

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

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, March 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: Absent
Mr. Scott Hammer: Present
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Absent
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, Mr. Rod Garwood and Dr. Carolyn Linster, passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: 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 Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

I.e. Consent Agenda

Motion to approve consent agenda as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: 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. Special Education Instructor

Motion to table the hiring of the Special Education Instructor until a candidate is recommended, passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan stated there were no recommendations for the 7-12 Special Education Instructor at this time. Interviews will soon be complete and hopefully a recommendation can be made at the March 30 Board Retreat. Mr. Lenihan also added they have done an analysis of the District's needs. Although the Board approved the additional .5 Special Education teacher, after looking at the staff and planning for the year, they are not planning on filling that .5 position. Judy Poehlman also reported to Mr. Lenihan that she received a resignation letter from Julie Lamoureux, with plans on filling this position and posting it in the newspaper.

II. Communications from the Public and requested presentations

II.a. Joan Hansen and Sue Buryanek, Library Media Services

Sue Buryanek and Joan Hansen gave a presentation to the Board on their collaboration and project to bring electronic books to the District, which will host a variety of devices. This also helps with the Rule 10 requirement for schools to provide a certain number of books per year. Students also have access to the electronic books during all school breaks and the summer with a link on the school website.

II.b. Misty Bear, NWEA-MAP 101

Mrs. Bear presented a handout to the Board explaining the NWEA-MAP testing.

II.c. Sand Creek Post and Beam - Donation of two alternators to the Industrial Tech Department in February at a value of \$1,500.00.

The Board wished to thank Sand Creek Post and Beam for their generous donation of the alternators to the Industrial Tech Department.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Option Enrollment Policy 12002 Resolution

Motion to approve the Resolution for Option Enrollment Policy 12002, as read, passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan reported the Option Enrollment Policy 12002 Resolution is voted on annually, which talks about our Option numbers and capacity.

III.b.II. New Policies - 1st Reading Policy 9200, Video Surveillance

Motion to approve the first reading of the Video Surveillance Policy 9200, as presented, passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan reported this is a Policy that we need to have in place, which outlines the purpose of the cameras and what they are used for.

IV. Administration and Board Committee Reports:

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

IV.a.I. Superintendent

IV.a.I.1. Financial Update

Mr. Lenihan reported that state aid is being reduced by \$1.7 million dollars. He stated they have done a good job of building the reserve, as well as maintaining the facilities. He added they are keeping the spending to essential purchases only, and the only two major projects for the summer will be to establish the Early Learning Center, and complete the track building project, pending bids. Mr. Lenihan ended by saying we will do our best at meeting the needs of our students.

IV.a.I.2. Teacher Contracts

Teacher contracts have been issued and are due March 16, 2015.

IV.a.I.3. Goal 1 Update

Mr. Lenihan presented a worksheet detailing Goal 1. Each goal has an objective and a strategy. He has assigned Board members to each standard, which will help maintain contact with the leadership of each standard.

IV.a.I.4. ESU 1 Report

Mr. Lenihan attached the ESU 1 Annual School Service Summary and stated the ESU has done an excellent job providing services to the District.

IV.a.I.5. District 17 Property

Mr. Lenihan was made aware of a one acre property, which was the District 17 school house. An adjacent property owner inquired if the District would be interested in selling. He added, they will do some research and get back to the Board with more details.

IV.a.I.6. National Conference on Education

Mr. Lenihan thanked the Board for allowing him to attend the National Conference on Education.

IV.a.I.7. Team-up with TeamMates Event

Mr. Lenihan reported the Team-Up with TeamMates event will be held on March 28 at the Frey Conference Suite, with a silent auction at 11:30 and luncheon at noon.

IV.a.II. High School Principal

Mr. Hanson's written report was made available for the Board to see, as he was absent due to illness.

IV.a.III. Special Education Director

Mrs. Bear reported the District was selected to participate in the Nebraska ADVISER Dashboard. This is a web-based view of student and staff data that provides educators with a quick and easy way to personalized instruction and make data driven decisions.

IV.a.IV. Elementary Principal

Mrs. Pickinpaugh reported that Ashley Hoffman and Carrie Wendte attended the International Reading Association meeting in Kearney, and presented to the faculty on March 4. An elementary Chess Club has begun on Friday afternoons from 3:45 to 4:30. She also wanted to thank Runza for hosting a fundraiser on March 10. Fifteen percent of all proceeds will be donated to the elementary.

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

Mr. Lenihan reported for Mr. Ruhl, stating that Winside contacted Mr. Ruhl asking if they could use our gym during the summer months, while they were having some work done on their gym. He added that we will follow Board Policy on the rental of the gym, as long as it would not interfere with our scheduled events in the summer.

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 they are working on the details of the Alumni Basketball and Volleyball Tournament. They are looking for officials and score keepers to help in the event.

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

No Report.

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

Mr. Meyer stated they will be looking at some repairs to the Tech Mod roof this summer. Mr. Lenihan also added that the Wayne Community Schools will host the Relay for Life this year at the Elementary School Track.

IV.b.III.1. Zoning Pre-K Building

Mr. Lenihan reported the Early Learning Center building is zoned as a business, and added they will need to file for an exemption. He stated the District will look in to that more and will need to go to the City Council for that exemption.

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

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

IV.b.V.1. Amend Budget

Mr. Lenihan reported, due to refinancing of the bonds, they will need to amend the budget at the April Board meeting. Adding, this is protocol and does not change the current levy.

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

No Report.

V. Boardsmanship

V.a. Back to the Basics of School Law Conference

Mr. Lenihan and Dr. Nelson will be attending the Back to the Basics of School Law Conference.

V.b. Open Meetings Law Workshops

V.c. Honor Coffee

An Honor Coffee was held to recognize the top finishers and qualifiers in the following events. Spelling Bee: Maddie Bear, Tyrus Eischeid, Mariah Frevert, Maura Loberg, Madi Meyer, Zach McManigal, Zach Schenk and James Tompkins; Jump Rope for Heart: Landon Claussen, Grant Onderstal, Jeanna Schenck, Dakota Schenck and Blake Smith; Braille Challenge: Maura Loberg; DAR Essay Contest: Abby Wieseler and Kiara Krusemark; State Wrestling Qualifiers: Jordan Cliff, Cole Koenig, Gage Schultz and Schuyler Schweers; Conference Speech Winner: Justen Stahl. On behalf of the Wayne Board of Education, Dr. Nelson congratulated and thanked all the students for their hard work and dedication.

VI. Future Agenda Items

Future Agenda Items will include the following: Second reading of Policy 9200, Amend the Budget, ESU 1 Contract, recommendations for Special Education Instructor, Board Retreat and Administration, Directors and Classified Staff salaries.

VI.a. March 30, 2015 - Board Retreat

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to adjourn meeting, passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Jeryl Nelson: Yes

Meeting was adjourned at 6:14 p.m.

Deb Daum, Secretary

Minutes
Board of Education Special Meeting
February 16, 2015

The Special Meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Wayne, Nebraska, on Monday, February 16, 2015 at 4:30 PM. The Pledge of Allegiance was recited. 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. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Attendance Taken at 4:30 PM:

Present Board Members:

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

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

I.d. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer. Motion carried with six yes 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

I.e. Personnel

I.e.I. Elementary Principal

Motion Passed: Motion to approve the contract for Mr. Russ Plager as Elementary Principal with an annual salary of \$85,000 for the 2015-16 school year passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson. Motion carried with six yes 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. Lenihan recommended to the Board to approve the contract of Mr. Russ Plager as Elementary Principal. He added a good process was in place with a good applicant pool, and five candidates were interviewed. Mr. Lenihan and the Board thanked everyone involved in the process.

II. Action Items

II.a. New Business

II.a.I. Administrator salaries for 2015-16

Motion Passed: Motion to table the agenda item for administrator salaries for 2015-16 to the March 9, 2015 School Board meeting passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli. Motion carried with six yes 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

III. Adjournment

Discussion:

Dr. Linster adjourned the meeting at 4:42 p.m.

Suzanne Burbach, Secretary

Minutes
Board of Education Regular Meeting
February 09, 2015

The regular meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Wayne, Nebraska, on Monday, February 09, 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. 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. Ken Jorgensen
Dr. Carolyn Linster
Dr. Jeryl Nelson

Absent Board Members:

Mr. Scott Hammer

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, Scott Hammer, passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli. Motion carried with five yes votes, zero no votes and one absent.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Absent
Mr. Ken Jorgensen	Yes
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 Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson. Motion carried with five yes votes, zero no votes and one absent.

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

I.e. Consent Agenda

Motion Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

Mrs. Wendy Consoli	Yes
Mr. Rod Garwood	Yes
Mr. Scott Hammer	Absent
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 Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

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

II. Communications from the Public and requested presentations

II.a. Shopko Presentation - Dan Wibben

Discussion:

Dan Wibben presented a check to the Board for \$2,000.00. 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 Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

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

Discussion:

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.

Motion Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

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

Discussion:

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

Motion Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

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

Discussion:

Mr. Lenihan recommended to the Board all necessary action authorizing the issuance of Series 2015 General Obligation Refunding Bonds. It was noted, 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 Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

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

Discussion:

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.

II.b.IV. Track Building project

Motion Passed: 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. Motion carried with five yes votes, zero no votes and one absent.

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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, attended the Principal Workshop at the ESU and stated it was a very informative day.

