

ESU #1 BOARD MEETING
October 9, 2007

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 9, 2007, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska. The following members were present or absent:

Present: Joy Bock, Kelly Ballinger, Linda Steele, Stan Copple, Rich Higgins, Dave Dowling, Fred Boelter and Ronald Wenstrand. **Absent:** Rodney Garwood and Wayne Goeden

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Directors. The Recording Secretary maintains a list of news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Directors, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Audience: None

Call Meeting to Order. The meeting was duly called to order.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Chairperson announced and informed the public that a current copy of the Open Meetings Act is available at the meeting.

B. Approval of Agenda. Motion by Steele, second by Wenstrand, to approve the October 9, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

C. Consent Agenda. Motion by Higgins, second by Boelter, to approve all items on the consent agenda as provided (September 11, Minutes; Financial Reports; Treasurer's Report, September Bills of \$603,564.60, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

D. Approve September Grant Expenditures. Motion by Wenstrand, second by Copple, to approve the additional September expenditures required to close out the required 2006-07 grants totaling \$21,382.10 and an additional bill of \$1,245 for the Van Delivery Service. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

E. Interlocal NROC Pilot Agreement. Motion by Boelter, second by Steele, to approve the Interlocal NROC Pilot Agreement as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

F. ESU Coordinating Council Activities. The minutes and the treasurer's report from the September 5, 2007 meeting of the core Service Consortium were provided by Administrator Uhing to the members of the ESU #1 Board.

G. ESU Election Districts. Motion by Wenstrand, and second by Ballinger, to authorize Administrator Uhing to publish the ESU #1 Election District proposal in the six county newspapers designated by ESU #1 and to send information to area school districts asking for questions or comments. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

H. Tower School Remodeling. Motion by Higgins, and second by Ballinger, to authorize the Building and Grounds Committee to research various proposals and report to the Board. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

I. ESU Van Status. Administrator Uhing reported the findings on the ESU # van used at Tower School to the Board and possible options.

J. Personnel. Motion by Higgins, and second by Wenstrand, to approve the 2007-08 teaching contract with Melissa Hennings effective October 29. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Ballinger, Steele, Copple, Higgins, Dowling, Boelter and Wenstrand
Against: None; **Not Voting:** None; **Motion carried:** 8-0

Administrator Uhing notified the Board that classified staff member Maria Isabel Andrade has resigned her position effective October 12, 2007.

K. Adjourn. Motion by Bock, second by Higgins, to adjourn the meeting at 6:03 p.m. Unanimous approval received.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting: Tuesday,
November 13, 2007**