02
<b>D ACADEMIC CLUBS</b>					
2505 BAND	1,725.39	403.00	433.71	0.00	1,694.68
2510 ELEMENTARY STRINGS	581.86	0.00	0.00	0.00	581.86
2515 CHOIR	1,221.75	179.00	1,161.00	0.00	239.75
D ACADEMIC CLUBS Totals:	3,529.00	582.00	1,594.71	0.00	2,516.29
<b>E DISTRICT MONIES</b>					
3010 DRIVERS EDUCATION	0.00	0.00	0.00	0.00	0.00
E DISTRICT MONIES Totals:	0.00	0.00	0.00	0.00	0.00
<b>F ATHLETIC SUPPORT GROUPS</b>					
3505 CHEERLEADERS	2,095.44	212.60	621.85	0.00	1,686.19
3510 CONCESSIONS	6,811.00	25,073.91	17,729.03	0.00	14,155.88
3512 DANCE SQUAD	3,330.46	0.00	825.00	0.00	2,505.46
3515 POPPER FUND	600.00	0.00	0.00	0.00	600.00
F ATHLETIC SUPPORT GROUPS Totals:	12,836.90	25,286.51	19,175.88	0.00	18,947.53
<b>G GRANTS</b>					
4005 AWARE GRANT	0.00	0.00	0.00	0.00	0.00
4010 DRUG FREE GRANT	0.00	0.00	0.00	0.00	0.00
4050 NMSI GRANT	0.00	0.00	0.00	0.00	0.00
G GRANTS Totals:	0.00	0.00	0.00	0.00	0.00
<b>H VOCATIONAL ORGANIZATIONS</b>					
4505 INDUSTRIAL ARTS	264.56	0.00	136.56	0.00	128.00
4510 POWER DRIVE PROGRAM	2,841.51	0.00	515.89	0.00	2,325.62
H VOCATIONAL ORGANIZATIONS Totals:	3,106.07	0.00	652.45	0.00	2,453.62
<b>I INVESTMENT</b>					
5005 SAVINGS ACCOUNT	-14,999.93	0.00	0.00	0.00	-14,999.93
5010 INTEREST ON CHECKING ACCT.	2,707.05	0.00	0.00	0.00	2,707.05
I INVESTMENT Totals:	-12,292.88	0.00	0.00	0.00	-12,292.88
<b>J MISCELLANEOUS</b>					
5505 ADULT EDUCATION	0.00	0.00	0.00	0.00	0.00
5508 DINNER THEATER	2,151.25	415.67	514.09	0.00	2,052.83
5510 DISPENSER	11.20	0.00	0.00	0.00	11.20
5512 EMPORIUM	894.82	301.50	210.00	0.00	986.32
5515 GRADES K-6	20,585.04	9,621.19	15,007.79	0.00	15,198.44
5520 HS LIBRARY	197.20	25.40	0.00	0.00	222.60
5524 MID-STATE CONFERENCE	0.00	0.00	0.00	0.00	0.00
5525 MENTOR TEACHER	0.00	0.00	0.00	0.00	0.00
5530 MUSICAL	16,254.53	0.00	3,128.02	0.00	13,126.51
5533 NORTHEAST COMMUNITY COLLEGE	0.00	0.00	0.00	0.00	0.00
5535 PADLOCK	81.10	0.00	0.00	0.00	81.10
5536 STUDENT ASSISTANCE	2,844.65	0.00	0.00	0.00	2,844.65
5537 RESOURCE	2,072.29	200.28	254.55	0.00	2,018.02
5540 SPECIAL OLYMPICS	233.85	0.00	0.00	0.00	233.85
5544 STAFF SUPPORT SERVICES	2,114.69	385.10	67.90	0.00	2,431.89
5545 TAB	21.26	0.00	0.00	0.00	21.26
5550 POP MACHINE	0.00	0.00	0.00	0.00	0.00
5580 WSC #431	0.00	0.00	0.00	0.00	0.00
5600 STUDENT FEE FUND	6.00	0.00	0.00	0.00	6.00
5605 STUDENT FEES/CHROMEBOOKS	3,061.00	1,595.00	765.00	0.00	3,891.00
J MISCELLANEOUS Totals:	50,528.88	12,544.14	19,947.35	0.00	43,125.67

ALL Data

# Current Cash Balance Report

Date: 10/01/2014 thru 12/31/2014

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>K MIDDLE GRADES</b>					
6005 JUNIOR HIGH SCHOOL	9,869.11	0.00	14.07	0.00	9,855.04
6010 MS LIBRARY	0.00	0.00	0.00	0.00	0.00
6012 JH SCIENCE	711.99	0.00	0.00	0.00	711.99
6015 MS STUDENT COUNCIL	0.00	0.00	0.00	0.00	0.00
6020 MS YEARBOOK	0.00	0.00	0.00	0.00	0.00
K MIDDLE GRADES Totals:	<u>10,581.10</u>	<u>0.00</u>	<u>14.07</u>	<u>0.00</u>	<u>10,567.03</u>
Report Totals:	<u>157,309.70</u>	<u>106,500.75</u>	<u>116,629.28</u>	<u>0.00</u>	<u>147,181.17</u>



**National School Boards Association**

1680 Duke Street, Alexandria, VA22314-3493  
Phone: 703-838-6722 FAX: 703-548-5560  
Federal ID #: 36-2210015

**Bill To:**

Wayne Community Schools  
611 W 7th St  
Wayne NE 68787-1715

**Invoice**

<b>Invoice #</b> 184339
<b>Invoice Date</b> 12/01/2014
<b>PO #</b>
<b>ID #</b> 0000803810
<b>Bill To #</b> 0000803810

**Student Enrollment:** 875

Description	Amount
NSBA's National Connection Fees	\$975.00
<b>Enrollment Category:</b> 251 - 999	
<b>For The Period:</b> 01/01/2015 To 12/31/2015	
<b>Total Due In US Funds</b>	<b>\$975.00</b>

Your district's National Affiliate fees include subscriptions to American School Board Journal at the non-deductible discounted rate of \$30 per subscription, for your full school board and superintendent.

Please send payments to:

National School Boards Association PO Box 1807, Merrifield, VA, 22116-8007

**Please detach and return with your remittance**

Wayne Community Schools  
611 W 7th St  
Wayne NE 68787-1715

**Invoice #** 184339 **Bill To ID #** 0000803810  
**Invoice Date** 12/01/2014 **ID #** 0000803810

Select Payment Method	
<input type="checkbox"/> Check Enclosed (made payable to NSBA in U.S.Funds)	
<input type="checkbox"/> VISA <input type="checkbox"/> Master Card <input type="checkbox"/> AMEX	Exp Date ____/____
CVV _____	
Card # _____	
Name as it appears on card _____	
Cardholder's Signature _____	(Please Print)
Cardholder's Phone no _____	
Cardholder's Zipcode _____	
Total Due \$975.00	Amount Paid \$ _____

Please send payments to:

**National School Boards Association**  
PO Box 1807, Merrifield, VA, 22116-8007

## **Wayne Community Schools**

### **Elementary Assistant Principal/SPED Coordinator**

**Reports to: Building Principal/Special Education Director**

**FTE: .5 Elementary School/.5 Special Education Coordinator**

**General Summary:** The assistant Elementary Principal/SPED Coordinator is an integral part of the administrative staff by supporting the educational programs and services in the school, and aids the building principal and special education director in implementing district programs, policies, and procedures.

**Some routine tasks the Elementary Assistant Principal/SPED Coordinator will be responsible for are:**

- Support the district vision and mission statements
- Assist with the development of a positive culture—one of respect and enthusiasm for the educational process.
- Manage district policies and procedures
- Oversee attendance records and communication with parents
- Manage student behaviors in consultation with building principal
- Supervision duties in lunchroom, playground, before, during, and after school.
- Assist teachers with coordination of field trips
- Collaborate with all staff in sharing of ideas, techniques and procedures for improvement of the learning environment.
- Attend IEPs/MDT's for students in grades 3-12+ and ensure SPED policies and procedures are appropriately followed
- Coordinate transportation of students with disabilities
- Assist DAC with assessment implementation
- Keep current on Special Education laws and ensure proper implementation
- Help with the selection and evaluation of para-educators
- Assist the building principal with a variety of tasks such as but not limited to--scheduling, maintaining necessary reports, budget items, and professional development for staff
- Assist the SPED Director with a variety of tasks such as - budget, maintaining necessary reports, professional development, and update of special education policies
- Complete other duties as assigned by the building principal or administrative staff
- Demonstrate effective skills in communication, decision-making, judgment, and problem analysis
- Serve as a member of the school administrative team and assist with duties of evening supervision and AdvancED/school improvement committee's



July 2015						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	19	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**18 -26** – WCS Moratorium (No activities / camps / weights)

# Wayne Community Schools 2015-2016 Calendar



August 2015						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**11** – Teacher Inservice, a.m.  
Tech Workshop @ WSC  
**11** – Open House 5-7 p.m.  
**12** – Teacher Inservice  
**13** – 1<sup>st</sup> Day of School – Noon Dismissal  
**14** – 1<sup>st</sup> Full Day of School  
**20** – Preschool Open House, 5-7 p.m.  
**24** – First Day Of Preschool

**4** – School Resumes  
**6** – 10:00 Late Start, Teacher Inservice  
**11** – Preschool Resumes  
**18** – No School, MLK Day, Teacher Inservices  
**29** – Early Childhood Screenings  
**29** – K-6 P/T Conferences

January 2016						
S	M	T	W	Th	F	S
					1	2
3	4	5		7	8	9
19	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2015						
S	M	T	W	Th	F	S
			1	2	3	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**2** – 10:00 Late Start, Teacher Inservice, No Preschool  
**7** – No School, Labor Day  
**TBA** – K-6 P/T/Conference

**3** – 10:00 Late Start, Teacher Inservice, No Preschool  
**19** – No School, Winter Break

February 2016						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

October 2015						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**7** – 10:00 Late Start, Teacher Inservice, No Preschool  
**13** – End 1<sup>st</sup> Qtr.  
**14** – 2<sup>nd</sup> Qtr. Begins  
**15** – No School, Teacher Inservice. No Preschool  
**16** – No School, Fall Break

**2** – 10:00 Late Start, Teacher Inservice. No Preschool, P/T Conference for Preschool  
**9** – End 3<sup>rd</sup> Qtr.  
**10** – 4<sup>th</sup> Qtr. Begins  
**11** – No School  
**25 & 28** – No School, Easter Break

