

**ESU #1 BOARD MEETING**  
**November 13, 2012**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, November 13, 2012, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

**Present:** Joy Bock, Nancy Kirkholm, Sally Reinert, Dave Dowling, Fred Boelter, and Tom Luxford. **Absent:** Ronnie Wenstrand, Rodney Garwood, Rich Higgins, Steve Grube and Kelly Ballinger.

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: Rhonda Heise

Call Meeting to Order.

A. Announcement of Open Meetings Act Posting

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

B. Board Member Roll Call. Recording secretary completed roll call of board members. Motion by Boelter, second by Bock, to excuse the absence of member's Rich Higgins, Ronnie Wenstrand, Rodney Garwood, Steve Grube and Kelly Ballinger. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

C. Approval of Agenda. Motion by Reinert, second by Kirkholm, to approve the November 13, 2012, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

D. Consent Agenda. Motion by Reinert, second by Dowling, to approve all items on the consent agenda as provided (October 9, 2012 Minutes; Financial Reports; Treasurer's Report, November Bills of \$643,234.30 and Administrator's Report). A correction will be made to the October minutes amending the bill total from \$339,303.32 to \$589,729.42. The October payroll amount of \$250,426.10 was not calculated into the original total. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

E. Public Comment.

F. ESU #1 Schools' NeSA Results. Administrator Uhing shared the results of the NeSA assessment in reading, math, and science for the schools in ESU #1.

- G. Superintendent Initiatives. Administrator Uhing provided an update to the Board related to the priorities established by the Native American Schools and the training/instruction being requested by the "Large School" superintendents.
- H. 2013 Mileage Rate. It was noted that the Federal mileage rate has yet to be released and this topic will appear on the December agenda for action.
- I. ESUCC/NDE Meeting. Administrator Uhing provided the Board with an update on the required Rule 84 biannual meetings of the NDE leadership team and ESU administrators. The first meeting of the year was held on October 22.
- J. SPED Director's Evaluation. Administrator Uhing gave an overview of the SPED Director's activities throughout the year and noted that a written evaluation will be completed in the spring.
- K. Administrator's Evaluation. The evaluation instrument will be electronically distributed to the Board and they will forward the completed document to Chairman Dowling upon completion.
- L. Personnel. Classified Staff changes include the release of Winnebago Paraeducator's Bonnie Pueppke and Andrea Seaton.
- M. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:55 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting ~ Tuesday, December 11, 2012 @ 5:30 p.m.  
LOCATION: TOWER SCHOOL**