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Discussion:

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

Suzanne Burbach, Secretary

Check Summary Report

Date: 02/01/2015 thru 02/28/2015

Check Number	Status	Check / Void Date	Vendor Name	PO Number	Description	Amount
15-9304	O	02/02/2015	GROSSENBURG IMPLEMENT		<i>Power Drive</i> PARTS	5.68
15-9305	O	02/02/2015	DAKOTA POTTERS SUPPLY		<i>Art Club</i> SUPPLIES	455.80
15-9306	O	02/02/2015	MIKE JAIXEN		<i>Grades</i> REIMB./SUBSCRIPTION, <i>RECESS GAMES</i>	103.24
15-9307	O	02/02/2015	CAROLINA BIOLOGICAL		<i>JH Science</i> SUPPLIES	161.26
15-9308	O	02/03/2015	FIRST NATIONAL BANK		<i>Athletic</i> SUPPLIES	68.15
15-9309	O	02/03/2015	AMSTERDAM PRINTING & <i>St. Council</i>		ACADEMIC PLANNERS FOR <i>2015-16</i>	278.76
15-9310	O	02/04/2015	JENNIFER THOMAS		<i>Grades</i> REIMB./BRAIN POP	160.00
15-9311	O	02/04/2015	KATHY OSTRAND		" REIMB./BOOKS FOR DAILY 5	500.85
15-9312	O	02/04/2015	ANNETTE RASMUSSEN		<i>Emporium</i> REIMB./INVENTORY FOR <i>STORE</i>	314.08
15-9313	O	02/05/2015	PAC 'N' SAVE		<i>Concessions / Sib Shop</i> SUPPLIES	401.96
15-9314	O	02/05/2015	GODFATHER'S PIZZA		<i>Concessions</i> SUPPLIES	672.00
15-9315	O	02/05/2015	MID-BELL MUSIC, INC.		<i>Band</i> RESALE ITEMS	31.82
15-9316	O	02/05/2015	FARNER COMPANY		<i>Concessions</i> supplies	492.05
15-9317	O	02/05/2015	FARNER COMPANY		<i>Grades</i> COFFEE	51.52
15-9318	O	02/05/2015	EMILY SIMS		" REIMB./RECESS GAMES	31.44
15-9319	O	02/05/2015	GODFATHER'S PIZZA		<i>Cheerleaders</i> CHEER CAMP, 1/10	96.00
15-9320	O	02/05/2015	VERNIER SOFTWARE		<i>JH Science</i> SUPPLIES	97.00
15-9321	O	02/05/2015	TONY CANTRELL		<i>Power Drive</i> REIMB./MATERIALS	378.42
15-9322	O	02/05/2015	TONY CANTRELL	" "	REIMB./MATERIALS	55.32
15-9323	O	02/05/2015	WAYNE AUTO PARTS	" "	MATERIALS	99.94
15-9324	O	02/06/2015	BUILDER'S RESOURCE	" "	MATERIALS	16.40
15-9325	O	02/09/2015	STATE NEBRASKA BANK		<i>Sublets</i> 9TH GB/BB - HART. CC, 2/9	450.00
15-9326	O	02/09/2015	HOBBY LOBBY		<i>Art Club</i> SUPPLIES	23.70
15-9327	O	02/09/2015	RYAN HIX		<i>Athletic</i> OFFICIAL, 9TH GB/BB -	90.00
15-9328	O	02/09/2015	MATT EISCHEID		OFFICIAL, 9TH GB/BB -	90.00
15-9329	O	02/10/2015	STATE NEBRASKA BANK		JV/V GB - HART. CC, 2/10	1,070.00
15-9330	O	02/10/2015	LANCE MORROW		OFFICIAL, JV/V GB - HART.	115.00
15-9331	O	02/10/2015	BARRY DEKAY		OFFICIAL, JV/V GB - HART.	115.00
15-9332	O	02/10/2015	DAVE WOLFF		OFFICIAL, JV/V GB - HART.	115.00
15-9333	O	02/11/2015	MAJESTIC SOUND		DEPOSIT - PROM DJ, 4/18	100.00
15-9334	O	02/11/2015	MID-STATE CONFERENCE		PROGRAM ADS	175.00
15-9335	O	02/11/2015	AMY JACKSON		<i>Speech / Drama</i> REIMB./HOME SHOW	42.37
15-9336	O	02/11/2015	CHESTERMAN CO.		<i>Concessions</i> BEVERAGES	831.50
15-9337	O	02/11/2015	CHESTERMAN CO.		<i>St. Council</i> VENDING MACHINE	215.50
15-9338	O	02/11/2015	CHESTERMAN CO.	" "	VENDING MACHINE	36.50
15-9339	O	02/11/2015	CHESTERMAN CO.		<i>Grades</i> VENDING MACHINE	36.50
15-9340	O	02/11/2015	SONYA TOMPKINS	"	ART STIPEND - SECOND	2,500.00
15-9341	O	02/11/2015	SCHOOL SPECIALTY SUPPLY	"	2 CHAIRS	389.05
15-9342	O	02/11/2015	JILL NIEMANN	"	REIMB./SCIENCE SUPPLIES	11.05
15-9343	O	02/12/2015	STATE NEBRASKA BANK		<i>Atth. / Concess</i> JH BB - NORF. CATH., 2/12	615.00
15-9344	O	02/12/2015	STATE NEBRASKA BANK	"	JH BB TOURN., 2/14	2,240.00
15-9345	O	02/12/2015	STATE NEBRASKA BANK	"	JV/V BB - GACC, 2/14	1,120.00
15-9346	O	02/12/2015	MARK EVETOVICH		<i>Athletic</i> OFFICIAL, JH BB - NORF.	80.00

Check Summary Report

Date: 02/01/2015 thru 02/28/2015

Check Number	Status	Check / Void Date	Vendor Name	PO Number	Description	Amount
15-9347	O	02/12/2015	RYAN HIX	<i>Athletic</i>	OFFICIAL, JH BB - NORF.	80.00
15-9348	O	02/12/2015	TRACY KEATING	<i>GB</i>	REIMB./GB PICTURES	51.28
15-9349	O	02/12/2015	AMERICAN HEART	<i>FBLA</i>	DONATION - FREE THROW	50.00
15-9350	O	02/13/2015	RYAN HIX	<i>Assoc Athletic</i>	OFFICIAL, JH BB TOURN.,	160.00
15-9351	O	02/13/2015	MATT GRAVES		OFFICIAL, JH BB TOURN.,	160.00
15-9352	O	02/13/2015	KYLE DAHL		OFFICIAL, JH BB TOURN.,	160.00
15-9353	O	02/13/2015	CHAD PITKIN		OFFICIAL, JH BB TOURN.,	80.00
15-9354	O	02/13/2015	TYLER KNOPP		OFFICIAL, JH BB TOURN.,	80.00
15-9355	O	02/13/2015	JIM BARTEE		OFFICIAL, JV/V BB - GACC,	115.00
15-9356	O	02/13/2015	AUSTIN WELLS		OFFICIAL, JV/V BB - GACC,	115.00
15-9357	O	02/13/2015	LARRY WELLS		OFFICIAL, JV/V BB - GACC,	115.00
15-9358	O	02/17/2015	CLOSE UP FOUNDATION	<i>Close Up</i>	TRIP PAYMENTS	4,400.00
15-9359	O	02/17/2015	HOLIDAY INN EXPRESS	<i>Choir</i>	LODGING/CHOIR TRIP	792.00
15-9360	O	02/17/2015	CLASSIC SPORTSWEAR &	<i>Athletic</i>	APPAREL	2,976.23
15-9361	O	02/17/2015	OAKLAND-CRAIG PUBLIC	"	ADMISSION/8	37.00
15-9362	O	02/18/2015	QUALITY INN - GRAND ISLAND	<i>Dance</i>	LODGING/STATE DANCE	879.16
15-9363	O	02/19/2015	OAKLAND-CRAIG PUBLIC	<i>Athletic</i>	ADMISSION/6	29.00
15-9364	O	02/19/2015	BERGAN BOOSTER CLUB	"	REG.-STRENGTH/COND.	120.00
15-9365	O	02/20/2015	STADIUM SPORTS	<i>Close Up / Speech</i>	APPAREL	554.00
15-9366	O	02/20/2015	SUPERIOR - SHOWBOARD	<i>JH Science</i>	DISPLAY BOARDS	495.90
15-9367	O	02/24/2015	RANDY HAGEDORN	<i>Athletic</i>	OFFICIAL, D1-3 DIST. GB	62.00
15-9368	O	02/24/2015	NATE HAHNE	"	OFFICIAL, D1-3 DIST. GB	62.00
15-9369	O	02/24/2015	TROY TEST	"	OFFICIAL, D1-3 DIST. GB	62.00
15-9370	O	02/24/2015	SCOTT RIDENOUR	<i>FBLA</i>	DJ FOR DANCE, 2/28	200.00
15-9371	O	02/24/2015	OAKLAND-CRAIG PUBLIC	<i>Athletic</i>	ADMISSION/8	42.00
15-9372	O	02/26/2015	OAKLAND-CRAIG PUBLIC	"	ADMISSION/8	42.00
15-9373	O	02/26/2015	PEPSI-COLA OF SIOUXLAND	<i>Concessions</i>	BEVERAGES/FB SEASON - 9/12, 9/19	874.20
15-9374	O	02/27/2015	STATE NEBRASKA BANK	<i>Athl. / Concessions</i>	D1-3 GB DIST. FINAL, 2/27	2,450.00
15-9375	O	02/27/2015	STATE NEBRASKA BANK	<i>FBLA</i>	DANCE, 2/28	175.00

Report Total: **30,351.63**

Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
01 - GENERAL FUND					
	00014409	03/09/2015	Accessibility dot Net, Inc.	vision services	555.00
	00014410	03/09/2015	AC Supply	Ind. Tech. supply	89.24
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	19.25
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	14.19
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	188.96
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	7.95
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	15.80
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	142.09
	00014411	03/09/2015	Arnie's Ford	vehicle insp & repairs	14.20
	00014412	03/09/2015	Carlson West Povondra Architects	Track	4,875.00
	00014413	03/09/2015	Carrie Jensen	Speech Judging	220.00
	00014414	03/09/2015	Chemsearch	Contract Water Treatment at EL	982.90
	00014415	03/09/2015	Daikin Applied	part for heat pump/bldg. maint	161.54
	00014416	03/09/2015	Diana Fernandez	Speech Judging	110.00
	00014417	03/09/2015	Doubletree Guest Suites Omaha	State Wr lodging (6 rms)	1,500.00
	00014418	03/09/2015	Egan Supply Co.	maint supplies	19.80
	00014419	03/09/2015	Electrical Engineering & Equipment	lighting supplies	225.91
	00014420	03/09/2015	ESU #1	6 EL Reg, 1 Tech reg	15.00
	00014420	03/09/2015	ESU #1	6 EL Reg, 1 Tech reg	15.00
	00014420	03/09/2015	ESU #1	6 EL Reg, 1 Tech reg	75.00
	00014421	03/09/2015	First National Bank Omaha	Ath Supp, Prin travel	77.57
	00014421	03/09/2015	First National Bank Omaha	Ath Supp, Prin travel	2.00
	00014421	03/09/2015	First National Bank Omaha	Ath Supp, Prin travel	155.14
	00014421	03/09/2015	First National Bank Omaha	All state lodging <i>music</i>	808.00
	00014422	03/09/2015	GovConnection, Inc.	technology supply	152.66
	00014423	03/09/2015	Grossenburg Implement, Inc.	equip supplies	15.21
	00014423	03/09/2015	Grossenburg Implement, Inc.	equip supplies	41.74
	00014423	03/09/2015	Grossenburg Implement, Inc.	equip supplies	17.83
	00014423	03/09/2015	Grossenburg Implement, Inc.	equip supplies	92.56
	00014424	03/09/2015	Hobby Lobby Stores, Inc.	T. Supplies Art	149.57
	00014425	03/09/2015	Houghton Mifflin Harcourt Publ. Co.	ES math textbooks	1,929.88
	00014426	03/09/2015	Jason Holt	Speech Judging	220.00
	00014427	03/09/2015	Jean Harrold-Loberg	Parent Mileage Sped Services	593.60
	00014428	03/09/2015	Kayle Hathaway	Speech judging	220.00
	00014429	03/09/2015	Kelly Spieker	Speech Judging	220.00
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds, <i>Supt</i>	107.00
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds, <i>HS</i>	603.07
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds, <i>Sped</i>	419.29
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds,	55.27
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds, <i>state wr</i>	39.60
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds, <i>Pickup</i>	251.47
	00014430	03/09/2015	Lutt Oil	XS Fuel, Ath, State, Grounds, <i>Prin</i>	15.10
	00014431	03/09/2015	Mallory Hoyt	Speech Judging	220.00
	00014432	03/09/2015	Marco	copier overage charges	201.24
	00014433	03/09/2015	Mark's Plumbing Parts	build supplies	295.08
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, Speech	2,573.76
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, Speech <i>EL</i>	24.48
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, Speech <i>HS</i>	117.10
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, Speech <i>minibrent</i>	209.60

Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, <u>Speech</u>	1,125.23
	00014434	03/09/2015	Mid States School Bus, Inc.	Reg Routes	31,478.56
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, <u>Speech</u> <i>HS</i>	1,904.42
	00014434	03/09/2015	Mid States School Bus, Inc.	XS Fuel, Field Tr, Ath, <u>Speech</u> <i>7/8</i>	374.93
	00014435	03/09/2015	Nebraska Link	Dist Learning Line	888.60
	00014436	03/09/2015	NETA	reg./Power School user group c	18.00
	00014436	03/09/2015	NETA	reg./Power School user group c	33.00
	00014436	03/09/2015	NETA	reg./Power School user group c	9.00
	00014437	03/09/2015	Northwest Electric Inc.	Heather in wood shop <i>Heater</i>	153.00
	00014438	03/09/2015	One Source	background check	40.00
	00014439	03/09/2015	Pac 'n' Save	<u>Facs, Sped, Board, H2o</u> <i>HS</i>	256.05
	00014439	03/09/2015	Pac 'n' Save	<u>Facs, Sped, Board, H2o</u>	17.50
	00014439	03/09/2015	Pac 'n' Save	<u>Facs, Sped, Board, H2o</u> <i>7/8</i>	68.09
	00014439	03/09/2015	Pac 'n' Save	<u>Facs, Sped, Board, H2o</u>	63.29
	00014439	03/09/2015	Pac 'n' Save	<u>Facs, Sped, Board, H2o</u>	60.77
	00014440	03/09/2015	Paulson Construction	Snow Removal	1,560.00
	00014441	03/09/2015	Perry, Guthery, Haase &	February Services	770.00
	00014442	03/09/2015	Providence Medical Center	Feb Services	1,809.51
	00014442	03/09/2015	Providence Medical Center	Feb Services	2,165.60
	00014443	03/09/2015	Shopko Pharmacy - 670	health supplies	15.00
	00014444	03/09/2015	Sioux City Journal Communications	Help wanted Principal	1,453.90
	00014445	03/09/2015	Team Express/Baseball Express, Inc.	baseball equip.	269.20
	00014446	03/09/2015	U.S. Bank	Supt Conf meals & travel exp	124.40
	00014447	03/09/2015	Wayne Herald/Morning Shopper	Web, <u>Pride</u> , Legals	840.00
	00014447	03/09/2015	Wayne Herald/Morning Shopper	<u>Web, Pride</u> , Legals	100.00
	00014447	03/09/2015	Wayne Herald/Morning Shopper	Web, <u>Pride</u> , <u>Legals</u>	289.91
	00014448	03/09/2015	Zach Heating and Cooling	maint	9.00

01 - GENERAL FUND Totals: 64,971.61

Report Total: 64,971.61

Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
01 - GENERAL FUND					
	00014365	02/18/2015	Marco	replace check overage fees	47.66
01 - GENERAL FUND Totals:					47.66
Report Total:					47.66

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
01 - GENERAL FUND					
	000EFT52	03/03/2015	State Nebraska Bank and Trust Co.	bank fees	133.28
01 - GENERAL FUND Totals:					133.28
Report Total:					133.28

Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
01 - GENERAL FUND					
	00014366	03/04/2015	American Broadband CLEC	phone	229.24
	00014367	03/04/2015	Black Hills Energy	utilities	1,284.27
	00014367	03/04/2015	Black Hills Energy	utilities	364.64
	00014368	03/04/2015	Bomgaars	Build, Grounds, Cust, Ind Tech	116.64
	00014368	03/04/2015	Bomgaars	Build, Grounds, Cust, Ind Tech	300.97
	00014368	03/04/2015	Bomgaars	Build, Grounds, Cust, Ind Tech	479.19
	00014368	03/04/2015	Bomgaars	Build, Grounds, Cust, Ind Tech <i>AA</i>	0.92
	00014368	03/04/2015	Bomgaars	Build, Grounds, Cust, Ind Tech <i>venscl</i>	25.35
	00014368	03/04/2015	Bomgaars	Build, Grounds, Cust, Ind Tech	51.76
	00014369	03/04/2015	Bullseye Fire Sprinkler, Inc.	EL Kitchen Backflow Prev test	106.07
	00014370	03/04/2015	Carhart Lumber Company	Ind tech, Build Maint	10.77
	00014370	03/04/2015	Carhart Lumber Company	Ind tech, Build Maint	22.44
	00014371	03/04/2015	Chartwells Dining Services	8th Gr at NECC (Mini Grant)	454.40
	00014372	03/04/2015	City Of Wayne	utilities	6,316.46
	00014372	03/04/2015	City Of Wayne	utilities	443.24
	00014372	03/04/2015	City Of Wayne	utilities	919.90
	00014372	03/04/2015	City Of Wayne	utilities	915.94
	00014372	03/04/2015	City Of Wayne	utilities	4,989.05
	00014373	03/04/2015	Constellation NewEnergy Gas Div., LLC	utilities	4,306.19
	00014373	03/04/2015	Constellation NewEnergy Gas Div., LLC	utilities	1,638.31
	00014374	03/04/2015	The Cornhusker Marriott Hotel	lodging/NRCSA leg. session	99.00
	00014375	03/04/2015	C. W. Suter Services	EI repairs	247.50
	00014375	03/04/2015	C. W. Suter Services	EI repairs	547.50
	00014375	03/04/2015	C. W. Suter Services	EI repairs	88.63
	00014375	03/04/2015	C. W. Suter Services	EI repairs	76.40
	00014375	03/04/2015	C. W. Suter Services	EI repairs	385.50
	00014375	03/04/2015	C. W. Suter Services	EI repairs	126.56
	00014376	03/04/2015	Dale Hochstein	CPR Recertification class	13.99
	00014377	03/04/2015	Deb Daum	Sped Dishes <i>718</i>	13.33
	00014377	03/04/2015	Deb Daum	Sped Dishes <i>HS</i>	26.65
	00014378	03/04/2015	Demco, Inc.	JH libr. supplies	69.39
	00014379	03/04/2015	Eakes Office Solutions	bd supply/minutes paper	14.19
	00014379	03/04/2015	Eakes Office Solutions	bd supply/minutes paper	9.46
	00014380	03/04/2015	Egan Supply Co.	Repairs, Cust Supplies	1,027.34
	00014380	03/04/2015	Egan Supply Co.	Repairs, Cust Supplies	5.00
	00014380	03/04/2015	Egan Supply Co.	Repairs, Cust Supplies	82.50
	00014380	03/04/2015	Egan Supply Co.	Repairs, Cust Supplies	572.70
	00014381	03/04/2015	Farmer Company	office supplies	25.51
	00014381	03/04/2015	Farmer Company	office supplies	25.51
	00014381	03/04/2015	Farmer Company	office supplies	25.51
	00014382	03/04/2015	Flowers & Wine	Decorations Early Childhood Da	50.00
	00014383	03/04/2015	Follett School Solutions, Inc.	ES math textbooks	531.85
	00014384	03/04/2015	Francotyp-Postalia, Inc.	Postage meter rent	179.85
	00014385	03/04/2015	Gill Hauling, Inc.	sanitation	475.00
	00014386	03/04/2015	Godfather's Pizza	Meal on Early Childhood Day	46.00
	00014387	03/04/2015	GovConnection, Inc.	technology supply	57.48
	00014387	03/04/2015	GovConnection, Inc.	technology supplies	1,187.85
	00014388	03/04/2015	Hampton Inn Of Kearney	Lenihan Lodge Ed Forum	92.95
	00014389	03/04/2015	Human EX Ventures	Employment Software	2,500.00

Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
	00014390	03/04/2015	Jennifer Thomas	CPR Recertificaton class	13.99
	00014391	03/04/2015	Kenneth S. Hamsa	7/8 Band Repair	24.00
	00014392	03/04/2015	Marco	copier supply	162.07
	00014392	03/04/2015	Marco	Copier Supplies	93.49
	00014393	03/04/2015	Marco, Inc.	Copier payment	362.97
	00014393	03/04/2015	Marco, Inc.	Copier payment	3,308.43
	00014394	03/04/2015	Mark Hanson	Meals & Park State Wrest	39.75
	00014395	03/04/2015	Menards - Norfolk	bldg. maint.	221.97
	00014396	03/04/2015	Nebr. Assoc. Of School Boards	Policy Update subscription	395.00
	00014396	03/04/2015	Nebr. Assoc. Of School Boards	Annual Dues	4,992.00
	00014397	03/04/2015	NE Council on Economic	HS t. supply	70.00
	00014398	03/04/2015	Northeast Nebraska School Supt. Assoc.	reg./spring mtg.	15.00
	00014399	03/04/2015	NETA	reg./NETA Conf. - J. Hansen	125.00
	00014400	03/04/2015	Nebraska Rural Community Schools	M.Hanson Reg	185.00
	00014401	03/04/2015	National School Boards Assoc.	National Fees	975.00
	00014402	03/04/2015	PaperCut Software International Pty. Ltd.	district software	400.13
	00014402	03/04/2015	PaperCut Software International Pty. Ltd.	district software	218.24
	00014402	03/04/2015	PaperCut Software International Pty. Ltd.	district software	109.13
	00014403	03/04/2015	Paulson Construction	snow removal	942.50
	00014404	03/04/2015	Plunkett's Pest Control	pest control	208.67
	00014405	03/04/2015	Susan Holdstedt (DBA S&H Tax Service)	125 Fees	156.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	Payroll Correction	1,803.59
	00014406	03/04/2015	S.D. 17 Petty Cash Account	4/11 Pierce Honor Band	16.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	Norfolk Speech Reg 3/7	273.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	2/14 David City Speech Inv	168.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	4/11 Pierce Honor Band	110.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	Prin Candidate Travel Exp	498.61
	00014406	03/04/2015	S.D. 17 Petty Cash Account	2/21 Speech @ Wisner Pilger	140.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	WSC MS Music Festival Reg	900.00
	00014406	03/04/2015	S.D. 17 Petty Cash Account	Library Books	373.12
	00014406	03/04/2015	S.D. 17 Petty Cash Account	EL Package	12.72
	00014407	03/04/2015	UNL - Extension Wayne County	T. Supply - FACs	176.00
	00014408	03/04/2015	Wayne Herald/Morning Shopper	HS libr. subscription	48.00

01 - GENERAL FUND Totals:	49,116.28
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Report Total:	49,116.28
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RESOLUTION

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,

WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,

WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.

NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 12002, and Appendix "1" to such Policy 12002, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 12002, and Appendix "1" to such Policy 12002, are repealed effective on the date of the passage of this resolution,

BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 12002, and Appendix "1" to such Policy 12002 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.

BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth:

The above Resolution, having been read in its entirety, member moved for its passage and adoption, member second the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: Consoli, yes; Garwood, yes; Jorgensen, yes; Evetovich, yes; Linster, yes; Nelson, yes.

The following members voted against the same: None

The following members were absent or not voting: None

The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 9th day of March, 2015.

Wayne Community Schools

By: Dr. Carolyn V. Linster

President

Attest: Suzanne Burbach
Secretary

Appendix "1" to Option Enrollment Policy

The following is Appendix "1" to Policy 12002 for the 2015-2016 School Year. The Board of Education hereby sets forth the maximum number of option students for the 2015-2016 school year in any program, class, grade level or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has "0" as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity.

PROGRAM	PROGRAM CAPACITY	PROJECTED ENROLLMENT	NO. OF OPTION STUDENTS
Kindergarten	75	65	9
First	75	77	0
Second	75	66	9
Third	75	58	17
Fourth	80	61	19
Fifth	80	74	6
Sixth	80	61	18
Level I Elementary Special Education	<i>15 Total for</i>	3	0
Level II & III Elementary Special Education	<i>All Levels</i>	12	0
Building Capacity, Elementary	<u>540</u>	<u>462</u>	<u>78</u>
Seventh	90	69	21
Eighth	90	74	16
Building Capacity, Junior High Attendance Center	<u>180</u>	<u>143</u>	<u>37</u>
Level I Junior High Special Education Program	<i>15 Total for</i>	5	0
Level II and III Junior High Special Education	<i>All Levels</i>	10	0
Ninth	100	72	28
Tenth	100	63	37
Eleventh	100	77	23
Twelfth	100	55	45
Building Capacity, Sr. High School Attendance Center	<u>400</u>	<u>267</u>	<u>133</u>

Level I Sr. High School Special Education Program	<i>20 Total for</i>	10	0
Level II and III Sr. High School Special Education	<i>All Levels</i>	10	0

Appendix reviewed by Wayne Board of Education – March 9, 2015

BusinessVideo Surveillance

1. Purpose. The Board authorizes the use of video cameras and other passive electronic measures (such as motion detectors) for the purposes of ensuring the health, welfare, and safety of staff, students and visitors, safeguarding District facilities and equipment, and maintaining student discipline and an appropriate educational and work environment.
2. Placement. Video cameras and similar devices are authorized to be used on school facilities, school vehicles and other places within the control of the District. The locations in which the devices will be placed and the times the devices will be in use are to be determined by the Superintendent or the Superintendent's designee consistent with the purposes set forth in this Policy. The devices shall not be placed or operational in locations in which individuals have a high expectation of privacy, such as restrooms and locker rooms.
3. Notice. Notice of the fact that video surveillance cameras are being utilized shall be given through appropriate mechanisms, such as by posting signs in the building entry and other locations and by including a notice in the student-parent and staff handbooks.
4. Viewing Monitors and Video Recordings. Monitors used to view video recordings are to be located and positioned such that only authorized personnel are able to see the images on the monitors. Only authorized personnel shall be allowed to view recorded video. Authorized personnel for these purposes are: school administrators, school staff members with a direct involvement with the recorded contents of the specific video recording and employees or agents responsible for the technical operations of the system (for technical purposes only).

School administrators may allow law enforcement officers to view monitors and recorded video when such is consistent with school security and discipline and consistent with law.

Students shall not be permitted to view the monitors. Students shall not be permitted to view recorded video except where the individual student is the focus of the recorded video.

5. Use of Video Recordings. Video records may be used as a basis for student or employee disciplinary action and for making reports to law enforcement.
6. Video Recordings as Education Records. Video recordings which are considered to be "education records" within the scope of FERPA shall be maintained in accordance with FERPA and other applicable laws. A video recording may be considered an education record when a specific student is the focus of the video recording.

For example, if the video recordings shows a student violating a school rule, the video recording is an education record of that student. It may be viewed on request by that student's parent (or the student if age 18 or older). The video recording may not be viewed by, nor will a copy be given to others without the parent's written consent unless a FERPA exception exists.

In the event more than one student is a focal point of the video recording, it may be an education record of each such student. This would be the case, for example, if two students are recorded fighting. In that event, the school would allow both set of parents an opportunity on request to view the video, but will not give a copy of the video to either set of parents, without the written consent of the other student's parent.

7. Maintaining Video Recordings. The District shall comply with all applicable state and federal laws related to record maintenance and retention of video recordings. Video recordings that contain personal information shall be securely stored and, when such recordings are no longer needed or required to be maintained, shall be properly disposed of or erased.
8. Maintaining the Integrity of the Video Surveillance System. The building principals shall be responsible for periodically checking the video surveillance system within their building to ensure it is operating properly. Students or staff who vandalize, damage, disable, or render inoperable surveillance cameras or equipment, or use the video surveillance system in a manner that is not consistent with the purposes set forth in this Policy, shall be subject to appropriate disciplinary action (up to and including expulsion, for a student and terminations, for a staff member) and referral to appropriate law enforcement authorities.

Legal Reference: Family Educational Rights and Privacy Act, 20 U.S.C. § 1232(g) (34 C.F.R Part 99)
State Records Administrator Guidelines:
Schedule 10: Records of Local School Districts (Feb. 1989)
Schedule 24: Local Agencies General Records (March 2005)

First Reading: March 9, 2015

2015/16 BUDGET AUTHORITY AND ALLOWABLE RESERVE PERCENTAGE CERTIFICATION

COUNTY: WAYNE
COUNTY-DISTRICT NUMBER: 90-0017-000
DISTRICT NAME: WAYNE COMMUNITY SCHOOLS

Certified Budget Authority	\$10,264,927	Budget Based
Allowable Reserve Percentage	35 %	
Access to Prior Year's Unused Budget Authority	\$200,291	

Certified Budget Authority:

Certified Budget Authority is calculated three ways. The greater of the Budget Based Calculation, the Student Growth Adjustment Calculation, or the Formula Needs Calculation becomes a district's Certified Budget Authority.

Budget Based Calculation: $((GFBE - SGF - SPED - GFLE) \times 1.025)$

Student Growth Adjustment Calculation: $((GFBE - SGF - SPED - GFLE) + (SGA +/- SGACORR))$

Formula Needs Calculation: $((FN \times 1.10) - (SPED \times 1.025))$

		Data Source
GFBE	2014/15 General Fund Budget	2014/15 LC-2 Line B-100
SGF	2014/15 Special Grant Funds	2014/15 LC-2 Line B-110
SPED	2014/15 Special Education Budget	2014/15 LC-2 Line B-120
GFLE	2014/15 General Fund Lid Exclusions (Schedule A)	2014/15 LC-2 Line B-130
SGA	2015/16 Student Growth Adjustment	2015/16 State Aid
SGACORR	2015/16 Student Growth Correction	2015/16 State Aid
FN	2015/16 Formula Needs	2015/16 State Aid

Access to Prior Year's Unused Budget Authority:

This amount is equal to the lesser of 2% of 2014/15 adjusted expenditures (2% of LC-2 Line B-140) or 2014/15 Total Unused Budget Authority (LC-2 Line B-175) if the district has Unused Budget Authority.

Please Note: To access this additional budget growth, the amount must be entered on Line A-355 of the 2015/16 LC-2.

Data components used to calculate Certified Budget Authority may be found at the following website :
<http://www.education.ne.gov/FOS/SchoolFinance/Budget/Certification.html>

For further clarification of Certified Budget Authority, see the Budget Text available at the link listed below. Any questions about this information or how it is to be used in meeting the budgeting requirements of state law can also be directed to School Finance & Organization Services at the Nebraska Department of Education, 301 Centennial Mall South, Box 94987, Lincoln, NE 68509-4987, by calling (402)471-2248 or (402)471-0526, or by visiting our website at [education.ne.gov/FOS/SchoolFinance/Budget/Index.html](http://www.education.ne.gov/FOS/SchoolFinance/Budget/Index.html).