March 2016						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2015						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**4** – 10:00 Late Start, Teacher Inservice, No Preschool, P/T Conference for Preschool.  
**9 & 11** – 7-12 P/T Conference. (Monday 4:30-8:30, Wednesday 4:30-6:30)  
**25** – No School  
**26 & 27** – Thanksgiving Break

**6** – 10:00 Late Start, Teacher Inservice, No Preschool  
**22** – No School, Teacher Inservice/District Music, No Preschool

April 2016						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2015						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**2** – 10:00 Late Start, Teacher Inservice, No Preschool  
**18** – 2:00 Dismissal, End 1<sup>st</sup> Semester  
**12/21 – 1/1** – No School, Christmas Break  
**23 -27** – 5 Day NSAA Moratorium

**4** – 10:00 Late Start, Teacher Inservice, No Preschool  
**13** – Last Day of Preschool  
**14** – Graduation  
**17** – Preschool Graduation (Tentative)  
**18** – Last Student Day, 2:00 Dismissal  
**19** – Last Teacher Workday  
**19 – 27** – Possible Make-up Days  
**30** – Memorial Day

May 2015						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**178** – Student Days  
**185** – Teacher Days

**1<sup>st</sup> Qtr.** – 43 Days  
**2<sup>nd</sup> Qtr.** – 43 Days  
**3<sup>rd</sup> Qtr.** – 46 Days  
**4<sup>th</sup> Qtr.** – 46 Days

**Days off for weather and state tournaments may be made up at the discretion of the School Administration.**

**The final day of school will be determined at the April School Board Meeting.**

**CERTIFICATE OF POSTING**

The Superintendent of Schools of Wayne County School District 0017 (Wayne Community Schools) in the State of Nebraska (the "District") certifies that a copy of the Notice of Meeting of the Board of Education of said District held on February 9, 2015 at 5:00 p.m. in the Junior High/Senior High School Library located at 611 W. 7th St, Wayne, Nebraska, such notice being in the form attached hereto, was caused to be posted in the public places in the District listed below on the \_\_\_\_\_ day of February, 2015.

DATED this \_\_\_\_\_ day of February, 2015.

\_\_\_\_\_  
Superintendent

**NOTE: Attach a copy of the Notice of Meeting, as posted, if such Notice of Meeting is posted.**

**ACKNOWLEDGMENT OF RECEIPT  
OF NOTICE OF MEETING**

The undersigned members of the Board of Education of Wayne County School District 0017 (Wayne Community Schools) in the State of Nebraska acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held on February 9, 2015 at 5:00 p.m. in the Junior High/Senior High School Library located at 611 W. 7th St, Wayne, Nebraska.

DATED this 9th day of February, 2015.

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February 9, 2015  
Wayne, Nebraska

A regular meeting of the Board of Education (the "Board") of Wayne County School District 0017 (more commonly referred to as Wayne Community Schools) in the State of Nebraska (the "District") was held on February 9, 2015 at 5:00 p.m. in the Junior High/Senior High School Library located at 611 W. 7th St, Wayne, Nebraska. Advanced publicized notice of such meeting was given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended (the "Open Meetings Act"), and set forth (a) the time, date, and place of this meeting, (b) that this meeting would be open to the attendance of the public and (c) that an agenda of then known subjects to be taken up at the meeting kept continuously current could be obtained from the office of the Superintendent of Schools (the "Superintendent"). A copy of the affidavit of publication or the certificate of posting of said advance publicized notice was ordered annexed to the minutes of this meeting as Attachment 1. Each Board Member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Board Member simultaneously with its publicizing, and a copy of their acknowledgment of receipt of such notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date, and place of the meeting.

The President of the Board, \_\_\_\_\_, presided, and the Secretary of the Board, \_\_\_\_\_, recorded the proceedings. On roll call the following Board Members were present: \_\_\_\_\_  
\_\_\_\_\_.

The President stated that a current and complete copy of the Open Meetings Act was available at the meeting for public inspection and indicated the location of such copy. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Board Member \_\_\_\_\_ introduced and moved the adoption of a resolution titled as follows, a full copy of which is attached hereto as Attachment 3:

**A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF THREE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$3,715,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, ISSUED BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA.**

The foregoing Resolution having been read, Board Member \_\_\_\_\_ seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution:

\_\_\_\_\_  
\_\_\_\_\_.

The following Members of the Board voted against the same: \_\_\_\_\_.

The following Members of the Board were absent or did not vote: \_\_\_\_\_.

Said Resolution having been voted upon favorably by a majority of the members of the Board, the same was by the President declared passed and adopted.

\* \* \* \* \*

Board Member \_\_\_\_\_ then introduced and moved the adoption of a bond resolution titled as follows, a full copy of which is attached hereto as Attachment 4:

**A RESOLUTION AUTHORIZING THE ISSUANCE BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT OF THREE MILLION SEVEN HUNDRED**

**NINETY THOUSAND DOLLARS (\$3,790,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

The foregoing Resolution having been read, Board Member \_\_\_\_\_ seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution:

\_\_\_\_\_  
\_\_\_\_\_.

The following Members of the Board voted against the same: \_\_\_\_\_.

The following Members of the Board were absent or did not vote: \_\_\_\_\_.

Said Resolution having been voted upon favorably by a majority of the members of the Board, the same was by the President declared passed and adopted.

\* \* \* \* \*

DATED THIS 9th day of February, 2015.

ATTEST:

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Secretary, Board of Education

ATTACHMENT 1

Affidavit of Publication or Certificate of Posting of Notice of Meeting

See Tab #1

**ATTACHMENT 3**

**Call Resolution**

**See Tab #3**

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**ATTACHMENT 2**

**Acknowledgment of Receipt of Advance Notice of Meeting**

**A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF THREE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$3,715,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, ISSUED BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA.**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:**

**Section 1.** Wayne County School District 0017 (Wayne Community Schools) in the State of Nebraska (the “**District**”) has previously issued its General Obligation Refunding Bonds, Series 2010, dated March 11, 2010, issued in the original aggregate principal amount of \$5,320,000 (the “**Series 2010 Bonds**” or the “**Refunded Bonds**”), of which \$3,715,000 in aggregate principal amount are presently outstanding. The Series 2010 Bonds were authorized by a resolution (the “**Series 2010 Resolution**”) duly passed and adopted by the District’s Board of Education (the “**Board**”). The Series 2010 Bonds were issued to refund certain outstanding general obligation bonds of the District which financed and refinanced improvements to the District’s educational facilities.

**Section 2.** As set forth in the Series 2010 Resolution, the Series 2010 Bonds are subject to redemption at any time on or after March 11, 2015, as a whole or in part, at a redemption price equal to the principal amount of the Series 2010 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

**Section 3.** The Board hereby authorizes the refunding of the outstanding Series 2010 Bonds, as set forth below, and the redemption and payment of such bonds on March 18, 2015 (the “**Redemption Date**”), all in accordance with redemption provisions set forth in the Series 2010 Resolution, after which date interest on such bonds shall cease:

<b>Maturity Date (December 15)</b>	<b>Principal Amount</b>	<b>Interest Rate</b>
2015	\$335,000	2.400%
2016	340,000	2.800
2017	345,000	3.050
2018	355,000	3.350
2019	370,000	3.450
2020	380,000	3.500
2021	390,000	3.600
2022	410,000	3.700
2023	425,000	3.800
2024	365,000	3.900

**Section 4.** The principal of the Series 2010 Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof to

First National Bank of Omaha (formerly known as The Fremont National Bank and Trust Company), as paying agent and registrar for the Series 2010 Bonds (the “**Registrar**”), at its corporate trust office in Fremont, Nebraska.

**Section 5.** The refunding and redemption of the Series 2010 Bonds authorized by this Resolution are subject to the prior issuance by the District of its General Obligation Refunding Bonds, Series 2015 (the “**Refunding Bonds**”). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

**Section 6.** If the Refunding Bonds are issued, then following the issuance and delivery of thereof, but not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Superintendent is hereby directed to file a copy of this Resolution with the Registrar. The Registrar is hereby instructed to (a) mail notice of the redemption of the Series 2010 Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owner of the Series 2010 Bonds), all in accordance with the Series 2010 Resolution and (b) file such notice of redemption with the Municipal Securities Rule Making Board and its EMMA portal.

**Section 7.** This Resolution shall be in force and take effect from and after its passage as provided by law.

DATED THIS 9th day of February, 2015.

President, Board of Education

Attest:

Secretary, Board of Education

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**ATTACHMENT 4**

**Bond Resolution**

**See Tab #4**

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**A RESOLUTION AUTHORIZING THE ISSUANCE BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT OF THREE MILLION SEVEN HUNDRED NINETY THOUSAND DOLLARS (\$3,790,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA:**

**Section 1.** The Board of Education (the “**Board**”) of Wayne County School District 0017 (Wayne Community Schools) in the State of Nebraska (the “**District**”) hereby makes the following findings and determinations:

(a) The District is duly organized as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single board of education, the District embracing territory having a population of more than one thousand and less than one hundred fifty thousand inhabitants, including such adjacent territory as may be included therein for school purposes.

(b) The District previously issued its General Obligation Refunding Bonds, Series 2010, dated March 11, 2010, in the original aggregate principal amount of \$5,320,000 (the “**Series 2010 Bonds**” or the “**Refunded Bonds**”), of which \$3,715,000 in aggregate principal amount are presently outstanding. The Series 2010 Bonds were authorized by a resolution (the “**Series 2010 Resolution**”) duly passed and adopted by the District’s Board of Education (the “**Board**”). The Series 2010 Bonds were issued to refund certain outstanding general obligation bonds of the District which financed and refinanced improvements to the District’s educational facilities.

(c) Since the issuance of the Series 2010 Bonds, the rates of interest available in the markets have declined such that the District can effect a savings in interest costs by providing for payment in all or part of the Series 2010 Bonds through the issuance of its general obligation refunding bonds pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended (collectively, the “**Act**”).

(d) As set forth in the Series 2010 Resolution, the Series 2010 Bonds are subject to redemption at any time on or after March 11, 2015, as a whole or in part, at a redemption price

equal to the principal amount of the Series 2010 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(e) By resolution of the Board adopted on February 9, 2015, the District has duly authorized the refunding of the outstanding Series 2010 Bonds and the redemption and payment of such bonds on March 18, 2015 (the “**Redemption Date**”), all in accordance with redemption provisions set forth in the Series 2010 Resolution, after which date interest on such bonds shall cease.

(f) The District has on hand no debt service or other sinking fund monies for the payment of principal and interest on the Series 2010 Bonds other than monies, if any, which are to be deposited in accordance with Section 7 of this Resolution.

