

**Wayne Community Schools
Board of Education Board Retreat Minutes
November 30, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, November 30, 2022 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.

I. Call the Meeting to Order

The retreat was called to order at 5:00 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (11/22/2022), and online: www.wayneschools.org

I.b.I. Discussion on Potential Facility Project

I.b.I.1. Information - Bob Soukup CWP Architects

Bob Soukup, CWP Architects, discussed the plans for the potential facility project. Community members from the Community Facility Meetings addressed the Board with the discussions their group has had.

I.b.I.2. Information - Jay Spearman Piper-Sandler

Jay Spearman, Piper-Sandler, discussed taxable valuations and possible levies with the potential facility project.

I.b.I.3. Information - WCS Administrative Team

Dr. Lenihan discussed the possible staff and expense increases with the potential facility project. Administration was on hand to answer any questions from the Board.

I.b.I.4. Board Discussion on Information Provided

The Board discussed the information that was given to them at the retreat. No action was taken on anything presented.

II. Strategic Plan Update

Dr. Lenihan discussed the updates on the Strategic Plan.

III. Negotiations Update

Dr. Lenihan updated the Board with negotiations information.

IV. Adjournment

The retreat was adjourned at 7:30 p.m. The next regular Board Meeting will be Monday, December 12, 2022, beginning at 5:00 p.m. in the Jr/Sr High School Library.

Deb Daum, Secretary