

**Wayne Community Schools
Board of Education Regular Meeting Minutes
March 13, 2017**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, March 13, 2017 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. Scott Hammer: Present
Mr. Lynn Junck: Present
Dr. Carolyn Linster: Present
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

The meeting was called to order at 5:00 p.m. in the Jr/Sr High School Library.

I.a. Pledge of Allegiance

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

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 Mrs. Wendy Consoli and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.e. Consent Agenda

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

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: 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

I.f.I. Resignation of Classified Staff

Laura Hochstein, Special Education para, has resigned from this position for the 2017-2018 school year. Katie Haisch, Special Education para, has resigned and Trey Morten has been hired to replace her.

II. Communications from the Public (Policy 1209) and Requested Presentations

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Teaching Positions

III.b.I.1. Elementary ELL

Motion to approve the contract for Laura Hochstein as Elementary School ELL Instructor for the 2017-18 school year. passed with a motion by Dr. Jeryl Nelson and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the hiring of Laura Hochstein for Elementary ELL Instructor for the 2017-2018 school year.

III.b.I.2. Elementary SPED

Motion to approve the contract for Brooke Reeson for Elementary Special Education Instructor for the 2017-18 school year passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the hiring of Brooke Reeson for Elementary Special Education Instructor for the 2017-2018 school year.

III.b.I.3. Elementary 4th Grade

Motion to approve the contract for Susan Metzler as Elementary 4th grade teacher for the 2017-18 school year passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

Susan Metzler has been approved by the Board as Elementary 4th grade teacher for the 2017-2018 school year.

III.b.II. Option Enrollment - Policy 12002 Resolution

Motion to approve Policy 12002 - Option Enrollment Resolution, as presented, passed with a motion by Mrs. Wendy Consoli and a second by Mr. Lynn Junck. Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan discussed the Resolution from Option Enrollment Policy 12002, which shows the capacity of each class and amount of Option students Wayne Community Schools can accept. This is reviewed every year. For the 2017-2018 school year, the Special Education department is at capacity. Mr. Eric Knutson read the Resolution to the Board.

III.b.III. Administrator salaries for 2017-18

Motion to approve the Administrator salaries for the 2017-18 school year, as presented, passed with a motion by Dr. Jeryl Nelson and a second by Mr. Lynn Junck.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the Administrator salaries for the 2017-2018 school year. Mr. Lenihan discussed the Administrators salaries with the Board and stated that the salaries are in line with other area schools.

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. reVISION Update

Mr. Lenihan stated that the reVISION team had their last meeting with the NE Department of Education last week. The next step is to write an Action Plan and Grant. Wayne Community Schools can apply for up to \$50,000 for three years. Dr. Lindsay McLaughlin, Jodi Pulfer, Mr. Lenihan, and Mrs. Hypse will be writing the grant.

IV.a.I.2. Legislative update

Mr. Lenihan gave the Board an update on Legislative issues.

IV.a.I.3. Line item budget update

Mr. Lenihan and Rochelle Nelson have been looking at areas to reduce costs on the budget. Mr. Lenihan showed the Board the comparison from the 2016-2017 school year to the 2017-2018 school year.

IV.a.II. High School Principal

Mr. Hanson gave the Board an update on the finalists for District Speech. Mrs. Schardt and Mr. Cantrell have agreed to speak to the Kiwanis on their CTE classes. He also stated that he has received several phone calls from businesses wanting to help with the reVISION process.

IV.a.III. Special Education Director

Mrs. Bear gave the Board a report on Early Childhood costs. The Early Learning Center is currently taking applications for the 2017-2018 school year. Mr. Hight gave the Board the number of students who qualify for Special Education B-12 in the Wayne School District.

IV.a.IV. Elementary Principal

Kindergarten Round-Up is Friday, March 17. Letters have been sent out to students for summer school.

IV.a.V. Junior High Principal/A.D.

The Board congratulated Mr. Ruhl on receiving the Distinguished Service Award during the NSAA Boys Basketball tournament. 7/8 grade Science Fair is Tuesday, March 14. Schedules are set for the 2017-2018 school year. Spring practice has started. Wayne will host the Mid State Conference Quiz Bowl Competition March 27.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Lindsay McLaughlin, Jaime Manz, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Scott Hammer

Alumni tournament will be held April 14-15. Letters have been sent out to businesses asking for donations and sponsor ships.

IV.b.II. Curriculum and Americanism - Wendy Consoli, Jaime Manz, Jeryl Nelson, Misty Bear

No report.

IV.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Lynn Junck, Jeryl Nelson, Mark Hanson

Mr. Meyer told the Board that his crew has started moving things out into containers in preparation of construction to begin soon.

IV.b.IV. Policy/Title IX - Carolyn Linster, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

Mr. Lenihan told the committee that they will be meeting soon to continue going through Policies 1000 and 2000.

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Carolyn Linster, Lynn Junck, Rochelle Nelson

Mr. Lenihan and Mr. Meyer are in the process of looking for another vehicle to replace the old band equipment truck. A donation has been given to help with the cost.

IV.b.VI. Negotiations - Wendy Consoli, Lynn Junck, Jeryl Nelson, Mark Lenihan

No report.

V. Boardsmanship

V.a. Back to the Basics of School Law - March 16, 2017, Norfolk

V.b. NRCSA Spring Conference - March 23-24, 2017, Kearney, NE

V.c. Student Wellness Education & Training (SWEAT) Conference - April 12-13, 2017, Kearney, NE

V.d. Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

VI. Future Agenda Items

Director Salaries and Contracts, Legislative Update, First Reading of ELC Handbook, ELL Program Review, Goals Report, Teacher Contracts, State Aid, reVISION Action Plan/Grant, Culinary Class Presentation

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

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

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The meeting was adjourned at 6:07 p.m. The next regular Board Meeting will be Monday, April 10, 2017, at 5:00 p.m., in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary

**Wayne Community Schools
Board of Education Regular Meeting Minutes
February 13, 2017**

The regular meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Room 407, Wayne, Nebraska, on Monday, February 13, 2017 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.nasbonline.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Wendy Consoli
Mr. Scott Hammer
Mr. Lynn Junck
Mrs. Jaime Manz
Dr. Jeryl Nelson

Absent Board Members:

Dr. Carolyn Linster

I. Call the Meeting to Order

Discussion:

The Wayne Community Schools Regular Board Meeting was called to order at 5:00 p.m.

I.a. Pledge of Allegiance

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

I.c. Action on Absence and Roll Call

Motion Passed: Motion to excuse absent board member, Dr. Carolyn Linster, passed with a motion by Mr. Scott Hammer and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

I.d. Approval of Agenda

Motion Passed: Motion to approve agenda, as presented, passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

I.e. Consent Agenda

Motion Passed: Motion to approve consent agenda, as presented, passed with a motion by Mrs. Jaime Manz and a second by Mr. Lynn Junck. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
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

I.f.I. Teacher Resignation

Motion Passed: Motion to accept the resignation of Heidi Thompson, 6th grade teacher, at the end of the 2016-17 school year, with regrets, passed with a motion by Mr. Scott Hammer and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the resignation of Mrs. Heidi Thompson, with regrets, and thanked her for her years of teaching at Wayne Community Schools.

