

Minutes
Board of Education Retreat
Wednesday, December 18, 2019

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Wednesday, December 18, 2019 at 5:00 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

I. Call the Meeting to Order

The Board Retreat was called to order at 5:04 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

II. Review of Board Goals

The Board completed a Board Assessment and discussed the results. The Board discussed the three goals as a whole. The possibility of having a rotation review of all Board policies was discussed. Bob Soukup, Carlson West Povondra Architects, discussed the facility study results.

II.a. Goal 3 - Communication

II.b. Goal 2 - Facilities & Finance

II.c. Goal 1 - Student Achievement

III. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board Retreat was adjourned at 8:04 p.m. The next regular Board Meeting will be Monday, January 13, 2020, at the Jr/Sr High School, Room 202.

Deb Daum, Secretary