

**Wayne Community Schools  
Board of Education Regular Meeting Minutes  
July 13, 2015**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 13, 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: Absent  
Mr. Rod Garwood: Present  
Mr. Scott Hammer: Present  
Mr. Ken Jorgensen: Present  
Dr. Carolyn Linster: Present  
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

Meeting was called to order at 5:01 p.m..

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 Wendy Consoli's absence, passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

I.d. Approval of Agenda

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

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

I.d.I. Annual Hearing and Review Policy 5002-Parent Involvement, Policy 5319-Anti Bullying, Policy 5400-Student Fees, and Policy 2101-Authority and Responsibility of the Superintendent

This is an annual review of the following policies. See attachments for notes regarding the policies listed.

I.d.II. Parent Involvement-Policy 5002

This is an annual review of this policy. No changes are being made.

#### I.d.III. Anti-Bullying-Policy 5319

This is an annual review of this policy. No changes are being made. It was noted that Stand For The Silent has invited Kurt Smalley to speak to the Wayne Schools in September.

#### I.d.IV. Student Fees-Policy 5400

This is an annual review of this policy. No changes are being made. It was noted that fees do occur but if families qualify under Federal guidelines, fees can be waived.

#### I.d.V. Authority and Responsibility of the Superintendent-Policy 2101

This is an annual review of this policy. No changes are being made.

#### I.e. Consent Agenda

Motion to approve consent agenda as presented. passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

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

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

#### I.f. Personnel

### II. Communications from the Public and requested presentations

### III. Action Items

#### III.a. Old Business

##### III.a.I. Elementary Student Attendance Hours

Motion to approve the new student attendance hours for Wayne Elementary School as 8:00 AM - 3:20 PM for the 2015-2016 school year passed with a motion by Mr. Scott Hammer and a second by Mr. Ken Jorgensen.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Plager, new Elementary principal, reviewed the time changes with the Board and noted that this is reflected in the Elementary Handbook.

##### III.a.II. Second Reading of the Elementary Student Handbook

Motion to approve the second reading of the 2015-16 Elementary Student Handbook as presented passed with a motion by Dr. Jeryl Nelson and a second by Mr. Rod Garwood. Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Plager, new Elementary principal, noted changes in the handbook. The Board thanked him for his work.

### III.a.III. 2nd Reading Pre-school Handbook

Motion to approve the second reading of the 2015-16 pre-school handbook, as presented passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mrs. Bear noted that grammatical changes will be made. She noted that breakfast will be from 7:45 a.m. - 8:45 a.m. Mrs. Bear said that everything will be ready by the beginning of the year.

### III.b. New Business

#### III.b.I. Appointment of School Board Secretary

Motion to approve the appointment of Deb Daum as Secretary to the Wayne Board of Education passed with a motion by Mr. Rod Garwood and a second by Mr. Ken Jorgensen.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

The Board thanked Suzanne Burbach for her work and welcomed Deb Daum as the new secretary to the Wayne Board of Education.

#### III.b.II. First reading of Teacher Handbook 2015-2016

Motion to approve the first reading of the 2015-16 teacher handbook, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

The handbook now states that all the Elementary students will now go to the lower hallway at the Elementary School for tornado drills. Grammatical errors were corrected. No other changes were made.

#### III.b.III. 2015-2016 Milk Bid

Motion to approve the milk bid from Dean Foods in LeMars, Iowa for the 2015-16 school year, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Two bids were submitted. Judy Poehlman met with Mr. Lenihan and said that she was happy with working with Dean Foods.

#### III.b.IV. NRCSA Membership

Motion to approve the annual dues for membership to the Nebraska Rural Community Schools Association (NRCSA) for \$700.00 passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

The Board feels NRCSA represents our rural district well and is a good organization to be with.

#### 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. Goal 2 Final Draft

The Board will do a walk through of the school buildings and track building throughout the year.

###### IV.a.I.2. Budget Update

Mr. Lenihan thanked Rochelle Nelson for doing such a good job putting together the budget.

###### IV.a.I.3. Track Building Update

Weather has delayed some of the project, but it is still on schedule to be completed on time. A mock-up of the signage was presented. The Board thanked the Athletic Boosters for their donations to the signage and a shed near the shot put area.

###### IV.a.I.4. TEEOSA Meetings July 27th and 28th.

Mr. Lenihan will attend the meetings on July 27 and 28.

###### IV.a.I.5. Update on pool project and street work

Groundbreaking for the new pool was on Friday, July 10, 2015. The city will be making the walkway on the intersection of 3rd and Sherman ADA accessible. This should be done by the start of school.

#### IV.a.II. High School Principal

#### IV.a.III. Special Education Director

Volunteer Day is Saturday, July 25, 2015, at the Early Learning Center beginning at 8:00 a.m. Volunteers will help in building shelves and set-up of the preschool. The Board thanked Misty Bear for overseeing all the work done at the preschool.

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

Mr. Plager, new Elementary principal, has been meeting with the teachers to get acquainted with them.

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

Mr. Ruhl was absent but Mr. Lenihan stated that a new score table has been donated by the Wayne Athletics Boosters. There is a Booster Club Golf Outing on August 8, 2015.

#### IV.b. Board Committees

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

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

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

IV.b.IV. Policy/Title IX - Wendy Consoli, Jeryl Nelson, Scott Hammer, Russ Plager, and Mark Lenihan

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

Pepsi machines have been delivered. The incentive check will be directed to each school building for chrome books and iPads.

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

No Report.

#### V. Boardsmanship

V.a. The Chamber Coffee will be held at the Early Childhood Learning Center, on August 14, 2015

The Chamber Coffee is at 10:00 a.m.

V.b. Annual summer retreat - July 16th @ 5:00 PM, room 108 of the high school.

#### VI. Future Agenda Items

Second Reading of the Teacher Handbook, Budget Report, First Reading of new policies, Goals Report, Curriculum and Americanism, Approval of Transfer of Funds, Certification of County Assessed Evaluations

#### 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. Scott Hammer and a second by Dr. Jeryl Nelson.

Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Meeting was adjourned at 6:29 p.m.

IX.a. The next Board Meeting will be held on Monday, August 10, 2015, at 5:00 p.m., in the new District Board Room, Room 108 in the High School.

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Deb Daum, Secretary