I.f.II. Teacher Resignation

Motion Passed: Motion to accept the resignation of Cathy Hobza, Special Education teacher, at the end of the 2016-17 school year, with regrets, passed with a motion by Mrs. Wendy Consoli and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the resignation of Mrs. Cathy Hobza, with regrets, and thanked her for her years of teaching at Wayne Community Schools.

I.f.III. Teacher Resignation

Motion Passed: Motion to accept the resignation of Darlene Lilienkamp, Elementary ELL teacher, at the end of the 2016-17 school year, with regrets, passed with a motion by Mrs. Jaime Manz and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the resignation of Mrs. Darlene Lilienkamp, with regrets, and thanked her for her years of teaching at Wayne Community Schools.

I.f.IV. Teaching Position - Library Media

Motion Passed: Motion to approve the contract for Julie Osnes as the 7-12 Librarian for the 2017-18 school year, passed with a motion by Mr. Scott Hammer and a second by Mr. Lynn Junck. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the hiring of Mrs. Julie Osnes as 7-12 Librarian.

I.f.V. Teaching Position - High School English

Motion Passed: Motion to approve the contract for Pam Vander Veen as English Teacher for the 2017-18 school year, passed with a motion by Mrs. Wendy Consoli and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the hiring of Mrs. Pam Vander Veen as English Teacher.

I.f.VI. Teacher Position - Preschool

Motion Passed: Motion to approve the contract for Gwen Frideres as the preschool teacher for the 2017-18 school year, passed with a motion by Mr. Scott Hammer and a second by Mr. Lynn Junck. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the hiring of Mrs. Gwen Frideres as preschool teacher at the Early Learning Center.

II. Communications from the Public (Policy 1209) and Requested Presentations

II.a. Ms. Toni Rasmussen - Ag Teacher

Discussion:

Ms. Toni Rasmussen, Ag Teacher, met with students on Monday afternoon and gave them some idea of the classes being offered next fall. She also spoke to the Board about curriculum being offered. She expressed how excited she was to be at Wayne Community Schools.

II.b. CWP Architects - Jon Carlson

Discussion:

Mr. Jon Carlson, Carlson West Povondra Architects, spoke to the Board on the bids received on the Locker Room/CTE project. He stated that the contractor bid is valid for forty days. A Facility Committee meeting will be held on Friday, February 24, 2017, at 1:00 p.m., to discuss costs that could be negotiated before accepting any bids.

III. Action Items

III.a. Old Business

III.a.I. ESU 1 2017-2018 Service Contract

Motion to Amend Passed: To amend the motion from: "Motion to approve the ESU 1 contract for the 2017-18 school year, as presented," to: "Motion to table the 2017-18 ESU 1 contract until March 13, 2017 Board Meeting," passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz. Amended motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

III.b. New Business

III.b.I. Early Graduation Request

Motion Passed: Motion to approve the request for early graduation, as presented, passed with a motion by Mrs. Wendy Consoli and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the Early Graduation Request for December of 2017. Mr. Hanson and Mrs. Hill have discussed the Board Policy with the family. The student is on track to graduate early.

III.b.II. Ag Course Approval

Motion Passed: Motion to approve the course offerings for the Ag program, as presented, passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the Ag Course offerings for the 2017-2018 school year.

III.b.III. ELL/Business Recommendation

Motion Passed: Motion to fill the full-time ELL/Business teacher position, passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

Mr. Lenihan discussed the different options of hiring for this position with the Board.

III.b.IV. Locker Room/CTE Project Quote

Motion Passed: Motion to table the Locker Room/CTE Project until the March 2017 Board Meeting, passed with a motion by Mr. Lynn Junck and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

III.b.V. Nebraska Association of School Boards Membership Dues

Motion Passed: Motion to approve the NASB membership dues, as presented, passed with a motion by Mr. Scott Hammer and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:
The Board approved the NASB membership dues.

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. Legislative Update

Discussion:
Mr. Lenihan discussed upcoming Legislative updates.

IV.a.I.2. Principal Appraisals

Discussion:
Principal appraisals are complete.

IV.a.I.3. BRAN

Discussion:
BRAN (Bike Ride Across Nebraska) is scheduled to come through Wayne on June 6-7, 2017. Mr. Lenihan and Mr. Travis Meyer are serving on the BRAN Committee. Wayne Community Schools plan to offer Elementary locker room/shower area and use of school vans and volunteers for shuttle services.

IV.a.I.4. Fall 2017 coaching assignments

Discussion:
Mr. Russ Plager will be the Head Football coach. Mrs. Courtney Maas will be the Girls Cross Country coach. Mr. Terry Bear will be the Boys Cross Country coach.

IV.a.II. High School Principal

Discussion:

Mr. Hanson has met with the Farm Bureau to discuss ways they could help with the Ag Education/FFA program. Interviews have been completed for the High School English position.

IV.a.III. Special Education Director

Discussion:

Mrs. Bear and Mr. Hight have been discussing caseloads and para needs for the upcoming year. Congratulations to Mr. Hight for being awarded the NASES New Special Education Director of the Year.

IV.a.IV. Elementary Principal

Discussion:

Teachers in grades 3-8 have met during inservice time to share resources and information from professional development. The teachers will have their second video based self-reflection on February 15.

IV.a.V. Junior High Principal/A.D.

Discussion:

The State Patrol will be using our wrestling room for training. We will not be hosting any sub-district basketball games. We have three wrestlers going to State.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Lindsay McLaughlin, Jaime Manz, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Scott Hammer

Discussion:

Mrs. McLaughlin stated that the annual mailing campaign is wrapping up. The annual Alumni tournament will be held over Easter break.

IV.b.II. Curriculum and Americanism - Wendy Consoli, Jaime Manz, Jeryl Nelson, Misty Bear

Discussion:

No report.

IV.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Lynn Junck, Jeryl Nelson, Mark Hanson

Discussion:

The Facility/Safety Committee will meet on Friday, February 24, 2017, at 1:00 p.m., to discuss contract bids on the Locker Room/CTE project.

IV.b.IV. Policy/Title IX - Carolyn Linster, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

Discussion:

No report. The Policy Committee will have to meet soon to continue the Policy revision.

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Carolyn Linster, Lynn Junck, Rochelle Nelson

Discussion:

No report.

IV.b.VI. Negotiations - Wendy Consoli, Lynn Junck, Jeryl Nelson, Mark Lenihan

Discussion:

No report.

V. Boardsmanship

V.a. NASB President's Retreat - March 6-7, 2017, Norfolk, NE

V.b. Back to Basics of School Law - March 16, 2017, Norfolk, NE

V.c. NRCSA Spring Conference - March 23-24, 2017, Kearney, NE

V.d. Honor Coffee - 6:30 p.m.

Discussion:

30+ ACT, National Geographic Bee, UNO Honor Choir, Future City, and WSC Honor Band students were honored at the February Honor Coffee.

