

**ESU #1 BOARD MEETING
December 13, 2010**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 14, 2010, at 5:30 p.m. at Tower School in Wayne, Nebraska.

Present: Joy Bock, Nancy Kirkholm, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Tom Luxford. **Absent:** Kelly Ballinger and Rich Higgins.

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: Sarah Elton, Deborah Garwood, Rose Wenstrand and Dennis Reinert.

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. Board Member Roll Call. Recording secretary completed roll call of board members. Motion by Reinert, second by Boelter, to excuse the absence of members Rich Higgins and Kelly Ballinger. After discussion and on roll call vote, the Board voted as follows:

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

C. Approval of Agenda. Motion by Garwood, second by Dowling, to approve the December 14, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

D. Consent Agenda. Motion by Wenstrand, second by Kirkholm, to approve all items on the consent agenda as provided (November 9, Minutes; Financial Reports; Treasurer's Report, December Bills of \$539,453.58, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

E. Public Comment. None

F. Employee of the Year. The Board recognized ESU #1 Employee of the Year Sarah Elton.

- G. AESA Conference Report. Administrator Uhing and Board Members Rod Garwood, Ronnie Wenstrand and Fred Boelter reported on the recent AESA Conference held in Savannah, Georgia.
- H. NESUBA/NASB Report. Reports on the NESUBA and NASB meetings were given by Rod Garwood and Ronnie Wenstrand.
- I. Board Member Appointment. Motion by Garwood, second by Wenstrand, to appoint Steve Grube of Hartington to Election District #9, to fill the vacancy left by Wayne Goeden. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford. **Against:** None;
Not Voting: None; **Motion carried:** 8-0
- J. ESU Co-op Contract. Motion by Garwood, second by Reinert, to approve the 2011 Cooperative Purchase Contract as presented and administered by ESU #17. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford. **Against:** None;
Not Voting: None; **Motion carried:** 8-0
- K. 2011 Mileage Rate. Motion by Dowling, second by Kirkholm, to approve the IRS allowed mileage rate of 51¢ per mile effective January 1, 2011 for commuter and business miles. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford. **Against:** None;
Not Voting: None; **Motion carried:** 8-0
- L. Administrator's Contract. Motion by Boelter, second by Wenstrand, to approve Administrator Uhing's recommendation and freeze the Administrator's salary for 2011-12 and retain the benefits at the same percentage. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford. **Against:** None;
Not Voting: None; **Motion carried:** 8-0
- M. Personnel. Motion by Wenstrand, second by Bock, to approve the 2010-11 contract for Early Childhood Special Education Teacher Pam Peters, effective January 4, 2011 for 92.5 days. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford. **Against:** None;
Not Voting: None; **Motion carried:** 8-0
- Classified Staff Changes:
 Exiting Staff ~ Matt Menken (Tower BD Para: 12/3/10); Jean Kroger (Winnebago Para: 12/3/10); and Wendy Ellis (Central Office Secretary: 12/22/10)
- N. Adjournment. There being no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:55 p.m.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, January 11, 2011 @ 5:30 p.m.