

Wayne Community Schools
Board of Education Regular Meeting Minutes
May 8, 2023

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, May 8, 2023 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.

Mr. Justin Davis: Present
Mr. Lynn Junck: Present
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present
Dr. Jodi Pulfer: Absent
Mrs. Sylvia Ruhl: Absent

I. Call the Meeting to Order

The meeting 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 (5/2/2023), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mrs. Sylvia Ruhl, passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

Motion to excuse absent board member, Dr. Jodi Pulfer, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Lynn Junck.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

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

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

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.e. Consent Agenda - Discuss, Consider, and Take Necessary Action on Minutes of Previous Meetings and Financial Claims

Motion to approve consent agenda, as presented, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: 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

No report.

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2023-24 7-12 Student Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2023-24 7-12 Student Handbook

Motion to approve the Second Reading of the 2023-24 7-12 Student Handbook passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the Second Reading of the 2023-24 7-12 Student Handbook.

III.a.II. Second Reading of the 2023-24 Kids Club Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of the 2023-24 Kids Club Handbook

Motion to approve the Second Reading of the 2023-24 Kids Club Handbook passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the Second Reading of the 2023-24 Kids Club Handbook.

III.b. New Business

III.b.I. Bond Resolution - Approval and adoption of a resolution (a) canvassing the returns of the special election held within the District on March 14, 2023, and (b)

authorizing the issuance of one or more series of the District's general obligation school building bonds, in the aggregate principal amount of not to exceed \$27,945,000, for the purpose of making certain capital improvements to its facilities and equipping the same, in accordance with the special election

MOTION AUTHORIZING THE ISSUANCE AND SALE BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2023, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY-SEVEN MILLION NINE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$27,945,000); passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the issuance and sale of bonds. Mr. Jay Spearman, Piper Sandler & Co., explained the process of this.

III.b.II. Carlson West Povondra Invoice - Discuss, Consider, and Take Necessary Action on Carlson West Povondra Invoice

Motion to approve the invoice from Carlson West Povondra Architects for \$43,886.24 for schematic design fees, passed with a motion by Mr. Justin Davis and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

This invoice was held back from Claims until after the Bond Resolution was read. This will be paid from Building Fund.

III.b.III. Wayne State College/Wayne Community Schools Interlocal Agreement - Discuss, Consider, and Take Necessary action on WSC/WCS Interlocal Agreement

Motion to approve the Wayne State College/Wayne Community Schools Interlocal Agreement, with addition of scheduling by mutual consent to the Manner of Financing section, passed with a motion by Mr. Justin Davis and a second by Mr. Lynn Junck.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

III.b.IV. 2023-24 Nebraska ESUCC-Sysco Food Service Agreement - Discuss, Consider, and Take Necessary Action on 2023-24 Nebraska ESUCC-Sysco Food Service Agreement

Motion to approve the 2023-24 Nebraska ESUCC-Sysco Food Service Agreement passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the Nebraska ESUCC-Sysco Food Service Agreement. This is an annual agreement and gives an idea of potential food supplies.

III.b.V. First Reading of Policy 8231 - Coffee Act Policy - Discuss, Consider, and Take Necessary Action on First Reading of Policy 8231

Motion to approve First Reading of Policy 8231 - Coffee Act Policy passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the First Reading of Policy 8231 - Coffee Act Policy. The updates include updated Per Diem rates.

III.b.VI. First Reading of Administrative Regulation 4141 - Teacher Training - Discuss, Consider, and Take Necessary Action on First Reading of Admin. Reg 4141

Motion to Receive the First Reading of Administrative Regulation 4141 passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board received the updates to Policy 4141 - Teacher Training. The policy was updated to reflect the same language as Policy 8231.

III.b.VII. 2023-24 Cognia Membership - Discuss, Consider, and Take Necessary Action on 2023-24 Cognia Membership

Motion to approve the 2023-24 Cognia Membership passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the membership dues from Cognia for the 2023-24 school year.