VI. Future Agenda Items

Discussion:

Facility Improvement Locker Room/CTE project, tour of the Jr/Sr High School, Renewal of Teacher Contracts, Principal/Director Contracts, Option Enrollment Policy

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion Passed: Motion to Adjourn Meeting passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent

Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The meeting was adjourned at 6:24 p.m. There will be a Special Board Meeting on Monday, March 6, 2017, at 5:00 p.m., in the Jr/Sr High School Library, Room 407. The next regular Board Meeting will be Monday, March 13, 2017, at 5:00 p.m., in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary

**Wayne Community Schools
Board of Education Special Meeting Minutes
March 06, 2017**

The special meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Room 407, Wayne, Nebraska, on Monday, March 06, 2017 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.nasbonline.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Wendy Consoli
Mr. Scott Hammer
Mr. Lynn Junck
Mrs. Jaime Manz
Dr. Jeryl Nelson

Absent Board Members:

Dr. Carolyn Linster

I. Call the Meeting to Order

Discussion:

The Board Meeting was called to order at 5:01 p.m.

I.a. Pledge of Allegiance

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

I.c. Action on Absence and Roll Call

Motion Passed: Motion to excuse absent board member, Dr. Carolyn Linster, passed with a motion by Mrs. Wendy Consoli and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

I.d. Approval of Agenda

Motion Passed: Motion to approve agenda, as presented, passed with a motion by Mr. Scott Hammer and a second by Mr. Lynn Junck. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

I.e. Personnel

I.e.I. Jr High Principal/AD

Motion Passed: Motion to approve the contract for Dennis Dolliver as Junior High Principal/Athletic Director for the 2017-18 school year passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the contract for Dennis Dolliver as Jr High Principal/Athletic Director for the 2017-2018 school year.

I.e.II. ELL/Business Instructor

Motion Passed: Motion to approve the contract for Kiley Koch as the ELL/Business Instructor for the 2017-18 school year passed with a motion by Mrs. Jaime Manz and a second by Mr. Scott Hammer. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the contract for Kiley Koch as ELL/Business Instructor for the 2017-2018 school year.

II. Action Items

II.a. Old Business

II.a.I. ESU 1 2017-2018 Service Contract

Motion Passed: Motion to approve the service contract with ESU 1 for the 2017-18 school year, as presented, passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the 2017-2018 ESU 1 Service Contract.

II.b. New Business

II.b.I. Series 2017 Construction Notes

Motion Passed: Motion to adopt the resolution authorizing the Series 2017 Construction Notes and to provide authority to the superintendent to execute all documents and necessary action to enact the Series 2017 Construction Notes passed with a motion by Mr. Scott Hammer and a second by Mrs. Wendy Consoli. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE BY WAYNE COUNTY SCHOOL DISTRICT 0017 (WAYNE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS PROMISSORY NOTES, SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTEEN THOUSAND DOLLARS (\$1,215,000); PRESCRIBING THE FORM AND DETAILS OF SUCH NOTES; AUTHORIZING OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER THEREOF; DESIGNATING THE NOTES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO SUCH NOTES; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

II.b.II. Locker Room/CTE Project Bid Approval

Motion Passed: Motion to approve the bid from TIJ Construction, LLC, Council Bluffs, Iowa for \$1,650,893 for the Locker room/CTE classroom project, including Alternate bid 1-Mechanical Work in Auto Shop for \$ 22,400, and the change order with a reduction of \$84,437, as presented passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz. Motion carried with five yes votes.

Mrs. Wendy Consoli	Yes
Mr. Scott Hammer	Yes
Mr. Lynn Junck	Yes
Dr. Carolyn Linster	Absent
Mrs. Jaime Manz	Yes
Dr. Jeryl Nelson	Yes

Discussion:

The Board approved the bid from TIJ Construction, LLC, from Council Bluffs, Iowa, for \$1,650,893 for the Locker Room/CTE classroom project, including Alternate Bid 1-Mechanical Work in the Auto Shop for \$22,400, and change order with a reduction of \$84,437.

III. Executive Session (If Needed)

IV. Action Taken from Executive Session (If Needed)

V. Adjournment

Discussion:

The meeting was adjourned at 5:43 p.m. The next Regular Board Meeting will be Monday, March 13, 2017, at 5:00 p.m., in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
02 - LUNCH FUND					
	00004199	02/13/2017	Cash-Wa Distributing	food, supplies	218.12
	00004199	02/13/2017	Cash-Wa Distributing	food, supplies	3,154.94
	00004200	02/13/2017	Earthgrains Baking Companies, Inc.	food	590.97
	00004201	02/13/2017	Goodwin Tucker Group	supply, labor, equip. part	481.26
	00004201	02/13/2017	Goodwin Tucker Group	supply, labor, equip. part	399.60
	00004201	02/13/2017	Goodwin Tucker Group	supply, labor, equip. part	490.40
	00004202	02/13/2017	Hiland Dairy	food	3,201.43
	00004203	02/13/2017	NE Food Distribution Program	food (commodities)	995.70
	00004204	02/13/2017	Pac 'n' Save	food, supplies	28.61
	00004204	02/13/2017	Pac 'n' Save	food, supplies	30.68
	00004205	02/13/2017	Sysco Lincoln	food/supply/equip(microwave&cart for preschool)	3,828.31
	00004205	02/13/2017	Sysco Lincoln	food/supply/equip(microwave&ca " " " "	518.14
	00004205	02/13/2017	Sysco Lincoln	food/supply/equip(microwave&ca " " " "	787.33
02 - LUNCH FUND Totals:					14,725.49
Report Total:					14,725.49

ALL Data

Consolidated Check Listing

Arranged by:
Check Number

Direct Dep.	Check	Check Date	Payable To	Amount
02 - LUNCH FUND				
	00004199	02/13/2017	Cash-Wa Distributing	3,373.06
	00004200	02/13/2017	Earthgrains Baking Companies, Inc.	590.97
	00004201	02/13/2017	Goodwin Tucker Group	1,371.26
	00004202	02/13/2017	Hiland Dairy	3,201.43
	00004203	02/13/2017	NE Food Distribution Program	995.70
	00004204	02/13/2017	Pac 'n' Save	59.29
	00004205	02/13/2017	Sysco Lincoln	5,133.78
			02 - LUNCH FUND Totals:	14,725.49
			Report Total:	14,725.49

