

**Wayne Community Schools  
Board of Education Special Meeting Minutes  
August 29, 2016**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 29, 2016 at 5:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present

Mr. Rod Garwood: Present

Mr. Scott Hammer: Present

Mr. Ken Jorgensen: Present

Dr. Carolyn Linster: Present

Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

I.a. Pledge of Allegiance

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

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

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

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. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

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

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

The Board discussed bills for final payment. Rochelle Nelson was present to provide any explanation if needed.

II. City Pool Access Road

Joel Hansen, from the City of Wayne, discussed the Wayne Community Activity Center pool access road. Different options were discussed, but no action was taken until further discussion with the City is held.

### III. Budget Workshop

Mr. Lenihan presented the Board with the proposed budget. Comparisons from the past years were shown to the Board.

### IV. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

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

The meeting was adjourned at 5:50 p.m. The next Board Meeting will be Monday, September 12, 2016, beginning with the Budget and Tax Request Hearing, at 5:00 p.m. with the regular Board Meeting following at 5:20 p.m.

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Deb Daum, Secretary