

## ESU #1 BOARD MEETING

March 9, 2010

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, March 9, 2010, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

**Present:** Joy Bock, Pat Nauroth, Dave Dowling, Sally Reinert, Nancy Kirkholm, Fred Boelter, and Ronnie Wenstrand. **Absent:** Rodney Garwood, Rich Higgins, Wayne Goeden 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: None

Call Meeting to Order. Chairman Dowling duly called the meeting to order.

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.

B. Approval of Agenda. Motion by Boelter, second by Reinert, to approve the March, 9 2010 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

C. Consent Agenda. Motion by Wenstrand, second by Nauroth, to approve all items on the consent agenda as provided (February 9, Minutes; Financial Reports; Treasurer's Report, March Bills of \$486,216.42, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

D. Public Comment. None

E. ESU #1 AdvancED/MAPs Update. ESU #1 Staff Development Team (Shannon Collin, Amy Hill, Chris Good and Rhonda Jindra) presented information related to both AdvancED Agency Improvement and the MAP (Measures of Academic Progress) Project.

F. Van Delivery Contract. Administrator Uhing outlined a proposal for the van delivery service in 2010-11 and the future. Motion by Nauroth, second by Reinert, to approve the Independent Van Delivery Contract with Donna Nelson for 2010-11 at a rate of \$1.50 per mile as presented. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

G. Verification of Successful Teaching. Motion by Wenstrand, second by Bock, to approve the Verification of Successful Teaching requirement for ESU #1 employees seeking renewal of their teaching certificate: Angela Bennett, Jennifer Bensen, Dori Heitz, Bobbi Hightree, Vernae Luhr, Leah Merkwan, Carol Olson-Conrad, Rhonda Jindra, Sara Jaixen and Haley Schmidt. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

H. ESUCC Organizational Chart. Administrator Uhing provided an update of the ESUCC projects and major discussion points from the March 3, meeting in Hastings.

I. Staff Contracts. Administrator Uhing shared a list of 2010-11 Certified Contracts to be issued.

J. Specialty Contracts. Chairman Dowling asked that Agenda Item J. (Specialty Contracts) be tabled until April, for a full Board review.

K. Personnel. Motion by Nauroth, second by Wenstrand, to approve the 2010-11 full-time (185-day) contract with Speech Language Pathologist Jeanne Hill and the resignation of Christine Salmon effective at the end of the 2009-10 contract year. After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

Motion by Boelter, second by Bock, to approve the voluntary reduction in the 2010-11 contract for Transition Specialist James Gunsolley (190 days to 185 days); and School Psychologist Stephanie Jensen from (114 days to 76 days). After discussion and on roll call vote, the Board voted as follows:

**For:** Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

L. Adjournment. There being no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:32 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting ~ Tuesday, April 13, 2010 @ 5:30 p.m.**