Check Summary Report

Date: 02/01/2017 thru 02/28/2017

Check Number	Status	Check / Void Date	PO Number	Description	Amount
10960-2017	U	02/03/2017		<i>NOT ISSUED</i> CHECK ERROR	0.00
16-10256	V	02/28/2017		<i>VOID</i> STADIUM SPORTS BASEBALL HATS	-814.00
17-10613	V	02/23/2017		<i>VOID</i> HAILEY BACKER REIMB./HOMECOMING	-61.87
17-10828	V	02/20/2017		<i>VOID</i> WISNER-PILGER SCHOOLS ENTRY FEE - WR INVITE, 1/7	-100.00
17-10939	C	02/01/2017		<i>Athletic</i> STATE NEBRASKA BANK JH BB - CLARKSON-LEIGH,	600.00
17-10940	C	02/01/2017		" FIRST NATIONAL BANK ATHLETIC SUPPLY	9.38
17-10941	C	02/01/2017		<i>OMAHA</i> STADIUM SPORTS <i>WR</i> APPAREL	92.00
17-10942	C	02/01/2017		<i>St. Council</i> MONEY HANDLING PART PAYMENT OF COIN <i>COUNTER</i>	1,000.00
17-10943	C	02/01/2017		<i>machine</i> SCHOLASTIC READING CLUB <i>Grades</i> ONE SCHOOL ONE BOOK	1,049.00
17-10944	C	02/01/2017		" LISA MEYER REIMB./KDG. ROUNDUP	50.00
17-10945	C	02/01/2017		" MIKE JAIXEN REIMB./IDITOROD <i>SUBSCRIPTION</i>	67.95
17-10946	C	02/01/2017		<i>Choir</i> STANTON MUSIC BOOSTERS REG./JH HONOR CHOIR, 2/4	180.00
17-10947	C	02/02/2017		<i>Athletic</i> MATT LEY OFFICIAL, JH BB - <i>Clarkson-leigh</i>	90.00
17-10948	C	02/02/2017		" RYAN HIX OFFICIAL, JH BB - " " "	90.00
17-10949	C	02/02/2017		<i>Concession</i> LINPEPCO - SIOUXLAND BEVERAGES	950.00
17-10950	C	02/02/2017		<i>St. Council</i> LINPEPCO - SIOUXLAND VENDING MACHINE	144.30
17-10951	C	02/02/2017		<i>Grades</i> LINPEPCO - SIOUXLAND VENDING MACHINE	57.00
17-10952	C	02/02/2017		<i>Power Drive</i> ELECTRATHON AMERICA 2017 MEMBERSHIP	60.00
17-10953	C	02/03/2017		<i>FBLA</i> FBLA - PBL MEMBERSHIP	10.00
17-10954	C	02/03/2017		<i>Athletic</i> MAYSIE SHERER SPEECH JUDGING; 1/14, 1/28	177.04
17-10955	C	02/03/2017		" CHAD JENSEN SPEECH JUDGING; 1/14, 1/21	293.42
17-10956	C	02/03/2017		" BRIE GOSSMAN SPEECH JUDGING; 1/14, 1/21	225.19
17-10957	C	02/03/2017		" DULCE TORRES SPEECH JUDGING; 1/21	154.16
17-10958	C	02/03/2017		" FAITH SCHULTZ SPEECH JUDGING; 1/14,	350.13
17-10959	C	02/03/2017		" KELLY SPIEKER SPEECH JUDGING, 1/21	154.16
17-10961	C	02/03/2017		" MASON REYNOLDS SPEECH JUDGING; 1/14, 1/21	204.12
17-10962	C	02/03/2017		" KAYLEE HATHAWAY COACHING <i>STIPEND/SPEECH</i>	599.00
17-10963	O	02/03/2017		<i>Grades</i> HEIDI THOMPSON REIMB./SUPPLIES	50.00
17-10964	C	02/03/2017		<i>Art Club</i> JOHN'S WELDING & TOOL ART SHELIVING	65.38
17-10965	C	02/03/2017		<i>Athletic</i> SCHOOL PRIDE STRENGTH & CONDITIONING <i>BOARD</i>	1,260.00
17-10966	C	02/06/2017		" STATE NEBRASKA BANK 9TH GB/BB - HCC, 2/6	600.00
17-10967	C	02/06/2017		" GAGE RETHWISCH OFFICIAL, 9TH GB/BB - HCC,	200.00
17-10968	C	02/06/2017		<i>Grades</i> LUTT OIL FUTURE CITY TRAVEL	15.87
17-10969	C	02/06/2017		<i>Athletic</i> CLASSIC SPORTSWEAR & APPAREL	686.43
17-10970	C	02/07/2017		<i>AWARDS</i> SHOPKO SUPPLIES	116.85
17-10971	C	02/08/2017		<i>Conc/Staff/Support</i> PAC 'N' SAVE SUPPLIES	433.92
17-10972	C	02/08/2017		<i>Speech/Drama</i> STADIUM SPORTS T-SHIRTS	542.00
17-10973	C	02/08/2017		<i>Band</i> MID-BELL MUSIC, INC. ITEMS FOR RESALE	161.32
17-10974	C	02/08/2017		<i>Musical</i> BUILDER'S RESOURCE SET SUPPLY	231.00
17-10975	C	02/08/2017		<i>Concession</i> FARNER COMPANY SUPPLIES	354.39
17-10976	C	02/08/2017		<i>Grades</i> FARNER COMPANY COFFEE	101.54
17-10977	C	02/09/2017		<i>Athletic</i> STATE NEBRASKA BANK JH BB - NORF. CATH., 2/9	600.00
17-10978	C	02/09/2017		" MATT LEY OFFICIAL, JH BB - NORF.	130.00

