

ESU #1 BOARD MEETING
May 14, 2019

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, May 14, 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 and Tucker Hight. **Absent:** Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, 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.

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 Hight, second by Pinkelman, to excuse the absence of members: Traci Haglund, Adrian (AJ) Johnson, Helen Sorensen, Tom Luxford and Rhonda Heise. After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- C. Approval of Agenda. Motion by Reinert, second by Hight, to approve the May 14, 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 and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- D. Consent Agenda. Motion by Reinert, second by Hight, to approve all items on the consent agenda as provided (April 9, 2019 Minutes; Financial Reports; May bills of \$997,881.11 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 and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- E. Public Comment. None.

- F. Legislation. Administrator Heimann provided an update of current and pending legislative items.

- G. Conference Room Partition Wall. Motion by Pinkelman, second by Dowling, to approve the replacement of the movable partition wall between Conference Room B & C at a cost of \$18,800. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- H. ESUCC Master Service Agreement. Motion by Hight, second by Oswald, to approve the 2019-20 Educational Service Unit Coordinating Council Master Service Agreement 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 and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- I. NNNC Technology Budget. Motion by Pinkelman, second by Dowling, to approve the 2019-20 Northeast Nebraska Network Consortium Technology Budget 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 and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- J. School Support Projects. Motion by Hight, second by Thompson, to approve the 2019-20 School Support Projects as outlined, including a two-year agreement with OnToCollege at a rate of \$60,000 annually. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- K. Student Record System Fee Structure. Motion by Thompson, second by Oswald, to approve the 2019-20 Student Record Fee Structure as presented and pay the fee on behalf of ESU #1 schools. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- L. Lightspeed Relay for Internet Content Filtering. Motion by Dowling, second by Hight, to approve a three-year contract with Lightspeed Relay in the amount of \$106,260 for filtering approximately 11,000 devices in ESU #1 schools. The contract will run through August 2022. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- M. July Board Meeting. Motion by Dowling, second by Reinert, to cancel the July 9, 2019 Board meeting. After discussion and on roll call vote, the Board voted as follows:
- For:** Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.
- N. Financial Audit Proposals. Administrator Heimann updated the Board on Audit Proposals received.

O. Personnel.

- 1) Motion by Hight, second by Reinert, to approve the Classified staff compensation for 2019-20 as presented, which includes the following staff: Tower School Paraeducators, Central Office (office, finance, media, technology support and custodial), Migrant Education, Early Development Network, and LAN Manager. After discussion and on roll call vote, the Board voted as follows:

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- 2) Motion by Dowling, second by Oswald to approve the staff changes listed below.

2019-20 contracts:

Migrant Education Program Service Coordinator Heather Hackett ~ 230 Days (contingent upon contract release from South Sioux City Public Schools)
Speech Language Pathologist Jessica Fischer ~ 185 Days

Resignations at end of 2018-19 contract:

Speech Language Pathologist Kerri Mohnsen
NA Consortium Consultant Ed Stansberry

Retirement at end of 2018-19 contract:

Speech Language Pathologist Jan Deck

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

For: Robby Thompson, Lana Oswald, Sally Reinert, Terry Pinkelman, Dave Dowling and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

The Board was informed of the following Classified staff changes:

Resignations:

Migrant Education Service Provider Viridiana Rocha, effective April 11
Tower Paraeducator Sonya Legate, effective May 17

New Hire:

Tower Paraeducator Alexis Johnson, effective June 3

- P. Adjournment. As there were no additional agenda items, President Dowling declared the meeting adjourned at 5:59 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

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