NEBRASKA DEPARTMENT OF EDUCATION
SCHOOL FINANCE & ORGANIZATION SERVICES
2015/16 STATE AID CERTIFICATION

WAYNE COMMUNITY SCHOOLS (90-0017-000)

FORMULA STUDENTS CALCULATION

(Fall Membership	x	ADM/FM Ratio)	+	Contracted Out	=	Formula Students
(868	x	1.0009247251)	+	0	=	868.80
KDG Adjustment		(1 student	x	.5)	times ADM Factor	=	(0.50)
<i>Total Formula Students</i>							<i>868.30</i>

FORMULA NEEDS CALCULATION

Basic Funding	9,306,123.92
Poverty Allowance	45,900.00
Limited English Proficiency Allowance	70,550.00
Focus School & Program Allowance	0.00
Summer School Allowance	8,325.00
Special Receipts Allowance	520,190.00
Transportation Allowance	197,503.04
Elementary Site Allowance	0.00
Distance Education & Telecommunications Allowance	11,158.80
Instructional Time Allowance	0.00
Teacher Education Allowance	57,118.13
Averaging Adjustment	0.00
New School Adjustment	0.00
Student Growth Adjustment	0.00
Poverty Allowance Correction	0.00
Limited English Proficiency Allowance Correction	0.00
Student Growth Adjustment Correction	0.00
Non Qualified Poverty Adjustment	0.00
Non Qualified LEP Adjustment	0.00
Total Calculated Formula Needs	10,216,868.89
Formula Needs Stabilization	0.00
Total Formula Needs	10,216,868.89

FORMULA RESOURCES CALCULATION

Yield From Local Effort Rate	851,547,651 / 100 x 1.0000000000	8,515,476.51
Net Option Funding		8,932.09
Allocated Income Tax Funds		126,648.64
Other Actual Receipts		1,211,027.00
Minimum Levy Adjustment		712,745.38
Teacher Education Aid		28,559.07
Instructional Time Aid		0.00
Total Formula Resources		10,603,388.69

NEBRASKA DEPARTMENT OF EDUCATION
SCHOOL FINANCE & ORGANIZATION SERVICES
2015/16 STATE AID CERTIFICATION

WAYNE COMMUNITY SCHOOLS (90-0017-000)

STATE AID CALCULATION

Equalization Aid	0.00
Net Option Funding	8,932.09
Allocated Income Tax Funds	126,648.64
Non-Equalized Minimum Levy Adjustment	(126,648.64)
Teacher Education Aid	28,559.07
Instructional Time Aid	0.00
Total State Aid Calculated	37,491.16
Prior Year (2014/15) State Aid Correction	(436.85)
Total State Aid	37,054.31
Carryover Adjustment from years prior to 2013/14	0.00

Goal 1: The Wayne Community School Board of Education will actively support the efforts of the superintendent, district staff, and families to ensure continuous academic achievement and character development for all learners.

Measurable Objective 1:

demonstrate a proficiency in grade level and district scale scores in NWEA-MAP and NeSA Assessments by 12/14/2015 as measured by scores on NWEA-MAP and NeSA Assessments being at or above state and national averages.

Strategy 1:

Instructional strategies and interventions - Analyze the curriculum, instruction, and assessments being utilized to create a system-wide instructional plan that is monitored and adjusted systematically in response to data from multiple assessments of student learning, as well as analysis of results from professional practice evaluations.

Research Cited: AdvancED School Improvement Standard Indicator 3.2

Activities:

Activity - Intervention strategies	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Implement C4L and RTI, and AIMsWEB interventions and APL strategies focusing on differentiation of instruction to meet the needs of all students. Schools: All Schools	Academic Support Program	08/11/2015	05/27/2016	\$5000	District Funding	Principals and instructional staff.
Activity - ACT Prep	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Provide support with John Baylor ACT preparation course for high school students for ACT preparation. Schools: Wayne Junior-Senior High School	Academic Support Program	08/11/2015	05/27/2016	\$1000	District Funding	High school principal and guidance counselor
Activity - 2nd grade reading proficiency	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Students will demonstrate proficiency in grade level reading by 2nd grade. Schools: Wayne Elementary School	Direct Instruction	08/11/2015	05/27/2016	\$5000	District Funding	Elementary principal, k-2nd grade teachers, reading teacher

The Wayne Community School Board of Education will actively support the efforts of the superintendent, district staff, and families to ensure continuous academic achievement and character development for all learners.

Wayne Community Schools

Strategy 2:

Devise and formalize a teacher evaluation model - Devise and formalize a process for the utilization of the results of the staff evaluation system to monitor professional practices as they relate to improving student learning and professional practice.

Research Cited: AdvancED School Improvement Indicator 2.6.

Required Action - Wayne Community Schools School Improvement Report.

Activities:

Activity - APL staff training	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
All instructional staff will be trained in APL. New teachers will attend a five day workshop at ESU 1 and all staff will attend APL refresher training. Schools: All Schools	Professional Learning	08/12/2014	05/27/2016	\$7500	General Fund	Principals, Instructional Staff

Activity - Staff in-service	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
8 professional development days and late start school days on the first Wednesday of each month during the school year will be conducted for the purpose of school improvement, analyzing data, and professional learning communities. Schools: All Schools	Professional Learning	08/11/2015	05/27/2016	\$0	No Funding Required	Superintendent, Principals, Instructional Staff

Activity - Marzano Book Study	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Staff will work in professional learning communities to study "The Art and Science of Teaching and Learning" by Marzano Schools: All Schools	Professional Learning	02/04/2015	05/22/2015	\$2500	District Funding	Principals, Instructional Staff

Activity - Outline effective teaching practices	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Through faculty meetings and a committee of teachers and principals, a review of information from Marzano and APL, along with recommendations from the Nebraska Department of Education, an outline of effective teaching practices at Wayne Community Schools will be established. Schools: All Schools	Professional Learning	08/12/2014	12/18/2015	\$0	No Funding Required	Superintendent, Principals, Instructional Staff.

Strategy 3:

Character Development - Wayne Community Schools will enhance the current character development program to a systematic k-12 character education program that is comprehensive and inclusive. The system will design and evaluate structures in both schools whereby each student is well known by at least one adult advocate in the

The Wayne Community School Board of Education will actively support the efforts of the superintendent, district staff, and families to ensure continuous academic achievement and character development for all learners.

Wayne Community Schools

student's school who supports that student's educational experience.

Research Cited: AdvancED School Improvement Standard Indicator 3.9

Activities:

Activity - Evaluate current strategies	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Staff will evaluate 8-to-Great, K-6 guidance program, 7-8 WEB (Where Every Student Belongs), K-6 Living Above the Line/Bucket Filler program, and high school leadership opportunities for students and develop a systematic means for implementation. Schools: All Schools	Behavioral Support Program	03/02/2015	05/22/2015	\$0	No Funding Required	Principals, Guidance Staff, Instructional Staff

Activity - Evaluate current activities	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
Staff will evaluate current activities on motivational speakers, digital citizenship curriculum, k-6 homeroom teacher program, and 7-12 adviser/reading period program for effectiveness of implementing character education program Schools: All Schools	Behavioral Support Program	03/02/2015	05/22/2015	\$0	No Funding Required	Principals, Guidance Counselor, Instructional Staff

Strategy 4:

Construct and Upgrade Technology Infra-structure - Wayne Community Schools will construct and upgrade the system's technology infrastructure to more effectively serve the needs of the instructional program and provide aligned professional training and technical support.

Research Cited: AdvancED School Improvement Standard Indicator 4.6

Required Action Wayne Community Schools School Improvement External Visitation - April 2014

Activities:

Activity - Establish Microsoft Network	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
The Wayne Community School District will complete a transition to a Microsoft/Windows server. Schools: All Schools	Technology	05/27/2014	08/01/2014	\$35000	General Fund	Technology staff, Superintendent

Activity - Technology committee	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
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The Wayne Community School Board of Education will actively support the efforts of the superintendent, district staff, and families to ensure continuous academic achievement and character development for all learners.

Wayne Community Schools

<p>The district will develop a technology committee who will work closely with the technology director and administration on issues relevant to implementing technology to improve teacher effectiveness and student achievement.</p> <p>Schools: All Schools</p>	<p>Professional Learning</p>	<p>03/04/2015</p>	<p>05/27/2016</p>	<p>\$0</p>	<p>No Funding Required</p>	<p>Principals, technology staff, instructional staff.</p>
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Activity - Technology equipment	Activity Type	Begin Date	End Date	Resource Assigned	Source Of Funding	Staff Responsible
<p>The technology committee and administrators will research the expansion of technology in our district including the consideration of mobile carts, classroom iPads in the Elementary School, and Chromebooks in the Jr/Sr High School. The committee will bring recommendations forward to the superintendent and school board for necessary funding requirements.</p> <p>Schools: All Schools</p>	<p>Technology</p>	<p>03/02/2015</p>	<p>05/27/2016</p>	<p>\$0</p>	<p>No Funding Required</p>	<p>Principals, Technology Staff, Instructional Staff</p>

The Wayne Community School Board of Education will actively support the efforts of the superintendent, district staff, and families to ensure continuous academic achievement and character development for all learners.

Wayne Community Schools

Progress Notes

Type	Name	Status	Comments	Created On	Created By
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School Improvement Model

District School Improvement Chair - Mr. Lenihan

School Board Representative:

Jr/Sr High School Building Representative: Lee Brogie

Elementary School Building Representative: Courtney Mass

School Improvement Standards Committee's

Standard 1 – Purpose and Direction – Mr. Ruhl

Jr/Sr High Co-chair: Sylvia Ruhl

Elementary Co-chair: Winter Stewart

Director: Lindsay McLaughlin

School Board Rep:

K-6 Teachers

- 1) Cheryl Suehl
- 2) Monica Jensen
- 3) Diane Long
- 4) Carrie Jensen
- 5)

7-12 Teachers

- 1) Karen Schardt
- 2) Lisa Janke
- 3) Dale Hochstein
- 4) Dave Hix
- 5) Brendan Dorcey

Standard 2- Governance & Leadership – Mr. Hight

Jr/Sr High Co-chair: Terry Bear

Elementary Co-chair: Phylis Trenhaile

Director: Rochelle Nelson

School Board Rep:

K-6 Teachers

- 1) Emily Rockhill
- 2) Mike Jaixen
- 3) Tanya Heikes
- 4) Liz Garvin
- 5) Jean Dorcey

7-12 Teachers

- 1) Tracy Anderson
- 2) Christa Dutcher
- 3) Sue Buryanek
- 4) Amy Jackson
- 5) Dwaine Spieker

Standard 3 - Teaching & Assessing for Learning – Mr. Plager

Jr/Sr High Co-chair: Emily Duerst
Elementary Co-chair: Kim Hix
Director: Judy Poehlman
School Board Rep:

K-6 Teachers

- 1) Heidi Thompson
- 2) Candace Petersen
- 3) Lisa Meyer
- 4) Jodi Lutt
- 5) Ashley Hoffman

7-12 Teachers

- 1) Annette Rasmussen
- 2) Doris Meyer
- 3) Jeanne Brink
- 4) Christine Muir
- 5)

Standard 4 Resource & Support Systems – Mr. Hanson

Jr/Sr High Co-chair: Josh Johnson
Elementary Co-chair: Jenn Thomas
Director: Travis Meyer
School Board Rep:

K-6 Teachers

- 1) Jill Niemann
- 2) Emily Sims
- 3) Carrie Wendte
- 4) Jennifer Cliff
- 5) Kathy Ostrand

7-12 Teachers

- 1) Melody Hill
- 2) Kayla Varley
- 3) Tony Cantrell
- 4) Kara Heithold
- 5) Carolyn Harder

Standard 5 Using Results for Continuous Improvement – Mrs. Bear

Jr/Sr High Co-chair: Stephanie Reynolds

Elementary Co-chair: Joyce Hoskins

Director: Tom Larsen, Suzanne Burbach

School Board Rep:

K-6 Teachers

- 1) Darlene Lilienkamp
- 2) Jess Sorensen
- 3) Dave Wragge
- 4) Rich Rethwisch
- 5)

7-12 Teachers

- 1) B Hoskins
- 2) D Davis
- 3) Matt Schaub
- 4) Traci Krusemark
- 5) Adam Hoffman

**ESU #1 ANNUAL SCHOOL SERVICE SUMMARY
ACADEMIC YEAR 2013-14
PRESENTED JANUARY 28, 2015**



Mission Statement

Providing Innovation, Leadership and Service

Vision Statement

ESU #1 will model excellence by helping schools increase educators' effectiveness and student learning as a result of expert services.