Check Summary Report

Date: 02/01/2017 thru 02/28/2017

Check Number	Status	Check / Void Date	Vendor Name	PO Number	Description	Amount
17-10979	C	02/09/2017	RYAN HIX	<i>Athletic</i>	OFFICIAL, JH BB - NORF.	130.00
17-10980	C	02/09/2017	JENNIFER THOMAS	<i>Grades</i>	REIMB./CLASSROOM	160.00
17-10981	C	02/09/2017	ANNETTE RASMUSSEN	<i>FBLA</i>	REIMB./FBLA WEEK <i>BREAKFAST</i>	102.83
17-10982	C	02/10/2017	STATE NEBRASKA BANK	<i>Atth. / Conc.</i>	JH BB TOURN., 2/11	2,200.00
17-10983	C	02/10/2017	STATE NEBRASKA BANK	" "	BB - PONCA, 2/11	1,450.00
17-10984	C	02/10/2017	SONYA TOMPKINS	<i>HAL / Future City</i>	GROUP MEALS FOR FUTURE <i>CITY NATIONALS</i>	200.00
17-10985	C	02/10/2017	WALSWORTH PUBLISHING	<i>Annual</i>	FIRST DEPOSIT/2017 <i>Yearbook</i>	2,953.65
17-10986	C	02/10/2017	JACOB BEAIR	<i>Athletic</i>	SPEECH JUDGING; 1/14, 1/28	137.04
17-10987	C	02/10/2017	MARK EVETOVICH	"	OFFICIAL - JH BB TOURN.,	180.00
17-10988	C	02/10/2017	CLINT DENNIS	"	OFFICIAL - JH BB TOURN,	180.00
17-10989	C	02/10/2017	RYAN HIX	"	OFFICIAL - JH BB TOURN.,	180.00
17-10990	C	02/10/2017	BARRY DEKAY	"	OFFICIAL, JV/V BB - PONCA,	120.00
17-10991	C	02/10/2017	CHAD CATTAU	"	OFFICIAL, JV/V BB - PONCA,	120.00
17-10992	C	02/10/2017	DAVE ULDRICH	"	OFFICIAL, JV/V BB - PONCA,	120.00
17-10993	C	02/13/2017	STATE NEBRASKA BANK	<i>Atth. / Conc.</i>	BB - CROFTON, 2/13	1,450.00
17-10994	C	02/13/2017	RICHARD BUCHMANN	<i>Athletic</i>	OFFICIAL, JV/V BB - <i>Crofton</i>	130.00
17-10995	C	02/13/2017	DAVE EGGE	"	OFFICIAL, JV/V BB - "	130.00
17-10996	O	02/13/2017	TIM ARNDT	"	OFFICIAL, JV/V BB - "	130.00
17-10997	C	02/14/2017	GODFATHER'S PIZZA	<i>Concessions</i>	PIZZA	984.00
17-10998	C	02/14/2017	BATTLE CREEK PUBLIC	<i>Athletic</i>	REFUND/JH BB TOURN., 2/11	40.00
17-10999	C	02/14/2017	CAROLINA BIOLOGICAL	<i>Grades</i>	CLASSROOM SUPPLY	43.78
17-11000	C	02/14/2017	NORFOLK SENIOR HIGH	<i>Athletic</i>	CHEERLEADER	50.00
17-11001	C	02/15/2017	MEG OSNES	<i>Dance</i>	TIME ON SOUP SUPPER <i>fundrais</i>	108.75
17-11002	C	02/15/2017	TARYN WINTER	"	TIME ON SOUP SUPPER "	181.25
17-11003	C	02/15/2017	BOARDERS INN & SUITES	"	LODGING/STATE DANCE	545.00
17-11004	C	02/15/2017	TARYN WINTER	"	STATE DANCE EXPENSES	500.00
17-11005	C	02/16/2017	NORFOLK SENIOR HIGH	<i>Athletic</i>	CHEERLEADER	78.00
17-11006	C	02/20/2017	ROBBIE GAMBLE	"	REIMB./COACHING CLASSES	115.00
17-11007	O	02/20/2017	NEN ALL-STAR FB CLASSIC	"	COACHES CLINIC, REG. FOR <i>5</i>	75.00
17-11008	C	02/20/2017	CUSTOM SPORTS	<i>WR</i>	T-SHIRTS	536.00
17-11009	O	02/20/2017	BLICK ART MATERIALS	<i>Art Club</i>	ART SUPPLIES	358.53
17-11010	C	02/20/2017	NASSP	<i>NHS</i>	MEMBERSHIP <i>Cert. / Honor cards</i>	304.23
17-11011	C	02/20/2017	CENTER TROPHY CO.	<i>HAL / Future City</i>	TROPHIES/REGIONAL WIN	96.25
17-11012	O	02/22/2017	MID-STATE CONFERENCE	<i>Athletic</i>	CONF. PROGRAM ADS	175.00
17-11013	O	02/22/2017	TRACY KEATING	<i>GB</i>	REIMB./TEAM PHOTOS	56.55
17-11014	C	02/22/2017	EMILY ROCKHILL	<i>Grades</i>	REIMB./KDG. ROUNDUP,	46.09
17-11015	O	02/22/2017	KATHY OSTRAND	"	REIMB./CLASS PARTY	20.00
17-11016	O	02/22/2017	QUALITY 1 GRAPHICS	<i>Cheerleaders</i>	YARD SIGNS	50.00
17-11017	C	02/22/2017	BSN SPORTS	<i>Athletic</i>	TRAINING BALLS	106.22
17-11018	O	02/23/2017	CLASS B HONOR BAND	<i>Band</i>	REG. - 7 STUDENTS	210.00
17-11019	O	02/23/2017	CHARTWELLS	"	LUNCH FOR 21 <i>Students / Conf Band</i>	157.50
17-11020	O	02/23/2017	RHONDA BACKER	<i>St. Assistance</i>	REIMB./HOMECOMING <i>decorations</i>	61.87
17-11021	O	02/27/2017	NORTHEAST COMMUNITY	<i>Athletic</i>	BAND/CHEER <i>admission list</i>	229.00
17-11022	O	02/27/2017	LINDSAY MCLAUGHLIN	<i>GB</i>	BANQUET SUPPLIES <i>Final</i>	100.00

ALL Data

Check Summary Report

Arranged by:
Check Number

Date: 02/01/2017 thru 02/28/2017

Check

Number	Status	PO Number	Description	Amount
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			Report Total:	26,481.22
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Checks for Payment Listing

Direct	Dep.	Check	Check Date	Payable To	Description	Amount
		01 - GENERAL FUND				
		00016415	03/02/2017	The 4th Jug	9 meals for bd. retreat	74.00
		00016416	03/02/2017	Alpha Rehabilitation, P.C.	Feb Services	177.30
		00016416	03/02/2017	Alpha Rehabilitation, P.C.	Feb Services	55.02
		00016417	03/02/2017	American Broadband CLEC	Prek PH, Cable Intern, K-12 Ph	265.12
		00016417	03/02/2017	American Broadband CLEC	Prek PH, Cable Intern, K-12 Ph	450.03
		00016418	03/02/2017	Aventure Staffing	Purchased custodial	572.46
		00016418	03/02/2017	Aventure Staffing	purchased custodial	592.00
		00016419	03/02/2017	Black Hills Energy	Utilities	873.43
		00016419	03/02/2017	Black Hills Energy	Utilities	343.42
		00016420	03/02/2017	Bomgaars	Build, Grounds, Vehicle	107.48
		00016420	03/02/2017	Bomgaars	Build, Grounds, Vehicle	1,024.27
		00016420	03/02/2017	Bomgaars	Build, Grounds, Vehicle	52.95
		00016421	03/02/2017	Carhart Lumber Company	Build, Art Supp	11.56
		00016421	03/02/2017	Carhart Lumber Company	Build, Art Supp	46.98
		00016422	03/02/2017	CenturyLink	Dist Learning line	1,174.54
		00016423	03/02/2017	Constellation NewEnergy Gas Div., LLC	Jan utilities	3,502.00
		00016423	03/02/2017	Constellation NewEnergy Gas Div., LLC	Jan utilities	1,345.27
		00016424	03/02/2017	Echo Group, Inc.	lighting supplies/bldg. maint.	156.60
		00016425	03/02/2017	Egan Supply Co.	custodial supplies	205.84
		00016425	03/02/2017	Egan Supply Co.	custodial supplies	85.86
		00016425	03/02/2017	Egan Supply Co.	custodial supplies	463.45
		00016426	03/02/2017	Electronic Contracting Company	open feature for gym doors	1,027.50
		00016426	03/02/2017	Electronic Contracting Company	open feature for gym doors	765.71
		00016427	03/02/2017	Electronic Systems, Inc.	Prek fire alarm insp	50.00
		00016428	03/02/2017	ESU #1	J.Johnson, Reg	15.00
		00016428	03/02/2017	ESU #1	Promes, Daum Reg	15.00
		00016428	03/02/2017	ESU #1	St. Mary' MAP Training	45.00
		00016428	03/02/2017	ESU #1	Promes, Daum Reg	15.00
		00016428	03/02/2017	ESU #1	Promes Reg	15.00
		00016429	03/02/2017	First National Bank Omaha	M.Hanson State wrest Lodging	175.21
		00016429	03/02/2017	First National Bank Omaha	USD State Honor Band Lodging	123.92
		00016430	03/02/2017	GovConnection, Inc.	HS repair parts for comp/power	172.28
		00016430	03/02/2017	GovConnection, Inc.	HS repair parts for comp/power	61.97
		00016431	03/02/2017	JRossTech	Vision Services	670.00
		00016432	03/02/2017	J.W. Pepper & Son Inc.	HS band music	18.00
		00016432	03/02/2017	J.W. Pepper & Son Inc.	HS band music	21.00
		00016432	03/02/2017	J.W. Pepper & Son Inc.	HS band music	318.99
		00016433	03/02/2017	Karen Schardt	Culinary class supplies	V. 10 16.19
		00016434	03/02/2017	Liminex, Inc. dba GoGuardian	GoGuardian software	2,229.00
		00016434	03/02/2017	Liminex, Inc. dba GoGuardian	GoGuardian software	1,114.50
		00016434	03/02/2017	Liminex, Inc. dba GoGuardian	GoGuardian software	4,086.50
		00016435	03/02/2017	Marco Technologies LLC	ink, masters/copy center suppl	326.00
		00016435	03/02/2017	Marco Technologies LLC	ink, masters/copy center suppl	151.41
		00016436	03/02/2017	Marco, Inc.	Printer lease	2,695.78
		00016437	03/02/2017	Mark Hanson	Meals - State Wrestling	32.00
		00016438	03/02/2017	Mid States School Bus, Inc.	XS Fuel, Ath, Field Tr, Speech	594.03
		00016438	03/02/2017	Mid States School Bus, Inc.	XS Fuel, Ath, Field Tr, Speech HS	2,480.75
		00016438	03/02/2017	Mid States School Bus, Inc.	XS Fuel, Ath, Field Tr, Speech 718	160.81
		00016438	03/02/2017	Mid States School Bus, Inc.	XS Fuel, Ath, Field Tr, Speech EL	24.84