(g) To provide funds for the redemption of the Series 2010 Bonds, it is necessary and advisable that the District issue its general obligation refunding bonds in accordance with the provisions of the Act, which bonds will be payable from a tax to be levied against the taxable property of the District.

(h) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of bonds pursuant to the Act do exist and have been done as required by law.

**Section 2.** (a) There shall be and are hereby ordered issued the negotiable general obligation refunding bonds of the District in the aggregate principal amount of THREE MILLION SEVEN HUNDRED NINETY THOUSAND DOLLARS (\$3,790,000), designated as “General Obligation Refunding Bonds, Series 2015” (the “**Series 2015 Bonds**”). The Series 2015 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 3 hereof (the “**Registrar**”) in denominations of \$5,000 or any whole multiple thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance. The Date of Original Issue of the Series 2015 Bonds shall be the date of delivery, and the Series 2015 Bonds shall mature and bear interest, calculated on the basis of a 360-day year consisting of twelve 30-day months, as follows:

<b>Maturity Date (December 15)</b>	<b>Principal Amount</b>	<b>Interest Rate</b>
2015	\$385,000	%
2016	370,000	
2017	370,000	
2018	370,000	
2019	380,000	
2020	385,000	
2021	385,000	
2022	400,000	
2023	405,000	
2024	340,000	

(b) (i) The Bonds maturing on or prior to December 15, 2019 are not subject to redemption prior to their respective stated maturities, and the Bonds maturing on or after December 15, 2020 are subject to redemption at the option of the District on March 18, 2020 or any date thereafter, as a whole or in part, in such principal amounts and from such maturity or maturities as the District in its sole and absolute discretion, shall determine, at a redemption price equal to the amount so redeemed, plus accrued interest on such principal amount to the date fixed for redemption.

(ii) Bonds subject to redemption shall be redeemed in whole multiples of \$5,000. If any Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Bond Resolution. If less than all Bonds of any maturity are to be called for redemption pursuant to this Resolution, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot.

(iii) Notice of redemption of Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds) to the registered owners at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Bonds or the redemption of any Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption to whom such notice has not been given as provided above, the Bonds so called for redemption shall become due and payable on the designated redemption date. The District shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the District with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this Bond Resolution and entitled to the benefits and security hereof.

(c) Interest on the Series 2015 Bonds at the respective rates for each maturity is payable semiannually on June 15 and December 15 of each year, beginning December 15, 2015 (each of said dates an “**Interest Payment Date**”), from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, until maturity by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2015 Bond at such registered owner’s address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15<sup>th</sup> day (whether or not a business day) preceding each Interest Payment Date (the “**Record Date**”) subject to the provisions of the following paragraph. The principal on the Series 2015 Bonds and the interest due at maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2015 Bonds to the Registrar at its designated corporate trust office.

If any payments of interest due on the Series 2015 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2015 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

If the date for payment of the principal of or the interest on the Series 2015 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(d) The Series 2015 Bonds shall be executed on behalf of the District by the manual or facsimile signatures of the President and the Secretary of the Board or such other persons authorized to sign on their behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2015 Bonds shall cease to be such officer before the delivery of any Series 2015 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2015 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2015 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2015 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2015 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(e) If any Series 2015 Bond is mutilated, lost, stolen or destroyed, the District shall execute a new Series 2015 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2015 Bond, such mutilated Series 2015 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2015 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2015 Bond shall have matured, instead of issuing a duplicate Series 2015 Bond, the District may pay the same without surrender thereof upon the performance of such requirements as

it deems fit for its protection, including a lost instrument bond. The District and the Registrar may charge the owner of such Series 2015 Bond with their reasonable fees and expenses for such service.

(f) The Series 2015 Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the District are authorized to execute and deliver a Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2015 Bonds. If the Series 2015 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(i) The District and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2015 Bonds are in book-entry form (each, a “**Beneficial Owner**”) with respect to the following:

(A) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2015 Bonds,

(B) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2015 Bonds, including any notice of redemption, or

(C) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2015 Bonds. The Registrar shall make payments with respect to the Series 2015 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (v) below.

(ii) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the District, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2015 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Bonds shall designate.

(iii) If the District determines that it is desirable that certificates representing the Series 2015 Bonds be delivered to the ultimate beneficial owners of the Series 2015 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2015 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2015 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(iv) Notwithstanding any other provision of this Resolution to the contrary, so long as any Series 2015 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(v) Registered ownership of the Series 2015 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2015 Bonds may be delivered in physical form to the following:

(A) any successor securities depository or its nominee; or

(B) any person, upon (I) the resignation of the Depository from its functions as depository or (II) termination of the use of the Depository pursuant to this Section and the terms of the Bond Registrar and Paying Agent's Agreement.

If for any reason the Depository resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the President and Secretary, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the District agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting President and Secretary.

**Section 3.** (a) First National Bank of Omaha, with its corporate trust office in Fremont, Nebraska, is hereby designated to serve as the initial Bond Registrar and Paying Agent (the "**Registrar**") for the Series 2015 Bonds. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and an agreement entitled between the District and the Registrar (the "**Registrar and Paying Agent Agreement**"), and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the District and a successor Registrar. Each of the President, the Vice President, the Secretary, the Treasurer, the Superintendent or any other officer of the Board or the District (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**") is hereby authorized to execute the Registrar and Paying Agent Agreement in a form acceptable to such Authorized Officer.

(b) The District reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. Any Authorized Officer is authorized to remove the Registrar as provided herein if he or she determines such removal is in the best interest of the District. Upon such removal, any Authorized Officer is authorized to appoint a successor Registrar and to execute a Registrar and Paying Agent Agreement with such successor Registrar in a form substantially similar to that approved by the Board pursuant to this Resolution, but with such changes as he or she shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the District books for the registration and transfer of the Series 2015 Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Series 2015 Bonds shall at all times be recorded in such books. Any Series 2015 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the District will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2015 Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Bonds issued upon transfer or exchange of Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2015 Bonds shall be in default, the Series 2015 Bonds issued in lieu of Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2015 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2015 Bonds shall be dated as of their Date of Original Issue. All Bonds issued upon transfer of the Series 2015 Bonds so surrendered shall be valid obligations of the District evidencing the same obligations as the Series 2015 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2015 Bonds upon transfer of which they were delivered. The District and the Registrar shall not be required to transfer any Series 2015 Bond during any period from any Record Date until its immediately following Interest Payment Date.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2015 Bonds from funds provided by the District for

such purposes. Payments of interest due upon the Series 2015 Bonds prior to maturity shall be made by the Registrar by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 3. As provided in Section 2 hereof, on or before each principal or interest due date, without further order of the Board, the Treasurer of the Board or the Superintendent of Schools shall transmit from the Bond Fund (hereinafter established) to the Registrar money sufficient for payment of all principal and interest then due. Payments of principal due at maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Bond. The District and the Registrar may treat the registered owner of any Series 2015 Bonds as the absolute owner of such Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Series 2015 Bond shall be valid and effectual and shall be a discharge of the District and the Registrar in respect of the liability upon the Series 2015 Bonds or claims for interest to the extent of the amount or amounts so paid.

**Section 4.** The Series 2015 Bonds shall be in substantially the following form:

(Form of Bond)

No. \_\_\_\_\_ \$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEBRASKA

WAYNE COUNTY SCHOOL DISTRICT 0017  
(WAYNE COMMUNITY SCHOOLS)  
GENERAL OBLIGATION REFUNDING BONDS  
SERIES 2015

<u>Date of Original Issue</u>	<u>Date of Maturity</u>	<u>Rate of Interest</u>	<u>CUSIP Number</u>
_____, 2015	December 15, 20__	%	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS

WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA (the "District") promises to pay to the order of the Registered Owner, or registered assigns, on the Date of Maturity, the Principal Amount upon presentation and surrender of this Bond to First National Bank of Omaha, as Bond Registrar and Paying Agent (the "Registrar"), at its corporate trust office in Fremont, Nebraska or such other office as may be designated by the Registrar.

The District also promises to pay interest on said Principal Amount on June 15 and December 15 of each year, commencing December 15, 2015 (each of such dates an "Interest Payment Date"), at the Rate of Interest per annum indicated above from the Date of Original Issue or most recent Interest Payment Date, whichever is later, and continuing until said Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15<sup>th</sup> day (whether or a not a business day) preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.

The Bonds are issued as fully registered Bonds, without coupons, in denominations of \$5,000 and any whole multiple thereof. Subject to the limitations and upon payment of the charges provided in the resolution adopted by the Board of Education of the District pursuant to which the Series 2015 Bonds have been issued (the "Resolution"), this Bond is transferable by the Registered Owner hereof or his attorney duly authorized in writing, at the office of the Registrar, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Resolution, upon surrender and cancellation of this Bond. Upon such transfer, a new registered Bond or Bonds of the same maturity and of authorized denomination or denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor. The District and the Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and premium, if any, and interest due hereon and for all other purposes, and neither the District nor the Registrar shall be affected by any notice to the contrary.

The Bonds of the series of which this Bond is one maturing on or prior to December 15, 2019, are not be subject to redemption prior to their stated maturities. The Bonds of the series, of which this Bond is one maturing on and after December 15, 2020, are subject to redemption at the option of the District prior to the stated maturities thereof at any time on or after \_\_\_\_\_, 2020, as a whole or in part from time to time in such principal amounts and from such maturity or maturities as the District in its sole and absolute discretion may determine, at the redemption price of the principal amount so redeemed, together with the interest accrued on such principal amount to the date fixed for redemption.

Bonds shall be redeemed in whole multiples of \$5,000 and if any Bond be in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Bond there shall be issued to the Registered Owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Bond Resolution. If less than all of the Bonds of a maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be

redeemed by lot.

Notice of redemption of this Bond shall be given to the Registered Owner hereof by first class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds), all as more particularly set forth in the Bond Resolution; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceeding for the redemption of any Bond with respect to which no such failure has occurred. Notice of redemption having been given as provided in the Bond Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Bond shall cease to bear interest from and after the date fixed for redemption.

