

Wayne Community Schools
Board of Education End of Year Claims Minutes
August 27, 2024

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 27, 2024 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 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 (8/20/2024), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

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 Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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

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

There was no public comment.

III. Action Items

III.a. New Business

III.a.I. Approval of Financial Claims - Discuss, Consider, and Take Necessary Action on Approval of Financial Claims

Motion to approve the Financial Claims 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, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board reviewed the remaining claims for the fiscal year. Mrs. Penny Janousek, Business Manager, was in attendance to answer any questions the Board had.

III.a.II. Updated Allo Quote - Discuss, Consider, and Take Necessary Action on an updated phone quote from Allo

Motion to approve the updated quote from Allo for 113 VOIP Phones for \$29,666.28 passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

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

Dr. Lenihan discussed the updated quote with Allo for VIOP phones. This quote covers additional phones that were not covered on the original contract.

IV. Superintendent - Budget Workshop

Dr. Lenihan stated the 2024-25 budget was presented to the Nebraska Department of Education.

IV.a. ELC Playground Update

Dr. Lenihan discussed different options and prices for playgrounds for the new Early Learning Center with the Board. He plans to have a recommendation ready for the September Board Meeting.

V. Adjournment

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

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

The meeting was adjourned at 5:50 p.m. The next regular Board Meeting will be Monday, September 9, 2024, in the Jr/Sr High School Library, beginning at 5:00 p.m.

Deb Daum, Secretary