

ESU #1 BOARD MEETING
November 9, 2010

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

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

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: ESU #1 Staff Kim Halle and Sarah Elton.

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 Garwood, second by Ballinger, to excuse the absence of members Tom Luxford and Fred Boelter. After discussion and on roll call vote, the Board voted as follows:

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

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

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

D. Consent Agenda. Motion by Wenstrand, second by Bock, to approve all items on the consent agenda as provided (October 12, Minutes; Financial Reports; Treasurer's Report, November Bills of \$608,239.86, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

E. Public Comment. None

- F. Instructional Technology. Speech/Language Pathologist Kim Halle demonstrated how I-Pads are being used in the classroom for speech therapy.
- G. Paperless Board Meetings. Sarah Elton presented on the possibility of distributing board agendas via PDF portfolios and answered questions from the Board
- H. 2011 Mileage Rate. Administrator Uhing noted that the 2011 Mileage Rate has not yet been released by the IRS and will keep the Board informed when a change is made.
- I. State Budget Administrator's Request. Administrator Uhing informed the Board of a request by the State Budget Administrator for information related to administrative wages and benefits. This information is being requested from all agencies that receive appropriations from the State, including NDE.
- J. Board Member Appointment. Administrator Uhing informed the Board that the position for Election District #9 had been advertised and to date no one has expressed an interest in the position.
- K. SPED Director's Evaluation. Motion by Dowling, second by Wenstrand, to move into Executive Session to discuss agenda item K. (SPED Directors Evaluation) at 6:10 p.m. After discussion and on roll call vote, the Board voted as follows:

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

The Board reconvened into Open Session at 6:25 p.m.

No action taken.

- L. Administrator's Evaluation. No action.
- M. Personnel. The Board was informed of the following Classified staff changes:
Jodie Saxen (Winnebago Paraeducator) ~ New Hire ~ Effective 10-19-10
Hazel Hernandez (Wakefield Preschool Paraeducator) ~ New Hire ~ Effective 11-14-10
- N. Adjournment. There being no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:29 p.m.

Diane Keim, Recording Secretary Pro Tem

Ronnie Wenstrand, Board Secretary

Next Meeting @ Tower School (Wayne) ~ Tuesday, December 14, 2010 @ 5:30 p.m.