

**Wayne Community Schools
Board of Education Special Meeting Minutes
January 22, 2015**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, January 22, 2015 at 7:15 AM. 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: Present
Mr. Ken Jorgensen: Absent
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 member Ken Jorgensen, passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Scott Hammer: 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 Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

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

I.e. Personnel

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

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.

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

Mr. Ruhl reported they had some great applicants, with Mrs. Hypse, Mrs. Beair 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 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.

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

III. Adjournment

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

Deb Daum, Secretary