SCHOOL DISTRICTS

Allen	Randolph
Bloomfield	Santee
Creighton	So. Sioux City
Crofton	Umo Ho Nation
Emerson-Hubbard	Wakefield
Hartington	Walthill
Homer	Wausa
Laurel	Wayne
Niobrara	Winnebago
Pender	Winside
Ponca	Wynot

ANNUAL ESU 1 SERVICES SUMMARY 2013-14 YEAR

for WAYNE COMMUNITY SCHOOLS

CONTRACTED SERVICES ~ SPECIAL EDUCATION

Contracts are based on individual district needs with ESU #1 providing staff to meet those needs. The rates charged are based on the actual cost of each program. In addition, staff often act as consultants to the district, a liaison to parents, and serve on local committees (Crisis Team, School Improvement, Student Assistant Teams, etc.)

Program Supervision supports districts by providing updates on special education rules and regulations, budgeting, filing of final financial reports with the state, IDEA funding and, upon district request, facilitation of IEP and MDT meetings. This service also includes supervision of all ESU special education staff.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Program Supervision | <input checked="" type="checkbox"/> Deaf Education | <input checked="" type="checkbox"/> Transition |
| <input type="checkbox"/> Physical Therapy | <input checked="" type="checkbox"/> Speech Therapy | <input checked="" type="checkbox"/> Tower School |
| <input type="checkbox"/> Occupational Therapy | <input checked="" type="checkbox"/> Audiology | <input checked="" type="checkbox"/> Early Childhood Homebase |
| <input checked="" type="checkbox"/> Psychology | <input checked="" type="checkbox"/> Vision | <input type="checkbox"/> Early Childhood Centerbase |
| <input type="checkbox"/> School Nurse | <input type="checkbox"/> Paraeducator | |

AREAWIDE OR INDIVIDUAL SCHOOL REQUEST SERVICES

- | | | |
|---|--|---|
| <input type="checkbox"/> LAN Manager (Requested) | <input type="checkbox"/> Computer Repair | <input checked="" type="checkbox"/> Coop Purchase Program
(Includes Paper Buy) |
| <input type="checkbox"/> Early Childhood (NON SPED ~ Requested) | | |

SPECIAL PROJECTS ~ FUNDED TOTALLY OR PARTIALLY BY ESU #1*

* Costs shown are expenditures for 13-14 school year

Special Projects and/or Programs are a result of individual district requests, NDE mandates, or a consensus of school administrators via the Advisory Council. After internal review and discussion to determine the feasibility of the project(s), a list is presented annually to the ESU #1 Board for consideration of financial support. The level of physical and financial support is determined by the ESU budget and staffing requirements. The financial support for any and all projects is subject to change, which would require districts to support the project(s) through their local budget or drop the project.

- AIMSweb (\$18,846: 2014-15 licenses @ \$6/student [2,500 students] and additional 13-14 licenses)
- Multi-Tiered Systems of Support OR Response to Intervention ~ Rtl (\$8,843)
- SRS ~ Student Record System (\$21,701)
- John Baylor (\$37,746)
- MAP ~ Measure of Academic Progress (\$79,366)
- Build Your Own Curriculum ~ BYOC (\$52,234)
- Power School (\$42,213)
- Legal ~ Policy Updates (\$2,170)

OTHER PROGRAMS/SERVICES (\$119,000)

ANNUAL ESU 1 SERVICES SUMMARY 2013-14 YEAR

for WAYNE COMMUNITY SCHOOLS

State and Local funding support the Media/Resource Center, Staff Development, Technology Training and Technology Infrastructure departments. A few of the key areas in which districts receive support are shown below::

- Internet Access
- E-Mail Accounts
- Network System Administration & Equipment
- Training & Support for LAN Managers/District Staff
- Facilitation of School Improvement Process, Data and Board Retreats, etc.
- Onsite Training
- Content Area Instruction, Facilitation & Support
- Standards Introduction & Review
- Technology Training (website resources, program applications, iPad, etc.)
- Administrative Meeting Facilitation
- Resource & Support for District Staff & Administration
- Real Care Baby Program
- Media Library
- Safari Montage & Learn 360

2013-14 Staff Development/Training Summary

Participants Attending at ESU 1	157
Participants Attending 6 Onsite Events	131
Total Participant Contacts	288

****Report outlining workshops/trainings attended from August 2013 thru July 2014 is attached****

ESU #1 SPECIAL PROJECT NARRATIVE

AIMSweb ~ 17 of 22 Schools Participated

AIMSweb provides benchmark data and progress monitoring tools to assist school districts with implementation of the Multi-Tiered Systems of Support (MTSS), formerly Rtl, thereby increasing student achievement. The AIMSweb system components provide one comprehensive monitoring system and MTSS solution. ESU #1 funding pays for use of the system, based on a per student fee, and includes benchmark reports, strategic monitoring and progress monitoring.

Multi-Tiered Systems of Support (MTSS) ~ Available to All Schools

An ESU #1 MTSS (formerly Rtl) consultant who specializes in the area of MTSS, acts as a resource to area districts. This allows schools to have a multi-tier system of support for students who may need additional instruction.

SRS (Student Record System) ~ 22 of 22 Schools Participated

ESU #1 funds the online Student Record System annual fee which is a statewide system that includes all legally required special education forms and student data. In addition, schools are trained in the use of SRS at no cost.

John Baylor ~ 21 of 22 Schools Participated

Students are allowed unlimited twelve-month at-school or home use of the online content for the *John Baylor Test Prep ACT Prep* program. Training for schools is available upon request. ESU #1 fully funds this program for participating schools. However, schools are required to share masked student data and submit an implementation plan to ESU #1. Schools failing to provide the information will be billed.

NWEA MAP (Measure of Academic Progress) ~ 21 of 22 Schools Participated

ESU #1 acts as the fiscal agent for this project to provide consortium pricing for area school districts. ESU #1 currently funds MAP assessment for Grades 3-8 (Reading, Math, Language Usage and Science) and one grade in high school selected by the district. Districts may test multiple times per year to measure students' academic growth. Schools may also test additional grades at their own cost. Staff training on the use of MAP data is provided by ESU #1 and available at no cost to the districts.

BYOC (Build Your Own Curriculum) ~ 8 of 22 Schools Participated

BYOC is an on-line curriculum program that is web based and allows teacher, student and parent access to the district curriculum. Schools are able to have a comprehensive K-12 curriculum for all content areas, including a lesson planner and pacing guides. The consortium cost for on-line access is based on student population and paid by ESU #1.

PowerSchool ~ Available to All Schools

A PowerSchool trained consultant is funded by ESU #1 and available to districts for support throughout the year on an as-needed basis.

Legal ~ Available to All Schools

ESU #1 contracts with a school attorney to provide annual school policies and updates. Additional policies may be generated during the year based on changes in state or federal law or as a result of litigation that may affect schools. PPACA information and training was also funded by ESU #1.

ESU #1 SPECIAL PROJECT NARRATIVE

Other Special Projects

Additional projects/services, funded fully or in part by ESU #1, to school districts during the 2013-14 year include:

- *Areawide In-services* are typically available to all area school districts in the fall and spring. National speakers in the areas of motivation, curriculum, instruction, assessment and technology integration are contracted and paid for through ESU #1
- *Marzano Principal Training* was made available for three consecutive years at no cost to all administrators in ESU #1
- *Technology Support* includes: Smartfilter, Learning Management Systems (LMS), E-Library, Bright Bytes (Clarity Survey)
- *Grant Writer* is available for collaborative school consortium grants, with the fee paid by ESU #1

Participation Registry WAYNE COMMUNITY SCHOOLS

August 2013 to July 2014

	Total Contact Hours	Total # of Sessions
WAYNE COMMUNITY SCHOOLS	916.25	Total 167
8/6/2013 - CLASS "CLASSROOM ASSESSMENT SCORING SYSTEM"		Total 1
8/7/2013 - NEW PRINCIPALS MTG		Total 1
8/28/2013 - SUPERINTENDENT MEETING - AUG 2013		Total 1
8/29/2013 - JOHN BAYLOR ACT TEST PREP		Total 4
9/12/2013 - POWERSCHOOL SHARING SESSION		Total 3
9/18/2013 - FALL LIBRARY WORKSHOP 2013		Total 2
9/19/2013 - FALL LAN MANAGERS MEETING		Total 1
9/23/2013 - NSSRS WORKSHOP		Total 2
9/24/2013 - HEALTHY SCHOOLS		Total 4
10/8/2013 - IT'S ALL WRITE: PREPPING FOR NESA		Total 3
10/10/2013 - REWARDS - MULTISYLLABIC WORD READING		Total 5
10/15/2013 - DIGITAL MEDIA MANIA		Total 2
10/16/2013 - FOREIGN LANGUAGE: MAKING CONNECTIONS		Total 2
10/22/2013 - APL INSTRUCTIONAL STRATEGIES 5 DAY TRAINING SERIES		Total 2
10/23/2013 - APL INSTRUCTIONAL STRATEGIES 5 DAY TRAINING SERIES_DAY 2		Total 2
10/24/2013 - APL INSTRUCTIONAL STRATEGIES 5 DAY TRAINING SERIES_DAY3		Total 2
10/28/2013 - PRINCIPAL LEADERSHIP: MARZANO COACHING MODEL (DAY 2)		Total 3
11/6/2013 - PLUG IN TO SOCIAL STUDIES: LEARNER ENGAGEMENT		Total 2
11/11/2013 - DAY 1:TEACHING LANGUAGE TO CHILDREN WITH AUTISM		Total 2
11/12/2013 - DAY 2:TEACHING LANGUAGE TO CHILDREN WITH AUTISM		Total 2
11/14/2013 - SPED DIRECTOR WORKSHOP		Total 1
11/18/2013 - BYOC TRAINING		Total 2
11/25/2013 - BYOC-GOVERNMENT		Total 1
11/26/2013 - WEBINAR: GOOGLE ACCOUNTS AND GOOGLE CALENDAR		Total 5
12/2/2013 - WEBINAR: GOOGLE DOC BASICS		Total 7

Participation Registry WAYNE COMMUNITY SCHOOLS

August 2013 to July 2014

	Total Contact Hours	Total # of Sessions
12/10/2013 - WEBINAR: GOOGLE DRIVE AND FORMS		Total 5
12/16/2013 - SECTION 504 ALL YOU NEED TO KNOW AND MORE!		Total 2
12/17/2013 - WEBINAR: ADVANCED GOOGLE FORMS AND FLUBAROO		Total 7
12/18/2013 - APL INSTRUCTIONAL STRATEGIES 5 DAY TRAINING SERIES_DAY5		Total 2
1/27/2014 - BYOC-GOVERNMENT_DAY 2		Total 1
1/28/2014 - PRINCIPAL MEETING JANUARY 2014		Total 3
1/29/2014 - SUPERINTENDENT MEETING - JANUARY 2014		Total 1
2/4/2014 - ERATE 471 WORK DAY BY SCHEDULE DAY		Total 1
2/13/2014 - PLANNING FOR MATH SUCCESS: A MIDDLE/HIGH SCHOOL APPROACH		Total 5
2/14/2014 - COOP TRAINING		Total 1
2/17/2014 - POWERSCHOOL SHARING SESSION		Total 3
2/18/2014 - MAP SPRING USERS REGIONAL MEETING		Total 2
2/25/2014 - BYOC FOR SOCIAL STUDIES GOVERNMENT		Total 1
2/26/2014 - EFFECTIVE INSTRUCTION FOR INCLUSIVE CLASSROOMS		Total 4
2/27/2014 - CURRENT BEST IPAD APPS FOR EFFECTIVE DIFFERENTIATED INSTRUCTION K-8		Total 5
3/11/2014 - HEALTHY SCHOOLS WORKSHOP		Total 3
3/12/2014 - SPED TEACHER WORKSHOP		Total 3
3/17/2014 - BYOC SOCIAL STUDIES (PILOT SCHOOLS)		Total 5
3/18/2014 - BYOC SOCIAL STUDIES (PILOT SCHOOLS) DAY 2		Total 5
4/1/2014 - SPRING LAN MANAGERS MEETING		Total 1
4/10/2014 - SUPERINTENDENT MEETING - APRIL 2014		Total 1
4/14/2014 - CONCUSSION TO CLASSROOM RETURN TO LEARN		Total 2
4/22/2014 - IMPROVING READING IN SOCIAL STUDIES CLASSROOM (ELEM. SESSION)		Total 1
5/22/2014 - NSSRS WORK SESSION		Total 2
05/28/2014 - PALS READING WORKSHOP (ELEMENTARY AND HS)		Total 2
6/9/2014 - GUIDANCE COUNSELOR SHARING SESSION		Total 1

Participation Registry WAYNE COMMUNITY SCHOOLS

August 2013 to July 2014

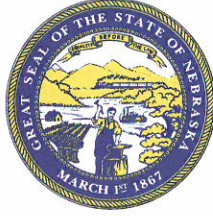
	Total Contact Hours	Total # of Sessions
6/10/2014 - WRITE TOOLS PERSONAL NARRATIVE WRITING		Total 10
6/11/2014 - WRITE TOOLS DESCRIPTIVE WRITING		Total 5
6/12/2014 - PRINCIPAL TOT WITH PHIL WARRICK DAY 1		Total 1
6/13/2014 - PRINCIPAL TOT WITH PHIL WARRICK _DAY 2		Total 1
6/20/2014 - CRISIS PREVENTION INSTITUTE (CPI) TRAINING		Total 16
7/1/2014 - SCHOOL DISTRICT BUDGET WORKSHOP 2014		Total 1
7/18/2014 - CRISIS PREVENTION INSTITUTE (CPI) TRAINING		Total 2



Board Report - Mark Hanson - High School Principal
March 9, 2015
Learning For Life

- Send off for Wayne bowlers was held on Feb. 11 and a send off for State wrestlers was held on Feb. 18th.
- Build Your Own Curriculum – Mrs. Ruhl and Mrs. Hype attend a workshop on Feb. 25 (Postponed) at the ESU on Build Your Own Curriculum. (BYOC)
- Book review of the Art and Science of teaching by Marzano. March 4, done at the 10:00 start inservice.
- Blood Drive sponsored by Student Council will be March 10
- Drivers Education – Dates are tentatively set for May 27-30 and June 1-4 (Classroom) Driving times are to be arranged. No price increase for our students this year. WSC has agreed to let us use Gardner hall for the classroom portion of driver's education. Providence Medical will continue to provide scholarships to those that qualify. Matt Schaub and Dwaine Spieker will be instructing this year.
- March 10 – Freshmen orientation will be held in the lecture hall at 6:30 p.m.. This is a good meeting to begin the transitioning process from Junior High into High School.
- End of 3rd Quarter –March 12.
- John Baylor ACT Test Prep begins March 4. There are 11 sessions that run through April 10. We have 31 students signed up for this ACT prep.
- Region III Meeting – To be held in Norfolk on March 11.
- March 19 & 20 – I will be attending the NRCSA conference in Kearney.

STATE OF NEBRASKA
STATE TREASURER



Don Stenberg
State Treasurer
www.treasurer.org

State Capitol, Suite 2005
Lincoln, NE 68509
402-471-2455

February 9, 2015

Mr. Mark Hanson, Principal
Wayne High School
611 West Seventh Street
Wayne, Nebraska 68787

Dear Mr. Hanson:

Thank you for welcoming my staff members and me to Wayne High School on Friday, Jan. 30. We appreciated the warm reception and the attentive audience. I also enjoyed visiting with students after the presentation and hearing their questions about college and careers.

I apologize for the delay in this thank-you letter, but I was out of the office all last week with the flu and bronchitis, and I am just now getting back to the business before me.

We look forward to hearing about Wayne High School students' participation in the 2015 Personal Finance Challenge. We also encourage you and your staff to learn more about our Nebraska NEST Financial Scholars online financial literacy course developed by EverFi, Inc., of Washington, D.C. My office can put your teachers in touch with the EverFi representative for Nebraska. You can find out more about the program on our website at treasurer.nebraska.gov/financial-literacy/. The flyers we left with your office staff also provide background information.

Best wishes for the remainder of the school year.

Yours truly,

A handwritten signature in blue ink, appearing to read "Don Stenberg".

Don Stenberg

DS:jl

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

Special Education

- SPED Staff File Review day was February 19th. Stuart Clark and Sarah Hansen from ESU 1 were here to facilitate the file review and update the staff on rule and regulation changes.
- Final two days of APL for Administrators will take place on March 11 and 12th.
- Attached sheet on different Birth-5 Service Models

Testing/Data

- ELDA window will close on March 20th.
- NeSA RMS window will open on March 23rd
- Our district is one of 20 schools in the state of Nebraska chosen to take part in the Nebraska ADVISER Early Adoption Program (EAP)
 - More information is attached.

Early Learning Center

- Our Early Learning Team met on February 19th
- Curriculum committee and grant committees were established
- Dept of Education Grant is due March 13th
- Next meeting is March 19th - it will be a community meeting.

ELL

- ELDA testing window closes March 20th

Other

- MAP Presentation

The Nebraska ADVISER Dashboard is a web-based view of student and staff data that provides educators with a quick and easy way to personalize instruction and make data driven decisions. The Nebraska ADVISER Dashboard consolidates data from multiple systems which enables educators to efficiently analyze large amounts of information.

Users will benefit from the following features:

- **Consolidation of data from multiple systems and data sources**
 - Integrates data from multiple systems to provide a more complete and comprehensive view of students and staff data for more robust data analysis
 - Provides timely access to student data enabling educators to quickly adjust curriculum and instruction when necessary
- **Detailed, comprehensive, and up to date student profiles**
 - Daily updates of student profiles
 - Highlights and organizes students participating in each program
 - Provides easy access to each student's contact information
 - Provides easy access to historical course and assessment performance
- **Visualization of student and staff data**
 - Highlights positive trends and flags negative trends over time
 - Highlights students that are meeting attendance and discipline goals and flags those students that are struggling
 - Highlights students that are meeting goals on state assessments, local assessments and grades and flags those students that are low performing
 - Highlights students that are meeting Advanced Course criteria and flags students that are not currently enrolled in Advanced Courses to ensure high performing students are challenged in the classroom
 - Highlights students that are meeting college ready benchmarks on the three main college entrance exams – PSAT, SAT and ACT
 - Identifies students that have not taken the above college entrance exams
 - Provides easy drill down for more detail (e.g. historical data, student exception lists)
 - Improves data literacy amongst educators
 - Facilitates a culture of data driven decision making
 - Provides a comprehensive set of instructional improvement tools to meet the state's education initiative
 - Enables districts to efficiently identify data quality issues
- **Early warning system and intervention catalog**
 - Flags students that are at-risk of dropping out based on key indicators (Attendance, Behavior, Coursework)
 - Identifies students who are at-risk of dropping out and have not been assigned an intervention
 - Identifies specific areas where the student needs improvement
 - Based on the specific areas of improvement, users assign targeted interventions to get the student back on track
 - A library of district specific interventions that users can rate for future users

Support Models

<i>Primary Service Model</i>	<i>Multidisciplinary Teamwork</i>	<i>Inter-disciplinary Teamwork</i>	<i>Trans-disciplinary Teamwork</i>
<ul style="list-style-type: none"> • Team of professionals who meet regularly • With support from other team members, one PSP works with parents and caregivers to support and strengthen their capacity to provide opportunities and experiences that will promote children’s learning, development and participation in everyday activities • PSP’s focus is on child in context of family and community • PSP becomes expert on family’s circumstances, routines, interests, and values • Focus of building confidence and competence of parents and other caregivers, rather than working directly with child • PSP acts as principal resource and single point of contact for family to help coordinate services • This model is based on the evidence that the provision of a primary service provider is preferred by parents and results in better outcomes for children and families. 	<ul style="list-style-type: none"> • Group of professionals working independently with a family and having minimal interaction with one another • Each specialist conducts their own assessment, develops discipline-specific goals, and works directly with the child to remediate weaknesses • Maximizes specialist skills of different professional disciplines • High risk of professionals providing contradictory advice to families since each professional works in isolation. 	<ul style="list-style-type: none"> • Team of professionals that conduct their own assessments and develop discipline specific goals • Team meets regularly to coordinate service planning • Service delivery is done by professionals • Helps reduce some of the potential for providing families with conflicting advice and overloading them with demands on their time • Evidence shows that some families find the constant rotation of visits from different professionals confusing and stressful. 	<ul style="list-style-type: none"> • Team of professionals who work collaboratively, and share responsibilities of evaluation, planning, and implementing services • Families are valued members of team and are involved in all aspects of intervention • One professional is chosen as primary service provider for family • Role transfer/Role release – When primary provider uses direct intervention strategies from outside their discipline with supervision and support from relevant team members • Controversial approach amongst practitioners who have been trained in traditional forms of service delivery • Less family centered • Focus is on functioning independent of context • Not easy to implement and requires a high degree of trust between professionals involved