This Bond is one of an series of fully registered bonds in the total principal amount of \$3,790,000 of even date and like tenor (except as to number, denomination, date of maturity and rate of interest), which have been issued by the District for the purpose of refunding \$3,715,000 in aggregate principal amount of the District's General Obligation Refunding Bonds, Series 2010, dated March 11, 2010 (the "Refunded Bonds"). The issuance of the Bonds has been duly authorized pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended, and a Resolution duly adopted by the Board of Education of the District (the "Resolution"). The Refunded Bonds refinanced obligations of the District which financed and refinanced the costs of improving the District's existing school facilities following approval by the voters at a bond election held pursuant to Section 10-701 et seq. Reissue Revised Statutes of Nebraska, as amended

The Series 2015 Bonds are general obligations of the District, to which the full faith, credit and resources and the taxing power of the District are irrevocably pledged. Pursuant to the Resolution, the District has covenanted to cause to be made annually a special levy of taxes on all the taxable property in the District, in addition to all other taxes, sufficient in rate and amount to pay the principal of, premium, if any, and the interest on the Bonds as and when such interest and principal become due. The District has pledged such tax levy and all receipts therefrom to all payments due on the Bonds.

The District has, in the Resolution, designated the Bonds as "qualified tax-exempt obligations" described in Section 265(b) of the Internal Revenue Code of 1986, as amended.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE

AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond and in the issuance of the bonds refunded hereby did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the District, including this bond and the bonds refunded hereby, does not exceed any limitation imposed by law.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of authentication hereon shall have been executed by the Registrar.

IN WITNESS WHEREOF, the District has caused this Bond to be executed on its behalf by the original or facsimile signature of the President of its Board of Education and attested by the original or facsimile signature of the Secretary of said Board of Education, all as of the Date of Original Issue shown above.

WAYNE COUNTY SCHOOL DISTRICT 0017  
(WAYNE COMMUNITY SCHOOLS) IN THE  
STATE OF NEBRASKA

Attest:

\_\_\_\_\_  
(Facsimile Signature)  
Secretary of the Board of Education

\_\_\_\_\_  
(Facsimile Signature)  
President of the Board of Education

BOND REGISTRAR AND PAYING AGENT'S  
CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the series designated therein and issued under the provisions of the within-mentioned Resolution.

FIRST NATIONAL BANK OF OMAHA, as  
Bond Registrar and Paying Agent

By: \_\_\_\_\_  
Authorized Signature

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Please print or typewrite name, address and tax identification  
or social security number of Transferee)

the within Bond and rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to transfer the within Bond on the registration books of the Registrar, with full power of substitution in the premise.

Dated: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature of Registered Owner

NOTICE: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

**Section 5.** (a) After being executed by the President and the Secretary of the Board, or such other persons authorized to sign on their behalf, the Series 2015 Bonds shall be delivered to the Registrar for registration and authentication. The Superintendent shall be responsible for the delivery of the Series 2015 Bonds and for all other ministerial acts relating to the Series 2015 Bonds. Any Authorized Officer is hereby authorized to take all actions necessary to effect the delivery of the Series 2015 Bonds to the Purchaser thereof, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Series 2015 Bonds.

(b) The Superintendent is directed to make and certify a transcript of the proceedings of the District precedent to the issuance of the Series 2015 Bonds, which transcript shall be delivered to the purchaser of said Bonds. Any Authorized Officer shall certify for the Auditor of Public Accounts the taxable valuation, the number of children of school age residing in the District and the total bonded indebtedness of the District.

**Section 6.** (a) Upon execution, registration and authentication of the Series 2015 Bonds, the Registrar is authorized to deliver the Series 2015 Bonds to Ameritas Investment Corp., as original purchaser of the Series 2015 Bonds (the "Purchaser"), upon receipt of the purchase price equal to \$ \_\_\_\_\_ (par amount of the Series 2015 Bonds, less the Purchaser's discount of \$ \_\_\_\_\_), plus accrued interest equal to \$-0-. The Purchaser shall have the right to direct the registration of the Series 2015 Bonds and the denominations thereof within each maturity,

subject to the restrictions of this Resolution. Such Purchaser and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and sale of the Series 2015 Bonds, including, without limitation, authorizing the release of the Series 2015 Bonds by the Depository at closing.

(b) The Bond Purchase Agreement (the “**Purchase Agreement**”) to be entered into between the District and the Purchaser with respect to the purchase of the Bonds from the District, in such form as may be approved by any Authorized Officer in the exercise of his or her own independent judgment and absolute discretion determine, be and the same is hereby in all respects authorized, adopted, specified, accepted, ratified, approved, and confirmed. Any Authorized Officer is hereby authorized to execute the Purchase Agreement.

(c) Sale of the Series 2015 Bonds to the Purchaser pursuant to the Purchase Agreement is hereby in all respects authorized, adopted, specified, accepted, ratified, approved, and confirmed.

**Section 7.** (a) Proceeds of the Series 2015 Bonds, together with funds of the District held for the payment of the Series 2010 Bonds and other District moneys, if necessary, shall be deposited with First National Bank of Omaha, as registrar and paying agent with respect to the Series 2010 Bonds, and applied to redeem the Series 2010 Bonds on the Redemption Date at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the Redemption Date. The District covenants and agrees to take all steps necessary and appropriate to provide for the calling and redemption of the Series 2010 Bonds on the Redemption Date.

(b) Accrued interest, if any, received upon closing of the Series 2015 Bonds shall be deposited in the Bond Fund described herein and applied to interest falling due on the Series 2015 Bonds on December 15, 2015.

(c) Proceeds of the Series 2015 Bonds may be disbursed by the District to pay the costs of issuing the Series 2015 Bonds. The District may also pay such costs from its general fund.

**Section 8.** The holders of the Series 2015 Bonds shall be subrogated to all rights of the holders of the Series 2010 Bonds as described in this Resolution, except for their rights to payment from the deposit with respect to the Series 2010 Bonds as described in Section 7 hereof.

**Section 9.** The Series 2015 Bonds shall be direct, general obligations of the District, and the District irrevocably pledges the full faith and credit and the tax power of the District, including such special levy of taxes described in this section and all receipts therefrom, to the prompt payment of the principal of, premium, if any, and the interest on the Series 2015 Bonds as the same become due. The District represents, warrants and covenants that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the District, without limitation as to rate or amount, to pay the interest on, premium, if any, and the principal of the Series 2015 Bonds as and when such interest, premium, and principal, respectively, become due, which taxes shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the District. Such tax levy and all receipts therefrom to all payments due on the Series 2015 Bonds are pledged to the payment of debt service on the Series 2015 Bonds. The

District further agrees to direct the application of such tax levy monies held by the County Treasurer of Wayne County and the county treasurers of any other county in which portions of the District may lie to the payment of the Series 2015 Bonds so that not later than each maturity date and Interest Payment Date of the Series 2015 Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal of, premium, if any, and interest on the Series 2015 Bonds as they fall due.

**Section 10.** (a) The District hereby establishes a 2015 Bond Fund of the District (the “**Bond Fund**”), to which there shall be deposited credited as and when received all proceeds of the tax levy provided for hereby. All amounts paid and credited to the Bond Fund shall be expended and used by the District for the sole purpose of paying the principal of, premium, if any, and interest on the Series 2015 Bonds as and when the same become due and paying the usual and customary fees and expenses of the Registrar.

(b) The District Treasurer or any other Authorized Officer is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay both principal of and premium, if any, and interest on the Series 2015 Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity in the payment of the principal of and the interest on the Series 2015 Bonds, and the charges shall be forwarded to the Registrar over and above the amount of the principal of and the interest on the Series 2015 Bonds. If, through the lapse of time, or otherwise, the Owners of Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the District. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in the Resolution.

(c) Any moneys or investments remaining in the Bond Fund after the retirement of the Series 2015 Bonds shall be transferred to the general fund of the District.

**Section 11.** Any Authorized Officer is hereby authorized to execute and deliver for and on behalf of the District all other documents and instruments necessary in connection with the issuance of said Bonds and to provide for the transfer of funds necessary to provide for the payment of principal and interest on the Series 2010 Bonds as called for redemption on the Redemption Date.

**Section 12.** (a) The District covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2015 Bonds and (ii) it will not use or permit the use of any proceeds of the Series 2015 Bonds or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2015 Bonds. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Series 2015 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

(b) The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2015 Bonds, (ii) it will use the proceeds of the Series 2015 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2015 Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2015 Bonds or any other funds of the District in any manner, or take or omit to take any action, that would cause the Series 2015 Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code.

(c) The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2015 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2015 Bonds. The District specifically covenants to pay or cause to be paid to the United States the required amounts of rebatable arbitrage, if any.

(d) The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Series 2015 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Bond to be a “private activity bond”.

(e) The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

(i) the District is a governmental unit under Nebraska law with general taxing powers;

(ii) none of the Series 2015 Bonds, is a private activity bond as defined in Section 141 of the Code;

(iii) ninety-five percent or more of the net proceeds of the Series 2015 Bonds are to be used for local governmental activities of the District;

(iv) the aggregate face amount of all tax-exempt bonds (other than private activity bonds) to be issued by the District during the current calendar year is not reasonably expected to exceed \$5,000,000; and

(v) the District (including all subordinate entities thereof) will not issue more than \$5,000,000 of tax-exempt bonds (excluding “private activity bonds” and certain refunding bonds, but including any tax-exempt lease-purchase agreements) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Bonds from gross income for federal tax purposes will not be adversely affected thereby.

(f) The District hereby designates the Series 2015 Bonds as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Code. In addition, the District hereby represents that:

(i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which will be issued by the District (and all subordinate entities thereof) during the current calendar year is not reasonably expected to exceed \$10,000,000; and

(ii) the District (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during the current calendar year, including the Series 2015 Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Series 2015 Bonds as “qualified tax-exempt obligations” will not be adversely affected.

Any Authorized Officer is hereby authorized to take such other action as may be necessary to make effective the designation in this subsection (f).

**Section 13.** (a) The Preliminary Official Statement prepared in connection with the Series 2015 Bonds, including any amendments or supplements thereto, is hereby ratified, approved and deemed “final” for purposes of Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended (“**Rule 15c2-12**”), and the final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. Any Authorized Officer is hereby authorized to deliver the final Official Statement as so supplemented, amended and completed, and the use and public distribution of the final Official Statement by the Purchaser in connection with the offering of the Series 2015 Bonds is hereby authorized. Such officials are further authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2015 Bonds.

(b) The District (i) authorizes and directs any Authorized Officer to execute and deliver, on the date of the issuance of the Series 2015 Bonds, an undertaking (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Purchaser and bond counsel and (ii) covenants that it will comply with and carry out all of the provisions of the Undertaking. Any Authorized Officer may engage a dissemination agent to assist the District with its obligations pursuant to the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the District to comply with the Undertaking will not be considered a default under this Resolution or the Series 2015 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this subparagraph and the Undertaking. For purposes of this subparagraph, “Beneficial Owner” means any person who (A) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2015 Bonds (including persons holding Series 2015 Bonds through nominees, depositories or other intermediaries), or (B) is treated as the owner of any Series 2015 Bonds for federal income tax purposes.

