

ESU #1 BOARD MEETING
April 9, 2019

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, April 9, 2019, at 5:30 p.m. at the ESU #1 Central office in Wakefield, Nebraska.

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

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

For: Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

C. Approval of Agenda. Motion by Reinert, second by Pinkelman, to approve the April 9, 2019 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

D. Consent Agenda. Motion by Johnson, second by Heise, to approve all items on the consent agenda as provided (March 12, 2019 Minutes; Financial Reports; April bills of \$1,029,260.04 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

E. Public Comment. None.

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

- G. ESU #1 Annual Survey. Motion by Dowling, second by Reinert, to accept the results of the 2018-2019 Annual School Survey as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.
- H. Special Education Contracted Service Rates. Special Education Director Stuart Clark gave an overview of the process for calculating Special Education service rates to school districts and the contract instrument used.
- I. Computer/Electronic Device Repair Contract. Motion by Johnson, second by Reinert, to approve the 2019-20 A/V and Computer Repair Contract with George Hefner, dba Hefner Electronics, at a rate of \$68 per hour. After discussion and on roll call vote, the Board voted as follows:
- For:** Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.
- J. Property/Liability Insurance. Motion by Reinert, second by Thompson, to accept the 2019-20 Employer's Mutual property and liability insurance coverage as outlined and the premium of \$58,904 included in the monthly bills. After discussion and on roll call vote, the Board voted as follows:
- For:** Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.
- K. Behavior Analyst Job Description. Motion by Hight, second by Johnson, to approve the Behavior Analyst Job Description as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.
- L. ESUCC/NDE Rule 84 Meeting. Administrator Heimann provided a report of the April 3 meeting between ESUCC and NDE representatives related to modifications in Rule 84. The collaboration between the two entities will continue and focus on priority projects.
- M. Personnel. Motion by Heise, second by Reinert, to approve the following 2019-20 employment contracts: School Psychologist Interns Rileigh Burke and Ashton Moody (190 days), Speech & Language Pathologist Nikki Johnson (185 days); and Occupational Therapist Angela Wortman (152 days). After discussion, and on roll call vote, the Board voted as follows:
- For:** Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.
- Motion by Johnson, second by Hight, to approve the 2019-2020 voluntary reduction in contract for Alecia Heimes from 190 to 171 days. After discussion, and on roll call vote, the Board voted as follows:

For: Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

Motion by Johnson, second by Reinert, to approve the resignations of the following ESU #1 staff at the end of their 2018-19 employment contract: School Psychologists Calvin Frey and Kim Benorden, Migrant Education Grant Program Coordinator Vanessa Gascon-Guarcas, and Speech/Language Pathologist Dori Heitz. After discussion, and on roll call vote, the Board voted as follows:

For: Lana Oswald, AJ Johnson, Sally Reinert, Terry Pinkelman, Robby Thompson, Dave Dowling, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

The Board was informed of the following Classified staff changes:

Employment Ending March 29, 2019 ~

Migrant Education Service Provider Zoila Vargas
Tower Paraeducator Kayla Walton

- N. Adjournment. As there were no additional agenda items, President Dowling declared the meeting adjourned at 6:09 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, April 9, 2019 @ 5:30 p.m.