

ESU #1 BOARD MEETING
February 10, 2015

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, February 10, 2015, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Helen Sorensen, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rod Garwood, and Jeff Messersmith. **Absent:** Adrian (AJ) Johnson, Tom Luxford, and Rhonda Heise.

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:

Call Meeting to Order.

- A. Notification of Open Meetings Law. 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 Garwood, second by Bock, to excuse the absence of member's Adrian (AJ) Johnson, Tom Luxford and Rhonda Heise. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- C. Approval of Agenda. Motion by Boelter, second by Bock, to approve the February 10, 2015, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- D. Consent Agenda. Motion by Reinert, second by Boelter, to approve all items on the consent agenda as provided (January 13, 2015 Minutes; Financial Reports; Treasurer's Report, February 10, Bill Listing of \$731,902.20, plus additional bills of \$30,938.45, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- E. Public Comment.

- F. Appoint Standing Committees. Motion by Boelter, second by Wenstrand, to approve the Standing Committees as presented (see below).

<u>Committee</u>	<u>Board Members</u>
Insurance:	Ron Wenstrand, Rhonda Heise, Adrian (AJ) Johnson
Board Policy:	Sally Reinert, Dave Dowling, Tom Luxford
Negotiations:	Fred Boelter, Helen Sorensen, Dave Dowling
Building & Grounds:	Jeff Messersmith, Rod Garwood, Ron Wenstrand
Legislative:	Rhonda Heise, Rod Garwood, Sally Reinert
Mutual Concerns:	Joy Bock, Adrian (AJ) Johnson, Jeff Messersmith
	Board Chairman is an Ex-Officio member of all committees

After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- G. Nebraska Association of School Boards Dues. Motion by Garwood, second by Reinert, to continue ESU #1's membership in the Nebraska Association of School Boards at the annual rate of \$735. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- H. Legislation. Administrator Uhing provided a legislative update of bills that will impact ESU's and school districts.

- I. Audit Report. Motion by Boelter, second by Dowling, to accept the 2013-14 Audit Report as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- J. ESU #1 Technology Plan Certification. Motion by Wenstrand, second by Boelter, to approve the ESU #1 Technology Plan as submitted by ESU #1 to the Nebraska Department of Education. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- K. Central Office Repairs. Administrator Uhing provided an update on the status of repairs to the building.

- L. Staff Contracts. Administrator Uhing distributed a list of certified staff that would be issued contracts for the 2015-16 academic year.

- M. Annual School Service Summary. Administrator Uhing shared an example of a document that was given to each school administrator. The document provided a summary of services received, and projects and workshops that the individual district participated in during the 2013-14 academic year.

N. Personnel. Motion by Boelter, second by Dowling, to approve the 2015-16 contract with Vision Consultant Becky Rieken (185 day) contingent upon meeting all employment requirements. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Motion by Boelter, second by Messersmith, to accept, with regret, the resignation of School Psychologist David Hulac at the end of academic year 2014-15. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

The Board was informed of the following Classified staff changes:

Employment Completed ~ Winnebago Paraeducator Barbara Nelson, effective January 14, 2015 and Tower School Paraeducator Melanie Mann, effective February 5, 2015

New Hire ~ Tower School Paraeducators Kayla Daniel, effective February 2, 2015 and Nicole Recker, effective February 3, 2015; Early Development Coordinator Kim Lubberstedt (40% FTE) effective January 19, 2015.

O. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:55 p.m.

Diane Keim, Recording Secretary Pro Tem

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, March 10, 2015 @ 5:30 p.m.