

ESU #1 BOARD MEETING
June 11, 2019

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, June 11, 2019, at 5:30 p.m. at the ESU #1 Central office in Wakefield, Nebraska.

Present: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise. **Absent:** Traci Haglund

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, the President 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 Pinkelman, to excuse the absence of member: Traci Haglund. After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

- C. Approval of Agenda. Motion by Johnson, second by Sorensen, to approve the June 11, 2019 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

- D. Consent Agenda. Motion by Luxford, second by Reinert, to approve all items on the consent agenda as provided (May 14, 2019 Minutes; Financial Reports; June bills of \$883,128.85 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

- E. Public Comment. None.

- F. Payment of Additional Grant Fund Expenditures. Motion by Dowling, second by Sorensen, to approve payment of usual/ordinary bills required to close grants ending June 30. The maximum amount of expenditures shall not exceed \$68,500. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0. .
- G. Payment of July Expenditures. Motion by Sorensen, second by Heise, to approve payment of usual/ordinary bills as required for the month of July due to the decision not to hold a July Board meeting. The maximum amount of expenditures shall not exceed \$990,000 for July 15 and \$40,000 for grants ending July 31. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.
- H. Board Policy Article 5 – Equity and Legal Compliance. Motion by Johnson, second by Reinert, to adopt the entire contents of Board Policy Article 5 (Equity and Legal Compliance) and rescind current Article 5. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.
- I. NASB Training. Member Traci Haglund will provide a report in August.
- J. Legislation. Administrator Heimann provided a summary of the 2019 Legislative session and the impact it will have on ESU's and K-12 education.
- K. ESU Core Service Funds. Administrator Heimann reported that the allotted 2019-20 Core Service funds for ESU #1 are projected to be \$249,980, which is an increase of \$35,487 over 2018-19.
- L. AdvancED Accreditation. Administrator Heimann provided a comparison of the AdvancED Accreditation and the NDE Frameworks process. ESU #1 will need to make a decision by this fall as to which process is a better fit for ESU #1.
- M. Electronic Board Meetings. A brief overview of the NASB paperless meeting was presented to the Board. Administrator Heimann was authorized to research cost and move forward with transitioning from the current system to the NASB program.
- N. Financial Audit Proposals. ESU #1 is continuing the search for an auditing firm to conduct the 2018-19 audit.
- O. Missouri Valley Educational Consulting Contract. Motion by Sorensen, second by Pinkelman, to approve a contract with Mari Biehl, dba Missouri Valley Educational Consulting, in the amount of \$74,000 (110 days) for Instructional Coaching services at Santee Public Schools. This is a contracted service reimbursable by NDE. After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

P. Personnel.

Motion by Dowling, second by Johnson, to approve the 2019-20 hire of School Psychologist Intern Sara Lemmer (190 days). After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

Motion by Dowling, second by Johnson, to approve the resignation of School Psychologist Anne Kallsen, at the end of the 2018-19 contract year. After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling, Adrian (AJ) Johnson, Helen Sorensen, Tucker Hight, Tom Luxford and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

The Board was informed of the following Classified staff changes:

Resignations:

Migrant Education Service Provider Sandra Velazquez, effective June 4, 2019

Q. Adjournment. As there were no additional agenda items, President Dowling declared the meeting adjourned at 6:14 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, August 14, 2019 @ 5:30 p.m.