

**Wayne Community Schools
Board of Education Special Meeting Minutes
February 16, 2015**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 16, 2015 at 4:30 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

Motion to approve agenda as presented passed with a motion by Mr. Rod Garwood 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. Personnel

I.e.i. Elementary Principal

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.

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

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 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.

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

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

Deb Daum, Secretary