**Section 14.** The District reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2015 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended.

**Section 15.** The District's obligations under this Resolution shall be fully discharged and satisfied as to the Series 2015 Bonds authorized and issued hereunder, and said Bonds shall no longer be deemed outstanding hereunder when payment of the principal of the Series 2015 Bonds and accrued interest thereon to the date of maturity, (a) shall have been made, or caused to have been made, in accordance with the terms hereof; or (b) shall have been provided for by depositing with the Registrar, or in escrow with a national or state bank having trust powers in trust solely for such payment of the Series 2015 Bonds (i) sufficient monies to make such payments; or (ii) direct general obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America (herein referred to as "**Government Obligations**"), in such amounts and with such maturities as to principal and interest as will insure the availability of sufficient monies to make such payments, and the Series 2015 Bonds shall thereupon cease to draw interest from the date fixed for their maturity and, except for the purposes of such payment, shall no longer be entitled to the benefits of this Resolution. If monies or Government Obligations shall have been deposited in accordance with the terms hereof with the Registrar or escrow agent in trust for that purpose sufficient to pay the principal of such Bonds, the premium thereon, if any, and all interest due thereon to the due date thereof, all liability of the District for such payment shall forthwith cease, determine and be completely discharged, and the Series 2015 Bonds shall no longer be considered outstanding.

**Section 16.** Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs each of the Authorized Officer and all employees and agents of the District to carry out, or cause to be carried out, and to perform such obligations of the District and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution and the issuance, sale, and delivery of the Series 2015 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs to each Authorized Officer the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by any Authorized Officer or by any other officer, officers, agent, or agents of the District of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the District's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the District and the authorization, approval, and ratification by the District of the documents, instruments, certifications, and opinions so executed and the action so taken.

**Section 17.** Moneys in each of the funds and accounts created and established by this Resolution shall be deposited, invested and secured in accordance with State law. Moneys held in

such funds and accounts may be invested by the District or at its direction in such amounts and maturing at such times as shall reasonably provide for moneys to be available when required in the accounts or funds; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund or account was created; and provided further that such investments shall be subject to the covenants and provisions of the Section 12 hereof. All interest on any Authorized Investment held in any fund or account shall accrue to and become a part of such fund or account.

**Section 18.** If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2015 Bonds and the owners of the Series 2015 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstance, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

**Section 19.** The District hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Bonds are met. The District reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The District also reserves the right to change these policies and procedures from time to time, without notice.

**Section 20.** To the extent any portion of any and all prior resolutions of the District with respect to the Bonds is in conflict with the provisions of this Resolution, to the extent of such conflicts, the same are hereby repealed.

**Section 21.** This Resolution shall take effect and be in force from and after its passage as provided by law.

DATED THIS 9th day of February, 2015.

President, Board of Education

Attest:

Secretary, Board of Education



## **EXHIBIT A**

### **POST-ISSUANCE TAX COMPLIANCE PROCEDURES**

#### **General**

In connection with the issuance of the Series 2015 Bonds, the District will execute a federal tax certificate (the “**Tax Certificate**”) that describes the requirements and provisions of the Code that must be followed in order to maintain the tax exempt status of interest on such bonds. In addition, the Tax Certificate will contain the reasonable expectations of the District at the time of issuance of the Series 2015 Bonds with respect to the use of the gross proceeds of such bonds and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the District in the Tax Certificate related to the Series 2015 Bonds. In order to comply with the covenants and representations set forth in the Bond documents and in the Tax Certificate, the District tracks and monitors the actual use of the proceeds of the Series 2015 Bonds, the investment and expenditure of the Series 2015 Bond proceeds and the assets financed or refinanced with the proceeds of such bonds over their life.

#### **Designation of Responsible Person**

The Superintendent of the District shall maintain an inventory of Series 2015 Bonds and assets financed which contains the pertinent data to satisfy the District’s monitoring responsibilities. Any transfer, sale or other disposition of bond-financed assets must be reviewed and approved by the Superintendent.

#### **Post-Issuance Compliance Requirements**

##### External Advisors/Documentation

The District shall consult with bond counsel and other legal counsel and advisors, as needed, throughout the Bond issuance process to identify requirements and to establish procedures necessary or appropriate so that the Series 2015 Bonds will continue to qualify for tax-exempt status. Those requirements and procedures shall be documented in the Tax Certificate and/or other documents finalized at or before issuance of the Series 2015 Bonds. Those requirements and procedures shall include future compliance with applicable arbitrage rebate requirements and all other applicable post-issuance requirements of federal tax law throughout (and in some cases beyond) the term of the Series 2015 Bonds.

The District also shall consult with bond counsel and other legal counsel and advisors, as needed, following issuance of the Series 2015 Bonds to ensure that all applicable post-issuance requirements in fact are met. This shall include, without limitation, consultation in connection with future contracts with respect to the use of Bond-financed or refinanced assets.

The District shall train and employ or otherwise engage expert advisors (a “**Rebate Analyst**”) to assist in the calculation of arbitrage rebate payable in respect of the investment of Series 2015 Bonds proceeds, unless the Tax Certificate documents that arbitrage rebate will not be

applicable to the Series 2015 Bonds.

Unless otherwise provided by the resolution or other authorizing documents relating to the Series 2015 Bonds, unexpended Bond proceeds shall be held in a segregated account by a trustee, and the investment of Bond proceeds shall be managed by the District. The District shall prepare (or cause the trustee to prepare) regular, periodic statements regarding the investments and transactions involving Bond proceeds.

#### Arbitrage Rebate and Yield

Unless the Tax Certificate documents that arbitrage rebate will not be applicable to the Series 2015 Bonds, the District shall be responsible for:

- engaging the services of a Rebate Analyst and, prior to each rebate calculation date, causing the trustee or other account holder to deliver periodic statements concerning the investment of Bond proceeds to the Rebate Analyst;
- providing to the Rebate Analyst additional documents and information reasonably requested by the Rebate Analyst;
- monitoring efforts of the Rebate Analyst;
- assuring payment of required rebate amounts, if any, no later than 60 days after each 5-year anniversary of the issue date of the Series 2015 Bonds, and no later than 60 days after the last Bond is redeemed;
- during the construction period of each capital project financed in whole or in part by the Series 2015 Bonds, monitoring the investment and expenditure of Bond proceeds and consulting with the Rebate Analyst to determine compliance with any applicable exceptions from the arbitrage rebate requirements during each 6-month spending period up to 6 months, 18 months or 24 months, as applicable, following the issue date of the Series 2015 Bonds; and
- retaining copies of all arbitrage reports and account statements as described below under "Record Keeping Requirements".

The District, in the Tax Certificate and/or other documents finalized at or before the issuance of the Series 2015 Bonds, has agreed to undertake the tasks listed above (unless the Tax Certificate documents that arbitrage rebate will not be applicable to an issue of the Series 2015 Bonds).

#### Use of Bond Proceeds and Bond-Financed or Refinanced Assets:

The District shall be responsible for:

- monitoring the use of Bond proceeds and the use of Bond-financed or refinanced assets (e.g., facilities, furnishings or equipment) throughout the term of the Series 2015 Bonds to ensure compliance with covenants and restrictions set forth in the Tax Certificate;
- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of the Series 2015 Bonds, including a final allocation of proceeds as described below under “Record Keeping Requirements”;
- consulting with bond counsel and other legal counsel and advisers in the review of any contracts or arrangements involving use of Series 2015 Bond-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Tax Certificate;
- maintaining records for any contracts or arrangements involving the use of Bond-financed or refinanced assets as described below under “Record Keeping Requirements”;
- conferring at least annually with personnel responsible for Bond-financed or refinanced assets to identify and discuss any existing or planned use of Bond-financed or refinanced assets, to ensure that those uses are consistent with all covenants and restrictions set forth in the Tax Certificate; and
- to the extent that the District discovers that any applicable tax restrictions regarding use of Bond proceeds and bond-financed or refinanced assets will or may be violated, consulting promptly with bond counsel and other legal counsel and advisers to determine a course of action to remediate all nonqualified bonds, if such counsel advises that a remedial action is necessary.

The District, in the Tax Certificate and/or other documents finalized at or before the issuance of the Series 2015 Bonds, has agreed to undertake the tasks listed above.

All relevant records and contracts shall be maintained as described below.

#### Record Keeping Requirement

The District shall be responsible for maintaining the following documents for the term of the Series 2015 Bonds (including refunding bonds, if any) plus at least three years:

- a copy of the Bond closing transcript(s) and other relevant documentation delivered to the District at or in connection with closing of the issue of the Series 2015 Bonds, including any elections made by the District in connection therewith;
- a copy of all material documents relating to capital expenditures financed or refinanced by Bond proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, draw requests for Bond proceeds and evidence as to the amount and date for each draw down of Bond proceeds, as well as documents relating to costs paid or reimbursed with Bond proceeds and records identifying the assets or portion of assets that are financed or refinanced with Bond proceeds, including

a final allocation of Bond proceeds;

- a copy of all contracts and arrangements involving the use of Bond-financed or refinanced assets;
- copies of all trustee statements and reports, including arbitrage reports, prepared with respect to the Series 2015 Bonds; and
- a copy of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any.

# MEMBERSHIP DUES INVOICE

in account with

## Nebraska Association of School Boards

1311 Stockwell, Lincoln, NE 68502 (402) 423-4951 or 1-(800) 422-4572

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**Name:** Wayne Community Schools

**County:** Wayne

**NASB Region:** 11

DATE	DESCRIPTION	AMOUNT DUE
January 29, 2015	<b>Annual Membership Dues</b> for NASB Fiscal Year 4/1/15 to 3/31/16	<b>\$5,094</b>
	All districts/ESU's who pay dues by 4/1/15 may subtract 2% from their total dues.	<b>\$102</b>
	<b>TOTAL AMOUNT DUE IF PAID BY APRIL 1, 2015</b>	<b><u>\$4,992</u></b>

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**Thank you for your support and participation in NASB.**



## **Wayne Community Schools**

### **Kern Track & Field Site Improvements**

In order to improve accessibility and maintain the integrity of the existing facilities at the Kern Track and Field complex the following items should be considered for implementation:

#### Moisture Control

1. Roof Replacement
  - a. Demolish the existing ballasted roof over the concession/storage structure
  - b. Install new insulation and EPDM roof membrane.
  - c. Replace parapet cap flashing
  - d. Demo 3 CMU scuppers along north wall and install new metal scuppers and downspouts.
2. Vehicle Ramp
  - a. Demolish the existing concrete drive and north retaining wall leading to the east overhead door of the storage building.
  - b. Demolish all concrete north of the chain link fence underneath the press box on the east side of the storage building.
  - c. Re-grade and install a new concrete vehicle ramp and landing with proper slope away from the storage building.
  - d. Install a new drainage system at the base of the vehicle ramp and tie it into the existing drainage system underneath the press box.
  - e. Re-grade the existing gravel maintenance drive that runs along the north side of the storage building and place 8" of new gravel.

