

## ESU #1 BOARD MEETING

February 9, 2010

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, February 9, 2010, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska. Due to the weather, board members were given the option of attending via teleconference.

**Present:** Dave Dowling, Rodney Garwood, Ronnie Wenstrand and Fred Boelter

**Present via Teleconference:** Joy Bock, Sally Reinert, Nancy Kirkholm, Wayne Goeden, Pat Nauroth (5:33 p.m.), Kelly Ballinger (5:33 p.m.) and Rich Higgins (5:42 p.m.)

**Absent:** None

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 Garwood, second by Dowling, to approve the February 9, 2010 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

C. Consent Agenda. Motion by Boelter, second by Wenstrand, to approve all items on the consent agenda as provided (January 12, Minutes; Financial Reports; Treasurer's Report, February Bills of \$469,773.68, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

**For:** Dowling, Garwood, Wenstrand, Boelter, Bock, Reinert, Kirkholm, Goeden, Nauroth and Ballinger; **Against:** None; **Not Voting:** None; **Motion carried:** 10-0.

D. Public Comment. None

E. Audit Report. Motion by Dowling, second by Garwood, to accept the 2008-09 Audit Report as presented. After discussion and on roll call vote, the Board voted as follows:

**For:** Dowling, Garwood, Wenstrand, Boelter, Bock, Reinert, Kirkholm, Goeden, Nauroth and Ballinger; **Against:** None; **Not Voting:** None; **Motion carried:** 10-0.

F. NASB Dues. Motion by Boelter, second by Garwood, to approve the annual membership dues of \$712 to NASB (Nebraska Association of School Board). After discussion and on roll call vote, the Board voted as follows:

**For:** Dowling, Garwood, Wenstrand, