

**ESU #1 BOARD MEETING
January 12, 2010**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, January 12, 2010, at 5:30 p.m. at Tower School in Wayne, Nebraska. The following members were present or absent.

Present: Dave Dowling, Fred Boelter, Ronnie Wenstrand, Wayne Goeden, Rodney Garwood, Sally Reinert, Nancy Kirkholm (arrived at 5:34) and Pat Nauroth (arrived at 5:50); **Absent:** Rich Higgins, Joy Bock and Kelly Ballinger

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: Rose Wenstrand, Dennis Reinert, Deb Garwood, and Wendy and Dominic Consoli.

Call Meeting to Order. Chairman Dowling duly called the meeting to order. Board member spouses in attendance were introduced and 2009 Employee of the Year Wendy Consoli recognized.

A. Announcement of Open Meetings Act Posting. 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. Approval of Agenda. Motion by Garwood, second by Reinert, to approve the January 12, 2010 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Goeden, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.

C. Reorganization of the Board. Chairman Dowling asked that Administrator Uhing act as temporary Chair for the purpose of electing a Chairman. Administrator Uhing asked for nominations from the floor for the position of Chairman.

Motion by Garwood, second by Dowling, that the current officer's terms be renewed for 2010. Officers are:

Dave DowlingChairman
Fred BoelterVice-Chairman
Ronald Wenstrand...Secretary

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

For: Goeden, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.

D. Consent Agenda. Motion by Wenstrand, second by Boelter, to approve all items on the consent agenda as provided (December 8, Minutes; Financial Reports; Treasurer's Report, January Bills of \$513,834.68, and Administrator's Report which included reports from Board members on the AESA, NESUBA and NASB conferences). After discussion and on roll call vote, the Board voted as follows:

For: Goeden, Reinert, Dowling, Boelter, Wenstrand, Garwood, Kirkholm and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0.

E. Public Comment. None

F. Appoint Standing Committees. Motion by Boelter, second by Reinert, that the current Standing Committees remain the same for 2010 (shown below).

Insurance Committee:	Wenstrand, Ballinger & Goeden
Board Policy Committee:	Reinert, Dowling & Nauroth
Negotiations Committee:	Boelter, Kirkholm & Dowling
Building & Grounds Committee:	Higgins, Garwood & Reinert
Legislative Committee:	Ballinger, Garwood & Reinert
Mutual Concerns:	Bock, Goeden & Higgins

*Chairman Dowling is Ex-Officio Member of all Committees

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

For: Goeden, Reinert, Dowling, Boelter, Wenstrand, Garwood, Kirkholm and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0.

G. Position Appointments. Motion by Garwood, second by Dowling, to approve the 2010 ESU #1 Position Assignments as listed and approve compensation outlined by Administrator Uhing for Board Treasurer (\$1/Annual) and Recording Secretary (\$50/Meeting). After discussion and on roll call vote, the Board voted as follows:

Board Treasurer ~ Stuart Clark
Recording Secretary ~ Lisa Salmon
Attorney of Record ~ Rex Schultze
Primary Depository ~ Iowa-Nebraska State Bank

For: Goeden, Reinert, Dowling, Boelter, Wenstrand, Garwood, Kirkholm and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0.

H. Designate Newspaper of Record. Motion by Wenstrand, second by Reinert, to name the newspapers listed below as the 2010 ESU #1 Newspapers of Record. After discussion and on roll call vote, the Board voted as follows:

Wayne Herald, Cedar County News, Dakota County Star, Pender Times, Bloomfield Monitor and the Wakefield Republican.

For: Goeden, Reinert, Dowling, Boelter, Wenstrand, Garwood, Kirkholm and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0.

I. Government Relations Network Representative. Motion by Dowling, second by Boelter, to name Rodney Garwood as the ESU #1 Legislative Relations Network representative for 2010. After discussion and on roll call vote, the Board voted as follows:

For: Goeden, Reinert, Dowling, Boelter, Wenstrand, Garwood, Kirkholm and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0.

- J. Audit Report. Administrator Uhing highlighted areas of the 2008-09 Audit Report previously sent to the Board. Members are asked to contact him with any questions that they may have prior to the February meeting, where it will be on the agenda for acceptance.
- K. ESU #1 & #8 Advisory Council Meeting. Administrator Uhing outlined the agenda for a January 28, scheduled meeting.
- L. Administrator's Evaluation. Motion by Garwood, second by Goeden, to table *Agenda Item L*. (Administrator's Evaluation) until the February meeting. Motion unanimously approved by the Board.
- M. Personnel. Motion by Garwood, second by Wenstrand, to approve the 2009-10 Certified contract for Early Childhood Teacher Tina Sharpe, effective January 4, 2010 for 94 days. After discussion and on roll call vote, the Board voted as follows:

For: Goeden, Reinert, Dowling, Boelter, Wenstrand, Garwood, Kirkholm and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0.

The ESU #1 Board was hereby notified that the following Classified staff positions have been filled for the remainder of the 2009-10 academic year: Bilingual Paraeducator Angelina Fregoso and Tower BD Paraeducator Sarah Hansen.

- N. Adjournment. There being no additional agenda items, the meeting adjourned at 6:05 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, February 9, 2010 @ 5:30 p.m.