

ESU #1 BOARD MEETING
October 8, 2019

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 8, 2019, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen and Tom Luxford;

Absent: Dave Dowling, Tucker Hight, Rhonda Heise, Terry Pinkelman and Robby Thompson

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.

Call Meeting to Order.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, Vice-President Adrian (AJ) Johnson 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. Motion by Reinert, second by Sorensen, to excuse the absence of members: Dave Dowling, Tucker Hight, Rhonda Heise, Terry Pinkelman, and Robby Thompson. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

- C. Approval of Agenda. Motion by Luxford, second by Haglund, to approve the October 8, 2019 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

- D. Consent Agenda. Motion by Sorensen, second by Reinert, to approve all items on the consent agenda as provided (September 10, Minutes; Financial Reports; Treasurer's Report; October bills of \$1,009,579.71 and \$6,457.86 ~ \$1,015,402.57 Total; and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

E. Public Comment.

- F. Additional September Expenditures. Motion by Luxford, second by Haglund, to approve the expenditure of \$8,578.05 paid on September 30 to close the Migrant Education grant fiscal year. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

- G. ESU #1 Annual Report. Motion by Reinert, second by Sorensen, to approve the 2018-19 Annual Report as presented. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;
Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

- H. Network and Information System Technology Director Job Description. Motion by Haglund, second by Oswald, to approve revised Network and Information System Technology Director Job Description as presented. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;
Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

- I. Cooperative Purchase program. Administrator Heimann gave a brief overview of the statewide ESU Cooperative Purchase program and the savings realized by ESU #1 school districts.

- J. Legislative Update. Administrator Heimann update on the hearings held on September 27 and October 4. The hearings covered administrative expenditures and the costs of ESU's, along with the services being provided to school districts by ESUs statewide.

- K. Nebraska Association of School Board. Helen Sorensen, Sally Reinert and Administrator Heimann are scheduled to attend the annual NASB State Conference in Omaha on November 21-22.

The NASB presentation of their electronic meeting system is tabled until the November 12, meeting.

- L. Personnel. Motion by Sorensen, second by Haglund, to recognize the ESU #1 local NSEA as the bargaining agent for certified staff. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Sally Reinert, Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, and Tom Luxford;
Against: None; **Not Voting:** None; **Motion Carried:** 6-0.

The ESU #1 Board was informed of the following Classified staff change:

Resignation

Tower Paraeducator Pennie Greve, effective September 27, 2019

- M. Adjournment. As there were no additional agenda items, Vice-President Adrian (AJ) Johnson declared the meeting adjourned at 6:01 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, November 12, 2019 @ 5:30 p.m.