#### Accessibility

1. Pedestrian Ramp
  - a. Construct a new concrete ADA pedestrian ramp along the north side of the vehicle ramp.
  - b. Place additional concrete for 3 new ADA parking stalls in the northwest corner of the existing gravel parking lot.
  - c. Connect the parking stalls to the ADA ramp with a concrete walk.
2. Restrooms
  - a. Install exterior ADA signage for the Men's and Women's restrooms.
  - b. Demo existing exterior water fountain and install new hi-lo fountain.
  - c. Replace paper towel dispensers with new dispensers that do not protrude more than 4" from the face of the wall or relocate to same wall as sink.
  - d. Install new ADA sinks in the Men's and Women's Restroom.
  - e. Install new lever door hardware at Men's and Women's Restroom.
  - f. Install new grab bars in the accessible stalls of the Men's and Women's Restroom.
  - g. Lower mirrors to 40" above finished floor.
  - h. Women's Toilets



- i. Option 1 – Eliminate middle toilet stall and make north stall ADA compliant
  - ii. Option 2 – Demolish and relocate 2 south toilets to allow for 5’ wide ADA stall at north end of room.
- i. Install new toilet partitions in Women’s Restroom.

#### Cosmetic Changes

1. Paint exterior of concessions building
2. Install new building signage identifying “Kern Track & Field Complex.

CARLSON WEST POVONDRA  
A R C H I T E C T S

**Wayne Community School**

**Estimate of Probable Cost**

Kern Track & Field Complex Site Improvements

January 23, 2015

Site Improvements	Quantity	Unit	\$/Unit	Total
Clearing & Grubbing	1	L.S.	\$ 2,500.00	\$ 2,500.00
Earthwork	472	Y.D.	\$ 10.00	\$ 4,720.00
Remove Pavement	183	S.Y.	\$ 6.00	\$ 1,098.00
Tree Removal	1	Ea.	\$ 1,200.00	\$ 1,200.00
Paving - 7" Conc Vehicle Ramp to Concession Building	1,400	S.F.	\$ 9.00	\$ 12,600.00
Paving - 7" Conc Parking Lot - 6 ADA Stalls	1,680	S.F.	\$ 9.00	\$ 15,120.00
Paving - 7" Conc Landing - ADA Access to Pressbox Gate	690	S.F.	\$ 9.00	\$ 6,210.00
Paving - Gravel	80	Ton	\$ 35.00	\$ 2,800.00
Trench Drain - 8" Internal width, heavy duty grate	38	L.F.	\$ 110.00	\$ 4,180.00
Ramp - Cast Concrete 5' wide w/ 6" curb, Railings both sides	109	L.F.	\$ 550.00	\$ 59,950.00
Pipe bollard, conc. Filled - 6" dia.	2	Ea.	\$ 700.00	\$ 1,400.00
Specialty - Signage Allowance	1	L.S.	\$ 5,000.00	\$ 5,000.00
Specialty - H/C Parking Signage	6	Ea.	\$ 255.00	\$ 1,530.00
Exterior Lighting - Parking Area Lighting	3	Ea.	\$ 1,534.50	\$ 4,603.50
Paint - Concession CMU - 2 coats	3,200	S.F.	\$ 0.60	\$ 1,920.00
Paint - Concession Doors	4	E.A.	\$ 84.00	\$ 336.00
Paint - Pressbox Siding	685	S.F.	\$ 0.90	\$ 616.50
Paint - Pressbox Windows	7	E.A.	\$ 66.00	\$ 462.00
Paint - Pressbox Door	1	E.A.	\$ 84.00	\$ 84.00
<b>Site Improvements Sub-Total</b>			<b>\$</b>	<b>126,330.00</b>

**ADA Restroom Improvements**

New Door Hardware for Restrooms	2	Ea.	\$ 250.00	\$ 500.00
Restroom Signage	2	Ea.	\$ 75.00	\$ 150.00
Exterior Drinking Fountain	1	Ea.	\$ 900.00	\$ 900.00
Adjust Paper Towel Dispensers	2	Ea.	\$ 50.00	\$ 100.00
Toilet Partitions - Women's Restroom	1	L.S.	\$ 2,500.00	\$ 2,500.00
Grab Bars	6	Ea.	\$ 75.00	\$ 450.00
Sink Replacement	2	Ea.	\$ 600.00	\$ 1,200.00
Lower Existing Mirrors	2	Ea.	\$ 100.00	\$ 200.00
Epoxy Paint	1,072	S.F.	\$ 2.00	\$ 2,144.00
<b>ADA Restroom Improvements Sub-Total</b>			<b>\$</b>	<b>8,144.00</b>

**Storage Building Re-Roof**

	Quantity	Unit	\$/Unit	Total
Ballasted membrane demolition	2,995	S.F.	\$ 1.50	\$ 4,492.50
EPDM Roof with insulation & flashing	2,995	S.F.	\$ 5.50	\$ 16,472.50
Parapet Cap	220	L.F.	\$ 15.00	\$ 3,300.00
Downspout	30	V.L.F.	\$ 7.49	\$ 224.70
Scupper Boxes	3	Ea.	\$ 100.00	\$ 300.00
Splash Blocks	3	Ea.	\$ 50.00	\$ 150.00
<b>Storage Building Re-Roof Sub-Total</b>			<b>\$</b>	<b>24,939.70</b>

**ADA Improvement Costs**

<b>ADA Improvement Costs</b>	<b>\$</b>	<b>100,672.00</b>
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**Non-ADA Improvement Costs**

<b>Non-ADA Improvement Costs</b>	<b>\$</b>	<b>58,741.70</b>
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Building and Sitework Sub-Total (Material and Labor)

\$ 159,413.70

Design Contingency 10%

\$ 15,941.37

**Total Construction Cost**

**\$ 175,355.07**

**General Contractor**

General Conditions 12% Const. Cost \$ 21,042.61

Overhead and Profit 4% Const. Cost \$ 7,014.20

Bonding (If Req'd.) 1.5% Const. Cost \$ 2,630.33

**General Contractor Sub-total**

**\$ 30,687.14**

**Project Costs**

Survey, Soils Investigation, Architectural, Civil, Structural,  
Mechanical & Electrical Engineering, Printing, Testing, Etc. 10% Const. Cost \$ 17,536

**General Contractor & Project Costs Sub-Total**

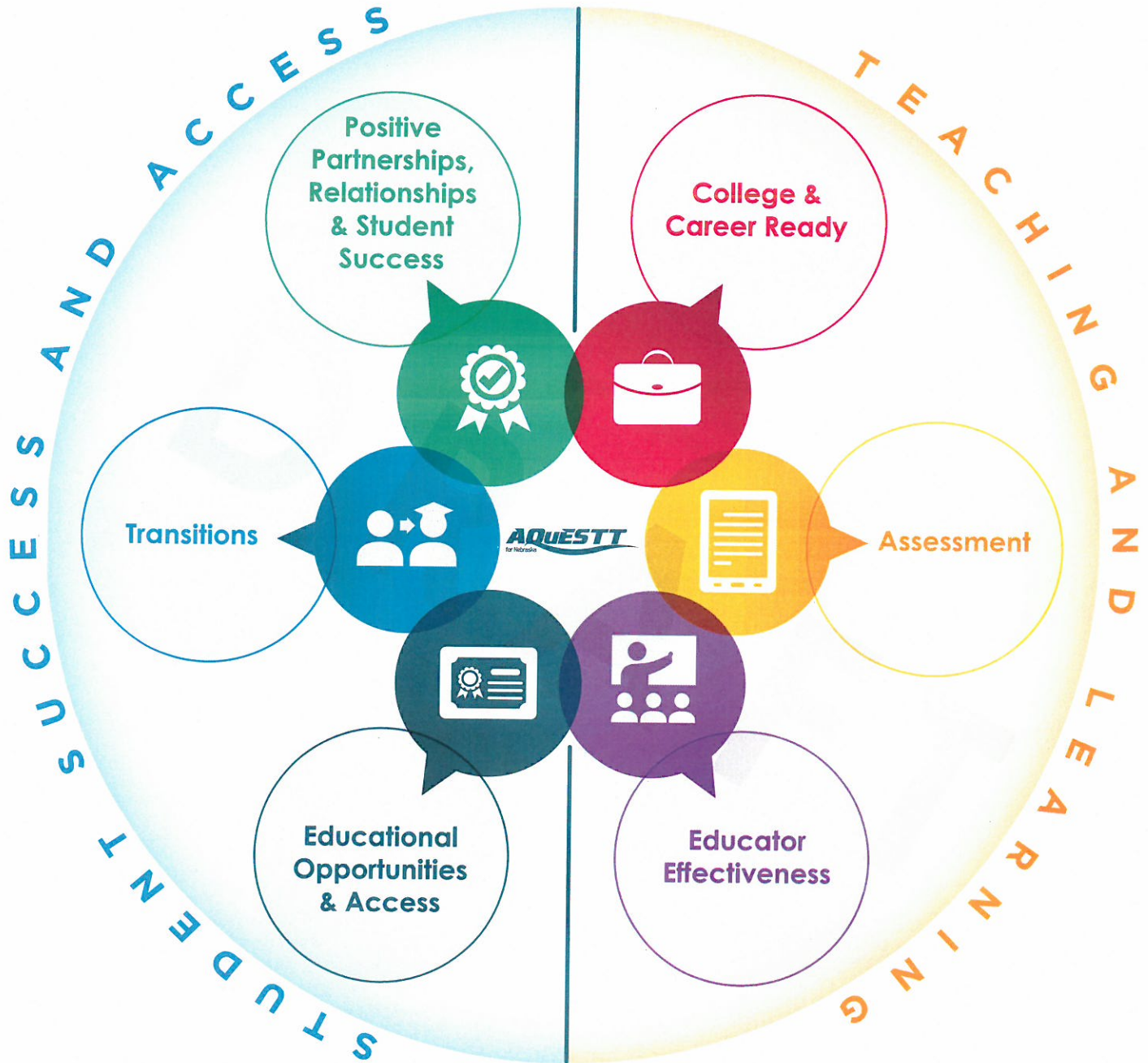
**\$ 48,223**

**Construction Cost, General Contractor & Project Costs Total**

**\$ 223,578**

# The Six Tenets of A QuESTT

The framework is designed around the following six tenets:



**E**ach tenet is further defined by areas of focus. For each area of focus, specific indicators, measures (data points) and timelines will be developed. The Nebraska Department of Education is currently working on the indicators, measures and timelines. Linkages of the indicators to other state or federal requirement will also be incorporated into the framework.