Mrs. Jill Pickinpaugh
Elementary Principal
March 4, 2015

FOCUS ON DATA

- **Data meetings for all grade levels K-6 were held. Interventions were discussed and some groups rearranged.**
- **NeSA scheduling by grade level and test is completed and all should be done by April 17th.**

HIGHLIGHTS

- **ESU provided a workshop on using Google Docs and the following teachers attended: Joan Hansen, Kathy Ostrand, Cheryl Suehl, Colleen Janke, and Joyce Hoskins.**
- **ESU also provided a workshop on Reading Across Curriculum and Winter Stewart attended.**
- **February 25th through the 27th was the International Reading Association meeting in Kearney. Ashley Hoffmann and Carrie Wendte attended; they presented at the faculty meeting on March 4.**
- **Life Touch took pictures of all children grades K-6 on February 17th.**
- **Fifth grade hosted the February monthly assembly sharing information about the importance of tolerance. They quoted Martin Luther King Jr. and Maya Angelou as well as others.**
- **Two 5th graders, Kiara Krusemark and Abby Wieseler, received certificates and special recognition for essays they wrote for the Daughters of the American Revolution about Traveling Through Ellis Island. Ellie Curtis, regent president of the DAR, and Donna Liska, a member of the DAR, presented the certificates at the monthly assembly.**
- **This week March 2nd through the March 6th the entire elementary has been honoring and celebrating Dr. Seuss.**
- **Julie Osnes spoke to the 5th and 6th graders about community and had those who wanted to complete surveys to help the community with strategic planning of services and programs for the youth.**

Additional Endeavors

- **This month 6th graders were given the opportunity to be in a book club on Monday mornings or Monday afternoons. The book they are reading is Wonder by R.J. Palacio. There are 8 students involved.**
- **An elementary Chess Club has also begun on Friday afternoons from 3:45 to 4:30. There are 25 students signed up for Chess Club. James Tompkins, Sam Perry, and Jon Worner as Jr. High mentors during Chess Club.**
- **Runza is hosting a fund raising evening on March 10th for the elementary school. Fifteen per cent of all proceeds will be donated to the elementary.**
- **WEB is working the Majestic Theater on March 12 through the 15th.**

Thank You

- **A special thank you to Runza for hosting a fundraiser for the elementary.**

Board Report
Junior High School Principal
Athletic Director
Rocky Ruhl
March 2015

- Preparation and practice for the NeSA tests has been taking place.
- The junior high staff and I have been meeting on Tuesdays to discuss academic interventions to help students improve their RIT scores on the MAP test. Mrs. Davis has helped with this by adding a link to the school website that contains activities under RIT ranges. Most of the activities are interactive and competitive. I am hoping they will challenge the kids like a computer game does. We are discussing how to implement into the school day. These can also be accessed on home computers so that parents can help their student may practice to improve their RIT scores.
- Science Fair took place on March 3. The spring coaches were very good about giving the space for one night.
- Work on the 2013-14 class schedule continues. The students have registered. The eighth grade have their 9th grade orientation on March 10.
- We are in the process of planning our annual 7th grade orientation for the sixth grade.

Athletics

- Winside called the first week of March with the topic of using our gyms this summer while they are remodeling their gym. Mr. Lenihan and I have discussed it. The board policy 10001 states rental fees for a gymnasium is \$50/hour.
- Spring athletics started practice on March 2 with competition starting on March 19.
- The NSAA Legislative Commission meeting was held on February 18 in Lincoln. Proposals passing at the district meetings were discussed and votes were taken to move those on to the next level which is Representative Assembly. Representative Assembly will be held on April 10.
- The NSIAAA (Athletic Director's Association) convention will be on March 11 in Lincoln.
- We had four wrestlers qualify for the state championships in Omaha. We won one match at state.
- The girls' basketball team played in the sub-district final vs West Point-Beemer. We finished runner-up.
- The boys' basketball team played in the sub-district final vs Winnebago. We finished runner-up.
- Mid State Conference executive meeting was February 25 in Norfolk.
- Pierce will host the Mid State Conference Quiz Bowl competition. It is scheduled for Monday, March 30. This will be the second year of the new format of using a buzzer system.

CONFERENCE REGISTRATION

REGISTER NOW FOR THE NASB 2015 BACK TO THE BASICS

SCHOOL LAW FOR BOARD MEMBERS

5:15 TO 9:00 PM

March 30 | Gering
Civic Center | 1050 'M' Street

March 31 | Kearney
Holiday Inn | 110 South 2nd Avenue

* Registration Deadline | March 25, 2015

April 7 | Norfolk
Lifelong Learning Center | 801 Benjamin Avenue

April 8 | Lincoln
Cornhusker Marriott | 333 South 13th Street

* Registration Deadline | April 1, 2015

To Register:

- Go to www.NASBonline.org, and log in using your username and password
- *If you do not have a username and password or have forgotten it, please contact NASB at 800-422-4572 for assistance.*

Registration fees for the conference are as follows:

NASB MEMBER \$90
CANCELLATION FEE \$20

15 AWARDS OF ACHIEVEMENT POINTS WILL BE EARNED FOR ATTENDING

* \$20 CANCELLATION FEE PRIOR TO THE REGISTRATION DEADLINE

NO REFUNDS AFTER THE REGISTRATION DEADLINE

BACK TO THE BASICS OF SCHOOL LAW

Perhaps the most imposing demand society places on school board members is the requirement that they know, and adhere to, the intent and limitations of the law. Nearly everything your board does is influenced by statutory regulations.

Your board has a duty to be informed about the basics of school law and when to reach out for legal services. This workshop, taught by attorneys who work with school law on a regular basis, will get you started in the right direction by presenting basic knowledge about the law, as it directly relates to your board service.

Past years' participants have suggested this is a "must" for all people serving in a position of school leadership. The workshop focuses on the fundamental concepts of school law which locally elected school board members need to know, not "hot" topics or the latest developments.

AGENDA

REGISTRATION | 5:00 PM

LIGHT DINNER BUFFET | 5:15 PM

SCHOOL BOARD AUTHORITY | 6:00 PM

SCHOOL BOARD OPERATIONS | 6:30 PM

SCHOOL BOARD LIABILITY AND BOARD MEMBER LIABILITY | 7:00 PM

STUDENT RIGHTS | 7:40 PM

EMPLOYEE RIGHTS | 8:10 PM

THE BOARDS' AUTHORITY | 8:40 PM

QUESTIONS & ANSWERS | 8:50 PM

ADJOURNMENT | 9:00 PM

www.NASBonline.org

WORKSHOP REGISTRATION

REGISTER NOW FOR THE 2015 OPEN MEETINGS LAW WORKSHOPS

6:30 TO 8:00 PM

April 28 | Gering
Civic Center | 1050 'M' Street

April 29 | Kearney
Holiday Inn | 110 South 2nd Avenue

* Registration Deadline | April 21, 2015

June 16 | Lincoln
Cornhusker Marriott | 333 South 13th Street

June 17 | Norfolk
Lifelong Learning Center | 801 Benjamin Avenue

* Registration Deadline | June 11, 2015

To Register:

- Go to www.NASBonline.org and login using your username and password
- *If you do not have a username and password or have forgotten it, please contact NASB at 800-422-4572*

Registration fees for the conference are as follows:

NASB MEMBER	\$25
NON-NASB MEMBER	\$35
CANCELLATION FEE	\$10

10 AWARDS OF ACHIEVEMENT POINTS WILL BE EARNED FOR ATTENDING

* \$10 CANCELLATION FEE PRIOR TO THE REGISTRATION DEADLINE

NO REFUNDS AFTER THE REGISTRATION DEADLINE

OPEN MEETINGS LAW WORKSHOP

The Open Meeting Law Workshop will offer your board or council the opportunity to learn about the intricacies of this law and have the opportunity to ask questions of NASB's Legal Counsel.

All meetings of a public body must follow the Open Meetings Law, which makes this is a beneficial workshop for you and your board/council to attend. NASB's Legal Counsel, Jennifer Jorgensen will conduct the Open Meetings Law Workshop. The Workshop will provide information regarding agenda, notice, minutes, closed session, special meeting, emergency meeting, and public comment in addition to answering questions from attendees.

6:30 TO 8:00 PM

AGENDA | NOTICE | MINUTES | CLOSED SESSION
SPECIAL MEETING | EMERGENCY MEETING
PUBLIC COMMENT | Q&A

SUGGESTED AUDIENCE

SCHOOL BOARD MEMBERS & SECRETARIES
SCHOOL SUPERINTENDENTS | CITY COUNCILS & CLERKS
COMMUNITY & CIVIC BOARDS | COUNTY ATTORNEYS & BOARDS

CLE CREDITS AVAILABLE FOR ATTORNEYS

www.NASBonline.org



WAYNE COMMUNITY SCHOOLS

"Learning for Life"

611 West 7th St
Wayne, NE 68787

402-375-3150

Fax: 402-375-5251

www.wayneschools.org

Mark Lenihan
Superintendent
malenih1@wayneschools.org

March 2, 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, March 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:

Spelling Bee – Maddie Bear, Tyrus Eischeid, Mariah Frevert, Maura Loberg, Madi Meyer, Zach McManigal, Zach Schenk and James Tompkins

Jump Rope for Heart – Landon Claussen, Grant Onderstal, Jeanna Schenck, Dakota Schenck and Blake Smith

Braille Challenge – Maura Loberg

DAR Essay Contest – Abby Wieseler and Kiara Krusemark

State Wrestling Qualifiers – Jordan Cliff, Cole Koenig, Gage Schultz and Schuyler Schweers

Conference Speech Winner - Justen Stahl

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