Checks for Payment Listing

Direct

Dep.	Check	Check Date	Payable To	Description	Amount
	00016438	03/02/2017	Mid States School Bus, Inc.	Regular Routes	33,395.61
	00016438	03/02/2017	Mid States School Bus, Inc.	XS Fuel, Ath, Field Tr, Speech	1,354.38
	00016439	03/02/2017	Nebr. Assoc. Of School Boards	Annual Dues	5,158.00
	00016440	03/02/2017	Nebraska Council Of School	M.Beair, Hight Reg Fees	230.00
	00016440	03/02/2017	Nebraska Council Of School	M.Beair, Hight Reg Fees	20.00
	00016441	03/02/2017	One Source	background checks	75.00
	00016442	03/02/2017	Percussion Source/West Music	band repair	180.50
	00016442	03/02/2017	Percussion Source/West Music	ocean drum	59.65
	00016443	03/02/2017	Pieper & Knutson	Jan services	570.00
	00016444	03/02/2017	Plunkett's Pest Control	Pest control	208.67
	00016445	03/02/2017	Susan Holdstedt (DBA S&H Tax Service)	March 125 Fees	144.90
	00016446	03/02/2017	S.D. 17 Petty Cash Account	WSC 6-8 Music Fest Reg Fees	740.00
	00016446	03/02/2017	S.D. 17 Petty Cash Account	HS Library Pkg	5.32
	00016446	03/02/2017	S.D. 17 Petty Cash Account	Speech Ent Fee - Wisner	185.00
	00016446	03/02/2017	S.D. 17 Petty Cash Account	Pierce Honor Band Reg	4.00
	00016446	03/02/2017	S.D. 17 Petty Cash Account	Pierce Honor Band Reg	74.00
	00016447	03/02/2017	Sebade Snow Removal	12/15 to 1/8 snow removal	980.00
	00016448	03/02/2017	Sparq Data Solutions, Inc.	4/17 to 3/18 board e-mtg	1,500.00
	00016449	03/02/2017	Sunnyview Place, LLC	2016 Prek Maint Fees	13,238.29
	00016450	03/02/2017	Synchrony Bank/Amazon	Library books, Sped	79.22
	00016450	03/02/2017	Synchrony Bank/Amazon	Library books, Sped HS	556.54
	00016450	03/02/2017	Synchrony Bank/Amazon	Library books, Sped 718	131.36
	00016450	03/02/2017	Synchrony Bank/Amazon	Library books, Sped supplies	16.99
	00016451	03/02/2017	Tom's Body & Paint Shop, Inc.	Repair Van	1,326.00
	00016451	03/02/2017	Tom's Body & Paint Shop, Inc.	Repair Van	823.25
	00016452	03/02/2017	UNL - Extension Wayne County	HS t. supply	184.00
	00016453	03/02/2017	Verizon Wireless	phone	118.64
	000EFT78	03/02/2017	State Nebraska Bank and Trust Co.	February Bank fees	134.17
01 - GENERAL FUND Totals:					90,494.46
Report Total:					90,494.46