# The Six Tenets of A QuESTT

## STUDENT SUCCESS AND ACCESS



### Positive Partnerships, Relationships & Student Success

The State Board believes that student engagement through positive partnerships and relationships is fundamental to successful schools and districts. The State Board seeks to support schools and districts to implement best practices in student, parent/guardian and community engagement to enhance educational experiences and opportunities.

#### Areas of Focus

- Individualized or Personalized Learning Plans
- Attendance and Participation
- Parent/Guardian Involvement
- Community and support services



### Transitions

The State Board believes that quality educational opportunities focus on supports for students transitioning between grade levels, programs, schools, districts and ultimately college and careers.

#### Areas of Focus

- Early Childhood-Elementary
- Elementary-Middle School
- Middle School-High School
- High School-Post High School



### Educational Opportunities and Access

The State Board believes that all students should have access to comprehensive instructional opportunities to be prepared for postsecondary education and career goals.

#### Areas of Focus

- Early Childhood Education
- Comprehensive Learning Opportunities
- Expanded Learning Opportunities
- Blended Learning Opportunities

## TEACHING AND LEARNING



### College & Career Ready

The State Board of Education believes that every student upon completion of secondary education shall be prepared for postsecondary educational opportunities and to pursue their career goals.

#### Areas of Focus

- Rigorous College & Career Ready Standards for All Content Areas
- Technological & Digital Readiness
- Support for Career Awareness and Career/College Goals



### Assessment

The State Board believes the results of multiple assessment sources (national, state, and classroom-based) should be used to measure student achievement of college and career ready standards, and be used as an integral part of the instructional process.

#### Areas of Focus

- Individualized/Adaptive Assessments
- Classroom Based Assessments
- State Assessments
- National/International Assessments



### Educator Effectiveness

The State Board believes that students should be surrounded by effective educators throughout their learning experiences such that schools and districts develop effective teachers and leaders who establish a culture of success.

#### Areas of Focus

- Nebraska Teacher & Principal Performance Framework
- Professional Development
- Building Leadership Supports
- Effective Local Policy Makers & Superintendents

## Finance & Organizational Services (FOS)

### FOS Links

- Contact Us
- Data Searches & Tables
- Forms
- Home Page
- Payment Information
- Site Tools
- Staff/Program Contacts

### Other NDE Links

- NDE Home Page
- NDE Portal

**Location:** Finance and Organizational Services > Reimbursement Rates

## Reimbursement Rates

### Mileage Reimbursement Rate

Established by the Department of Administrative Services under State Statute Section 81-1176

The rates for regular pupil transportation (non-special education) and enrollment option transportation are as follows:

Effective January 1, 2015, the State Mileage Rate is \$.575.

- Regular Resident District Students: 285% of \$.575 = 1.6388
- Enrollment Option Reimbursement: 142.5% of \$.575 = .8194

Prior to January 1, 2015, the State Mileage Rate was \$.56.

- Regular Resident District Students: 285% of \$.56 = 1.5960
- Enrollment Option Reimbursement: 142.5% of \$.56 = .7980

### Nutrition Services

- Rates of Reimbursement for School Lunch and Child Adult Care Food Programs

### Special Education

- Special Education Service Agency Rates
- Mileage Reimbursement Rate
  - 2014 @ \$.56 (January 1, 2014 - December 31, 2014)
  - 2015 @ \$.575 (January 1, 2015 - current)

Updated on 12/18/2014

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**Board Report for Feb. 9, 2015.**  
**Mark Hanson - High School Principal**  
**Learning For Life**

- **Principal Meeting** – Attended principals meeting at ESU on January 27.
- **NeSA Writing**– Testing in the high school was done on January 21, 2015. Prior to testing I met with students to emphasize importance of doing their best. Every student was given a free breakfast prior to testing.
- **Financial Literacy Presentation** – Chuck Parker from WSC, and Donald Stenberg, Nebr. State Treasurer, spoke to our high school students on the topic of financial literacy on January 30<sup>th</sup>.
- **Inservice** – We had a 10:00 start on Feb.4. The Marzano evaluation system and MAP data was discussed.
- **WSC Math Club** – We are working with the WSC math club volunteers to help tutor our math students. WSC students will come to the high school and work with students in the classrooms or during their study halls.
- **ACT Board** – The new 30+ ACT board has been hung by the upper hall, north entrance. If you get a chance, take a look.
- **Social Studies** – The social studies dept. attended a Build Your Own Curriculum (BYOC) meeting at the ESU in January.
- **Trauma Training** – Two high school teachers along with Middle school and Elementary teachers attended trauma training at ESU #1 on January 22.
- **UNO Honor Choir** – Mrs. Anderson took 10 students to the UNO Honor Choir on Jan. 23-25.
- **Chrome Books** – All Sophomores now have their Chrome Books. The roll out went very smoothly. Thanks to Mrs. Hypse, Mrs. Buryanek, and the tech dept. for their work in rolling out Chrome Books to the Sophomores.

Congratulations to Emily Rockhill on being named the Chamber outstanding educator.

- You're invited to attend the Kiwanis pancake feed (I have tickets for sale if you are interested.) to be held on February 15 at the City Auditorium. Funds generated go to support the youth of Wayne as well as other children around the state and the world.

February, 9 2015  
School Board Meeting  
Special Education Director Report  
Misty Bear

### **Special Education**

- Terry Bear and Tucker Hight will be attending CPI (Crisis Prevention Institute) Training in March to become certified trainers. Our district currently uses CPI to meet guidelines for de-escalation, restraint, and seclusion.
- I attended the NASES Legislative Conference on January 22nd-23rd. Topics of discussion focused on Restraint and Seclusion practices and Results Driven Accountability.
- Our Early Childhood Screening Day took place on January 30th.
- I attended APL for Administrators on January 29th. Two more training days are scheduled for March.
- ESU 1 will be switching their Birth-5 service model from the 'Multi-disciplinary Service Model' to the 'Primary Service Model' starting with the 2015-16 school year. More information will be shared at the March board meeting.

### **Testing/Data**

- NeSA Writing is complete
- ELDA testing for students qualifying for ELL services in grades K-12 will begin on February 9th.
- NAEP testing (the President's test) took place on February 5th. Our 4th graders were selected to participate this year.
- Winter MAP testing is almost complete

### **Early Learning Center**

- Our Early Learning Team met on January 21st with Susan Strahm (ESU) and Erica Fink (Headstart) joining our group. Discussion centered around the Preschool calendar and possible ways to coordinate services between Headstart, ESU 1, and local preschools.
- Next meeting is scheduled for February 19th
- Flooring has been chosen for the new building and will be installed this month.

### **ELL**

- ELDA testing window opens on February 9th.

### **Other**

- I will service on the AdvancED accreditation team for Creighton on February 10-12.
- List of HAL activities offered throughout the district is attached
- Congratulations to our First Lego League teams as another successful season comes to a close.

**Upcoming Opportunities for HAL Students  
As of January 30, 2015**

**Robotics:**

**Ages 9-14:**

**First Lego League:** First Lego League is a wonderful opportunity for children to learn about building and programming a robot, working on a team, problem solving and developing ideas to better our world, and presenting their information to judges. If your child is interested in being on a First Lego League team, please contact me at [sotompk1@waynebluedevels.org](mailto:sotompk1@waynebluedevels.org). To view Lego League competitions, you can go to Youtube and enter First Lego League Competitions and many videos will come up.

**Grades 7-12:**

**First Tech Challenge:** We are setting up teams to participate in First Tech Challenge robotics. If your child is interested in robotics and programming, this is a great opportunity to work in a team environment to meet a robot challenge and participate in robot games. This is the next level of First Lego League.

To view more about First Tech Challenge, visit <https://www.youtube.com/user/FIRSTTechChallenge>.

For more information, please contact me at [sotompk1@waynebluedevels.org](mailto:sotompk1@waynebluedevels.org) or 402-833-1888.

**Grades 2-8:**

**Klutz Create Your Own Brilliantly Ridiculous Invention Contest:** I have enclosed a flyer about this competition. Students can turn their submissions in to me at school or mail them directly to the address noted on the flyer.

**6<sup>th</sup> Grade:**

**6<sup>th</sup> Grade Book Club:** This is a service project for the Wayne State Rotorac Club. I am the school sponsor. The book club meets either before school (7:30-8:00) OR after school (3:45-4:15) on Mondays, starting February 9<sup>th</sup> and ending on April 27<sup>th</sup>. A letter went home with our 6<sup>th</sup> grade students on Tuesday, January 28<sup>th</sup> regarding the book club. The students will be reading Wonder by R.J. Palacio. If your child would like to participate in the book club, please return the form at the bottom of the letter sent out on the 28<sup>th</sup> or email me at [sotompk1@waynebluedevels.org](mailto:sotompk1@waynebluedevels.org).

**Grades 3-6:**

**Chess Club:** Starting March 6, those interested in chess club will meet from 3:45-4:30 in the school library and learn to play chess. Chess Club will be held every Friday that school is in session until May 15. If your child is interested in participating in chess club, please email me at [sotompk1@waynebluedevels.org](mailto:sotompk1@waynebluedevels.org). There will also be a flyer coming out in mid-February.

**Grades 7-12:**

**Chess Club Mentor Opportunity:** I am looking for some Jr./Sr. High mentors to help with chess club on Friday afternoons from 3:45-4:30. If you are interested in being a mentor and helping others learn how to play chess, please email me at [sotompk1@waynebluedevels.org](mailto:sotompk1@waynebluedevels.org) or call me at 402-833-1888.

**Grades 7-12:**

**Aspiring Writers Inspiring Writers Workshop:** Look for a flyer coming soon regarding a creative writing workshop that will be held at the Wayne Jr./Sr. High School. We have not set the date yet, but will soon. This will be a two-hour workshop held after school on a Friday. Those participating will examine spoken word poetry and fiction, in addition to learning about the writing process and doing some creativity exercises. They will also have an opportunity to share their work with the group. This workshop is being conducted by graduate assistants in the Language and Literature Department at Wayne State College.