III.b.VIII. Policy 4133 Substitute Teachers and Substitute Teacher Rate of Pay- Discuss, Consider, and Take Necessary Action on Policy 4133 Substitute Teachers and Substitute Teacher Rate of Pay

Motion to approve the editorial change of Policy 4133 and waive second reading, passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

Amended Motion to approve the daily substitute teacher rate of pay to \$155 per day, passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the editorial change from 1/185 to 1/186 rate. The Board also approved the increase of substitute rates from \$135.00 per day to \$155.00 per day.

III.b.IX. Discussion Item - School Resource Officer

The Board discussed the proper channels to take in order to hire a School Resource Officer. The Board would like to continue discussion with the Wayne Police Department.

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. Extra Duty Contracts

Dr. Lenihan explained the Extra Duty assignments to the Board. He also noted that a few areas still need to be filled.

IV.a.I.2. Building Project Update

Dr. Lenihan updated the Board on the building project. He stated that design work is progressing. He also stated the City of Wayne is developing a purchase agreement for the land.

IV.a.II. High School Principal

Mr. Hight said prom went well. The Seniors had their breakfast at the Elementary and did the walk through the halls. Mr. Hight discussed the Seniors Post-Secondary plans.

IV.a.III. Special Education/Early Learning Center Director

Mrs. Bear stated there were 225 athletes at Spring Sprints. Thank you to Don and Jan Zeiss for the \$1000.00 donation to Spring Sprints. Testing for the district is almost complete. Early Learning Center graduation will be May 9 in the Jr/Sr High School Lecture Hall.

IV.a.IV. Elementary Principal

Mr. Plager stated the Book Fair went well. Meet the Teacher, student's next year teacher, will be the last day of school. WEB will be sending every student home for the summer with a new book. The Blue Devil Branch banking was a great success. Thank you to Mr. Andi Diediker and State Nebraska Bank for all they do for this.

IV.a.V. Junior High Principal/Activities Director

Mr. Wragge stated spring District competitions are almost complete and State competitions are happening soon. The Athletic Banquet is May 10, 2023.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Justin Davis, Jaime Manz, Sylvia Ruhl, Dave Wragge, Mark Lenihan, Rusty Parker

Dr. Lenihan reported for Mr. Parker. He stated the Foundation is bringing in the umbrella groups of the Foundation to speak to keep the Foundation informed of their happenings.

IV.b.II. Curriculum and Committee on American Civics - Jaime Manz, Jeryl Nelson, Sylvia Ruhl, Mark Lenihan, Misty Bear

No report.

IV.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Mary Jean Roberson

Mr. Jordan Widner reported that site surveys are being done. He also stated that soil samples are being done. Dr. Lenihan discussed the 2023 Safety Review.

IV.b.IV. Policy/Title IX - Jaime Manz, Jeryl Nelson, Jodi Pulfer, Mark Lenihan, Tucker Hight, Russ Plager

No report.

IV.b.IV.1. Board Review of Policies 3200-3572

IV.b.V. Negotiations - Justin Davis, Lynn Junck, Jodi Pulfer, Mark Lenihan

No report.

IV.b.VI. Legislative - Lynn Junck, Jodi Pulfer, Sylvia Ruhl, Mark Lenihan

No report.

V. Boardsmanship

*NASB School Leaders and Law Conference - June 14-15, Kearney, NE

V.a. May Honor Recognition

Conference Academic Contest, FCCLA, Spanish Honor Society, and 30+ ACT Scores students were honored for the month of May.

VI. Future Agenda Items

- *Second Reading of Policy 8231
- *Second Reading of Admin Reg 4141
- *Annual Summer Retreat
- *WCS Foundation 501 Status
- * Non-Certificated Staff Handbook
- *2023-24 Teacher Handbook
- *First Reading of 2023-24 K-6 Student Handbook
- *Set Hot Lunch, Breakfast, and Milk Prices
- *Policy 5417 - Wellness Policy Review

VII. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The meeting was adjourned at 6:24 p.m. The next regular Board Meeting will be Monday, June 12, 2023, at the Jr/Sr High School Library, beginning at 5:00 p.m.

Deb Daum, Secretary