Checks for Payment Listing

Direct	Dep.	Check	Check Date	Payable To	Description	Amount
		01 - GENERAL FUND				
		00016454	03/09/2017	Armie's Ford	Inspect & maint Sped Van	14.20
		00016454	03/09/2017	Armie's Ford	Inspect & maint Sped Van	15.80
		00016454	03/09/2017	Armie's Ford	Inspect & maint Sped Van	16.37
		00016455	03/09/2017	Aventure Staffing	purchased custodial	471.38
		00016456	03/09/2017	Builder's Resource	ind. tech supply	70.06
		00016457	03/09/2017	Carlson West Povondra Architects	Reimb Exp and complet fee	2,716.88
		00016457	03/09/2017	Carlson West Povondra Architects	Reimb Exp and <u>complet fee</u>	1,000.00
		00016458	03/09/2017	Chemsearch	Cont El water Treatment	982.90
		00016459	03/09/2017	City Of Wayne	utilities	714.90
		00016459	03/09/2017	City Of Wayne	utilities	5,064.80
		00016459	03/09/2017	City Of Wayne	utilities	6,587.76
		00016459	03/09/2017	City Of Wayne	utilities	1,026.29
		00016459	03/09/2017	City Of Wayne	utilities	539.50
		00016460	03/09/2017	Constellation NewEnergy Gas Div., LLC	Feb Utilities	2,545.99
		00016460	03/09/2017	Constellation NewEnergy Gas Div., LLC	Feb Utilities	950.15
		00016461	03/09/2017	The Cornhusker Marriott Hotel	Lodg, Supt, <u>M.Bear, T.Hight</u>	218.00
		00016461	03/09/2017	The Cornhusker Marriott Hotel	Lodg, <u>Supt</u> , M.Bear, T.Hight	99.00
		00016462	03/09/2017	Dana Chen Lo	sped transportation	231.12
		00016463	03/09/2017	Data Power Mechanical	parts for ES cooling tower/bld	230.81
		00016464	03/09/2017	Echo Group, Inc.	lighting supplies	42.10
		00016465	03/09/2017	Egan Supply Co.	t.paper	1,138.72
		00016466	03/09/2017	Fredrickson Oil Company	Skid Loader tire Repair	16.00
		00016467	03/09/2017	Gill Hauling, Inc.	addl container	323.24
		00016467	03/09/2017	Gill Hauling, Inc.	sanitation services	535.00
		00016468	03/09/2017	Grossenburg Implement, Inc.	Parts for grounds equip	153.67
		00016469	03/09/2017	Hobby Lobby Stores, Inc.	Art supplies	174.53
		00016470	03/09/2017	Lutt Oil	<u>Supt</u> , S, Wrest, Ath, Sped, Gro	83.00
		00016470	03/09/2017	Lutt Oil	Supt, S, Wrest, Ath, Sped, <u>Grounds</u>	69.99
		00016470	03/09/2017	Lutt Oil	Supt, <u>S</u> , <u>Wrest</u> , Ath, Sped, Gro	19.20
		00016470	03/09/2017	Lutt Oil	Supt, S, Wrest, <u>Ath</u> , Sped, Gro HS	827.97
		00016470	03/09/2017	Lutt Oil	Supt, S, Wrest, Ath, <u>Sped</u> , Gro	295.54
		00016470	03/09/2017	Lutt Oil	Supt, S, Wrest, Ath, Sped, Gro <u>Pickup</u>	119.03
		00016471	03/09/2017	Main Street Auto Care	Van repairs	22.45
		00016471	03/09/2017	Main Street Auto Care	Van repairs	118.00
		00016471	03/09/2017	Main Street Auto Care	Van repairs	220.51
		00016472	03/09/2017	Midbell Music, Inc.	HS band repair	33.25
		00016473	03/09/2017	Mosaic @ Bethphage Village	Sped services	3,377.46
		00016474	03/09/2017	Nebraska Department	Inserv Reg (4) <u>718</u>	50.00
		00016474	03/09/2017	Nebraska Department	Inserv Reg (4) <u>EL</u>	50.00
		00016475	03/09/2017	NE Council Of School Attorneys	school law subscription/supply	80.00
		00016475	03/09/2017	NE Council Of School Attorneys	school law subscription/supply	60.00
		00016476	03/09/2017	Omaha World-Herald	teacher ads/ES, ELL	1,066.00
		00016477	03/09/2017	Pac 'n' Save	FACS, <u>Cul Sk</u> , Bd , Prek, Cust,	207.69
		00016477	03/09/2017	Pac 'n' Save	<u>FACS</u> , Cul Sk, Bd , Prek, Cust, <u>718</u>	68.63
		00016477	03/09/2017	Pac 'n' Save	FACS, Cul Sk, Bd , <u>Prek</u> , Cust,	41.06
		00016477	03/09/2017	Pac 'n' Save	FACS, Cul Sk, Bd , Prek, Cust,	48.91
		00016477	03/09/2017	Pac 'n' Save	FACS, Cul Sk, Bd , Prek, <u>Cust</u> ,	2.00
		00016477	03/09/2017	Pac 'n' Save	FACS, Cul Sk, Bd , Prek, Cust, <u>H20</u>	10.00
		00016477	03/09/2017	Pac 'n' Save	FACS, Cul Sk, <u>Bd</u> , Prek, Cust,	14.00

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct Dep.	Check	Check Date	Payable To	Description	Amount
	00016477	03/09/2017	Pac 'n' Save	<u>FACS</u> , Cul Sk, Bd , Prek, Cust, #s	159.13
	00016478	03/09/2017	Perry, Guthery, Haase &	Feb Services	225.00
	00016479	03/09/2017	S.D. 17 Lunch Fund	Prek adult meals	131.10
	00016480	03/09/2017	S.D. 17 Petty Cash Account	Speech Reg - Norfolk	148.00
	00016481	03/09/2017	Shopko Stores Operating Co., LLC	Prek supplies	65.91
	00016482	03/09/2017	U.S. Bank	Sped, Supt, <u>Cul Skill</u> , A. Prim	16.19
	00016482	03/09/2017	U.S. Bank	Sped, Supt, Cul Skill, A. Prim - monthly fee	10.99
	00016482	03/09/2017	U.S. Bank	<u>Sped</u> , Supt, Cul Skill, A. Prim travel	41.44
	00016482	03/09/2017	U.S. Bank	Sped, <u>Supt</u> , Cul Skill, A. Prim travel	66.77
	00016483	03/09/2017	Wayne Auto Parts Inc.	lunch truck rep	11.73
	00016484	03/09/2017	Wayne Herald/Morning Shopper	<u>Web</u> , Legals, Ads, newsletter	100.00
	00016484	03/09/2017	Wayne Herald/Morning Shopper	Web, <u>Legals</u> , Ads, newsletter	1,389.70
	00016484	03/09/2017	Wayne Herald/Morning Shopper	Web, Legals, Ads, <u>newsletter</u>	402.17
01 - GENERAL FUND Totals:					35,531.99
Report Total:					35,531.99

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct	Dep.	Check	Check Date	Payable To	Description	Amount
08 - PETTY CASH						
		00001128	02/28/2017	National School Boards Assoc.	C.Jensen Reg & Membership	127.00
		00001129	02/28/2017	Wakefield Community School	2/10 Speech Reg	336.00
		00001130	02/28/2017	Wayne State College	MS Instrum. Festival Reg	740.00
		00001131	02/28/2017	Wisner-Pilger Public Schools	Speech Reg 2/18	185.00
		00001132	02/28/2017	Evie Ward	payroll correction	1,055.35
		00001133	02/28/2017	U.S. Post Office	HS Library Pkg	5.32
		00001134	02/28/2017	Pierce High School	Honor band reg 4/1	78.00
		00001135	02/28/2017	Norfolk Senior High School	Speech Reg 3/4	148.00
					08 - PETTY CASH Totals:	2,674.67
					Report Total:	2,674.67

Checks for Payment Listing

Direct	Dep.	Check	Check Date	Payable To	Description	Amount
05 - Payroll Fund						
		00001145	02/21/2017	Ameritas Life Insurance Co. (Dent)	Feb Dental	79.20
		00001146	02/21/2017	United Of Omaha	Feb Life	2.96
		00001147	02/21/2017	Aetna Insurance	Feb Insurance	2,262.24
		00EFT544	02/21/2017	State of Nebraska	NE W/H	16,634.73
		00EFT545	02/21/2017	Internal Revenue Service	Feb EFTPS	121,148.83
		00EFT546	02/21/2017	Nebraska Retirement System	Feb Retirement	92,667.29
05 - Payroll Fund Totals:						232,795.25
Report Total:						232,795.25

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct	Dep.	Check	Check Date	Payable To	Description	Amount
01 - GENERAL FUND						
		00016485	03/10/2017	Aventure Staffing	Purchased custodial	592.00
		00016486	03/10/2017	ESU #1	Fernau, Bacon Reg	50.00
		00016487	03/10/2017	Francotyp-Postalia, Inc.	Postage meter rent	168.00
		00016488	03/10/2017	Wayne Area Economic Development *	Membership fee	100.00
01 - GENERAL FUND Totals:						910.00
Report Total:						910.00