**Grades 7-12:**

**Citizen Science Project:** Last fall, Dr. Barb Hayford and I took some HAL students to examine Dog Creek for a Citizen Science Project. The students took many types of measurements and examined the organisms living in the creek. We are going to do a follow up study of the creek this spring. If your child did not participate in the fall but would like to this spring, he or she is welcome to join us. I will be sending out a letter regarding this when we get closer to that time.

**Summer Camps:**

**Ages 11-18:**

**Techademy:** I have enclosed a flyer that lists summer camps that are available through the University of Nebraska Omaha for students that are interested in learning more about technology.

**Grades 7-8 (in 2015-16 school year):**

**Central Honors Institute (CHI):** CHI is wonderful summer camp held at the Columbus Community College from July 13 – 17. I will be sending information regarding this camp in the next couple of months to all HAL students entering the 7<sup>th</sup> & 8<sup>th</sup> grades. There is an application process for those who wish to attend.

**Camp Invention Opportunities For All Ages: June 8-12, 2015**

**Grades K-5:**

**Camp Invention: June 8-12:** We are hosting Camp Invention again this summer. This is a great summer camp where kids learn to be creative and innovative problem solvers. There is a flyer enclosed regarding this camp. Registrations are \$195 until March 20<sup>th</sup>. There are also scholarships available. Please contact me if you are interested.

**Grades 6-8:**

**Camp Invention CIT Opportunity:** The Camp Invention Counselor-in-Training (CIT) position is an ideal summer opportunity for junior high students (youth entering grades 7, 8 and 9 in 2015-16 school year) who are looking to build leadership skills in a dynamic, invention-based setting with children entering grades 1-6. The cost of the Counselor-in-Training program is \$120. I can have up to 4 CITs for our Camp Invention. If your child is interested in this opportunity, please contact me at 402-833-1888 or [sotompk1@waynebluedevils.org](mailto:sotompk1@waynebluedevils.org).

**Grades 9-12:**

**Camp Invention Leadership Intern Opportunity:** The Camp Invention Leadership Intern position is an ideal summer opportunity for high school students (youth entering 10, 11, and 12 in the 2015-16 school year) who are looking to build leadership skills in a dynamic, invention-based setting with children entering grades 1-6. Leadership Interns serve as role models and mentors for CITs and are group leaders for the program participants. Leadership Interns earn \$150 for the week. I have 2 positions open for Leadership Interns. If your child is interested in this opportunity, please contact me at 402-833-1888 or

Mrs. Jill Pickinpaugh  
Elementary Principal  
February 3, 2015

#### **FOCUS ON DATA**

- After Aims WEB testing, we had our data team meetings.
- Teachers in grades 3-6 have been working on C4L in preparation for the NeSA.

#### **HIGHLIGHTS**

- **Winter Stewart and Heidi Thompson attended a BYOC (Build Your Own Curriculum) workshop at ESU1.**
- **The 5<sup>th</sup> and 6<sup>th</sup> grade terrific vocal/band concert was enjoyed by a large crowd on January 15<sup>th</sup>. The 5<sup>th</sup> graders did a great job at their first public band concert.**
- **The 100<sup>th</sup> day of school was celebrated by all, but especially by the Kindergarteners. They marched through the halls counting to 100 after doing a variety of activities involving 100.**
- **Kindergarten, first, and second grade teachers have been sorting the Fry word lists so each grade level will be accountable for students learning specific words.**
- **Mrs. Dorsey and Mrs. Long presented an iPad Reading App to use for interventions; Mrs. Hoskins explained how she uses C4L and offered to help teachers with any questions.**
- **Mrs. Hansen explained TruFlix, Freedom Flix, and ereaders through the consortium to all staff.**
- **Students enjoyed Hawaiian attire day on January 29<sup>th</sup>.**
- **Kindergarten hosted the January assembly by singing one of their penguin songs. Christopher Woerdemann was honored for winning the school wide Geography Bee and Zachary McManigal was honored for being the preliminary elementary winner of the spelling bee.**
- **On January 30<sup>th</sup> we had over 35% of parents attend Parent Teacher conferences.**
- **On February 2, 2015 the Kindergarten class held their annual Penguin Parade. Many parents and relatives enjoyed the songs and jokes of our little “penguins.”**
- **New staff—Judy Stepp, Jessica Sorensen, and Jenn Cliff from the elementary will be attending APL at ESU1.**
- **February 6 WEB will be hosting the first Valentine Son Dance with the theme of dinosaurs.**
- **I attended the Principal Workshop at ESU with Rocky and Mark. It was a very informative day.**

#### **Additional Endeavors**

- **I attended the principal workshop at the ESU1 with Mr. Hanson and Mr. Ruhl. Instructional coaching presentations, learning more about MAPs data, and Nebraska Loves Public School were some highlights I enjoyed.**

#### **Thank You**

- **A special thank you WEB for hosting the Valentine Son Dance.**
- **A special thank you to the many businesses for silent auction donations for the dance.**

## Attendance Summary By Grade

**Wayne Elementary School**  
01/07/2015 to 02/04/2015 = 19 school days

Grade Level	Carry Fwd	Gain	Mult Gain	Loss	Ending	Actual Days	OffTrack	Days N/E	Days Absent	Days Attd	ADA	ADA %
-1	23	4	0	0	27	513	0	15	0.00	498.00	26.21	100.00%
0	78	0	0	1	77	1482	0	19	54.00	1409.00	74.16	96.31%
<b>Subtotal</b>	<b>101</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>104</b>	1995	<b>0</b>	<b>34</b>	<b>54.00</b>	<b>1907.00</b>	<b>100.37</b>	<b>97.25%</b>
1	67	0	0	0	67	1273	0	0	28.00	1245.00	65.53	97.80%
2	56	1	0	0	57	1083	0	8	33.00	1042.00	54.84	96.93%
3	60	2	0	0	62	1178	0	22	40.00	1116.00	58.74	96.54%
<b>Subtotal</b>	<b>183</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>186</b>	3534	<b>0</b>	<b>30</b>	<b>101.00</b>	<b>3403.00</b>	<b>179.11</b>	<b>97.12%</b>
4	74	0	0	0	74	1406	0	0	45.00	1361.00	71.63	96.80%
5	62	0	0	0	62	1178	0	0	36.50	1141.50	60.08	96.90%
6	69	0	0	0	69	1311	0	0	25.50	1285.50	67.66	98.05%
<b>Subtotal</b>	<b>205</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>205</b>	3895	<b>0</b>	<b>0</b>	<b>107.00</b>	<b>3788.00</b>	<b>199.37</b>	<b>97.25%</b>
<b>Grand Total</b>	<b>489</b>	<b>7</b>	<b>0</b>	<b>1</b>	<b>495</b>	<b>9424</b>	<b>0</b>	<b>64</b>	<b>262.00</b>	<b>9098.00</b>	<b>478.85</b>	<b>97.20%</b>

Board Report  
Athletic Director/Junior High Principal  
Rocky Ruhl  
February 2015

Principal:

Scheduling for next year has started. Building the junior high schedule is taking place with Mrs. Hill and Mrs. Cliff attending a Power School workshop to help accomplish this goal.

With the help of the junior high teachers we are using our MAP data to start an intervention program to help improve student achievement. Technology will be a key resource for this project.

The State writing test was given on January 28. Everything went well. The students were focused and ready. The high school band helped us prepare by playing the school song at breakfast. Thank you to them and Mr. Wieland. One of our students also added his own tune to the occasion. Mrs. Lutt and Mrs. Bear did an outstanding job of organizing the event.

Athletic Director:

Wayne will be playing sub-district girls' basketball on February 17 and 19 at Oakland-Craig High School. The teams in this tournament include: Wayne, West Point-Beemer, Wisner Pilger, Winnebago, and Tekamah Herman. The boys will play on February 24 and 26.

We will not be hosting sub-district basketball this winter.

The Wayne wrestling team will compete at district on Friday and Saturday, February 13 and 14 at Blair High School.

The State Tournaments will be held on the following dates:

Wrestling= Feb 19, 20 and 21 in Omaha

Girls' Basketball= March 5, 6, and 7 in Lincoln

Boys' Basketball= March 12, 13, and 14 in Lincoln

I will be attending the Legislative Commission Meeting on February 18 at the NSAA Office. The purpose of the meeting is to screen the proposals submitted by the six NSAA districts and set the agenda for the Representative Assembly.

Spring athletics are allowed to start practice on March 2 with competition allowed on March 19.

Agenda: Facility/Safety Committee – Wayne Board of Education

Date: 1-29-15 @ 2:00 PM Supt. Office

Attendee's: Travis Meyer, Head of Maintenance, Board members Ken Jorgenson, Rod Garwood, Scott Hammer, Mark Lenihan, Supt.

1. Review of 3-5 year project sheet (handout)
2. Discussion on proposed and necessary projects for summer 2015.
  - a. Junior/Senior High School
    - i. Track Building – recommendation to postpone until summer 2016
    - ii. High school lockers
    - iii. Gym doors
    - iv. Sound system upgrade
    - v. HVAC Lease payment
  - b. Elementary School
    - i. Security camera's on playground
    - ii. New office renovation update
    - iii. Pre-school
      1. Fire system quote
      2. Other items to be discussed
        - a. Playground, fencing, etc..
        - b. Rest room converted
        - c. District office move
3. New project – show power point from NASB



WAYNE COMMUNITY SCHOOLS

*"Learning for Life"*

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Wayne, NE 68787

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www.wayneschools.org

Mark Lenihan  
Superintendent  
[malenih1@wayneschools.org](mailto:malenih1@wayneschools.org)

February 4, 2015

Dear Honoree:

On behalf of the Wayne Community Schools Board of Education, you are invited to attend our monthly Board of Education Honor Coffee on Monday, February 9, 2015, at 6:30 p.m. in the Commons at Wayne Junior/ Senior High School. Family members and friends are encouraged to attend and share in your recognition. We will be honoring the following individuals:

**30+ ACT-** Luke Pulfer, Jackson Blankenau, Riley Nichols, Emma Loberg

**Geography Bee Winner** – Christopher Woerdemann

**Jr. High Future City Team** – James Tompkins, Sarah Tompkins, Jasper Hank, Erik Alvarez, Zach Schenk and Cole Hobz

Prior to the honor coffee, the Board of Education will meet in regular session at 5:00 p.m. You are invited to attend the meeting. Hope to see you on the 9th!

Sincerely,

Mr. Mark Lenihan  
Superintendent  
Wayne Community Schools