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00016406	02/14/2017	Aetna Insurance	99,420.36
	00016407	02/14/2017	Ameritas Life Insurance Co. (Dent)	6,377.52
	00016408	02/14/2017	Ameritas Life Insurance Corp. (Vision)	1,007.24
	00016409	02/14/2017	Payroll Account	89,769.63
	00016410	02/14/2017	Susan Holdstedt (DBA S&H Tax Service)	4,325.93
	00016411	02/14/2017	S.D. 17 Payroll Account	134,137.85
	00016412	02/14/2017	TSA Consulting Group, Inc	4,452.11
	00016413	02/14/2017	United Of Omaha	2,391.90
	00016414	02/14/2017	Wayne Public School Foundatio	393.00
01 - GENERAL FUND Totals:				342,275.54
02 - LUNCH FUND				
	00004206	02/14/2017	Aetna Insurance	1,600.45
	00004207	02/14/2017	Ameritas Life Insurance Co. (Dent)	156.56
	00004208	02/14/2017	Payroll Account	2,897.66
	00004209	02/14/2017	Susan Holdstedt (DBA S&H Tax Service)	180.00
	00004210	02/14/2017	S.D. 17 Payroll Account	3,645.71
	00004211	02/14/2017	United Of Omaha	37.17
02 - LUNCH FUND Totals:				8,517.55
Report Total:				350,793.09

March 6, 2017

Misty Bear
Wayne Public Schools
611 West 7th
Wayne, NE 68787

Dear Mrs. Bear and Wayne Community Schools Board of Education,

I am writing to inform you that I will not be returning as Para-professional for the 2017-2018 school year. I wish to thank you for the opportunity and the many learning experiences of the last four years. These experiences have provided me with the knowledge and opportunities to improve my teaching and will enable me to continue to help students grow and achieve.

Sincerely,

A handwritten signature in cursive script that reads "Laura J. Hochstein". The signature is written in black ink and is positioned above the typed name and address.

Laura Hochstein
57221 Hwy 35
Wayne, NE. 68787

RESOLUTION

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,

WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,

WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.

NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 12002, and Appendix "1" to such Policy 12002, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 12002, and Appendix "1" to such Policy 12002, are repealed effective on the date of the passage of this resolution,

BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 12002, and Appendix "1" to such Policy 12002 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.

BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth:

The above Resolution, having been read in its entirety, member moved for its passage and adoption, member second the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: Consoli, Manz, Hammer, Junck, Linster, Nelson,

The following members voted against the same:

The following members were absent or not voting:

The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 13th day of March, 2017.

Attest: Deb Daum
Secretary

Wayne Community Schools
By: Dr. Carolyn V. Linster
President

Appendix "1" to Option Enrollment Policy

The following is Appendix "1" to Policy 12002 for the 2017-2018 School Year. The Board of Education hereby sets forth the maximum number of option students for the 2017-2018 school year in any program, class, grade level or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has "0" as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity.

PROGRAM	PROGRAM CAPACITY	PROJECTED ENROLLMENT	NO. OF OPTION STUDENTS
Preschool 3	20	20	0
Preschool 4	20	20	0
Kindergarten	75	60	15
First	75	70	5
Second	75	65	10
Third	75	77	0
Fourth	80	66	14
Fifth	80	58	22
Sixth	80	61	19
Building Capacity, Elementary Attendance Center	<u>540</u>	<u>497</u>	<u>85</u>
Level I Elementary Special Education Program	30	30	0
Level 2 Elementary Special Education Program	25	25	0
Level 3 Elementary Special Education Program	5	5	0
Seventh	90	74	16
Eighth	90	61	29
Building Capacity, Junior High Attendance Center	<u>180</u>	<u>135</u>	<u>45</u>
Level 1 Junior High Special Education Program	15	15	0
Level 2 Junior High Special Education Program	10	10	0
Level 3 Junior High Special Education Program	2	2	0

Ninth	100	69	31
Tenth	100	74	26
Eleventh	100	72	28
Twelfth	100	63	37
Building Capacity, Sr. High School Attendance Center	<u>400</u>	<u>278</u>	<u>122</u>
Level 1 Sr. High School Special Education Program	15	15	0
Level 2 Sr. High School Special Education Program	15	15	0
Level 3 Sr. High School Special Education Program	5	5	0

Appendix reviewed by Wayne Board of Education – March 13, 2017

Board - February 2017

Account	Description	Published Budget	Monthly Expenditures	Total Expenditures	Balance (Pub)	Percent Remaining
01-1100	Instruction	5,358,360.00	412,835.08	2,479,944.34	2,878,415.66	53.72
01-1200	Special Education	1,491,075.00	187,657.71	712,726.16	778,348.84	52.20
01-2100	Support Services -	481,108.00	26,766.18	207,458.72	273,649.28	56.88
01-2200	Support	537,236.00	27,800.49	177,061.48	360,174.52	67.04
01-2300	General Administration	343,060.00	24,581.43	153,558.40	189,501.60	55.24
01-2400	School Administration	658,892.00	49,693.68	297,027.09	361,864.91	54.92
01-2500	Business Support	527,786.00	21,479.01	325,972.33	201,813.67	38.24
01-2600	Buildings And Grounds	982,750.00	71,546.35	462,498.56	520,251.44	52.94
01-2700	Pupil Transportation	394,610.00	37,919.82	222,201.83	172,408.17	43.69
01-3500	Grants - HAL, PreK,	5,500.00	10,986.60	46,502.59	-41,002.59	-745.50
01-4000	Federal Programs	388,516.00	28,321.72	130,778.71	257,737.29	66.34
01-6000	Summer School	20,000.00	0.00	100.00	19,900.00	99.50
01-8000	Transfers	170,000.00	0.00	0.00	170,000.00	100.00
		<u>11,358,893.00</u>	<u>899,588.07</u>	<u>5,215,830.21</u>	<u>6,143,062.79</u>	<u>54.08</u>



Wayne Community Schools "Learning for Life"

Wayne Jr/Sr High School
611 West Seventh Street
Wayne, NE 68787
Phone: 402-375-3150
Fax: 402-375-5251
www.wayneschools.org

Wayne Elementary School
312 Douglas Street
Wayne, NE 68787
Phone: 402-375-3854
Fax: 402-375-1702
www.wayneschools.org

Early Learning Center
Sunnyview Place Bus. Park
803 Providence Road
Wayne, NE 68787
Phone: 402-833-1450
www.wayneschools.org

March 3, 2017

Dear Honoree,

On behalf of the Wayne Community Schools Board of Education, you are invited to attend our monthly Board of Education Honor Coffee on Monday, March 13, 2017, at 6:30 p.m. in the Commons of the Wayne Junior/Senior High School. Family and friends are encouraged to attend and share in your recognition. We will be honoring the following individuals:

ELK's Drug Awareness Essay Contest: Kiara Krusemark

Spelling Bee: Norah Armstrong, Andy Wibben, Maiah Davis, Emily Worner, Ethan Wibben, Gracie Jepsen, Jaydyn Jorgensen, Audrey Loggins, Alexandra Harrell, Christopher Woerdemann, Ruben Vega

Nebraska Braille Challenge: Maura Loberg

Prior to the Honor Coffee, the Board of Education will meet in regular session at 5:00 p.m. in the Wayne Junior/Senior Library, Room 407. You are invited to attend the meeting. We look forward to seeing you on March 13!

Sincerely,

Mark Lenihan, Superintendent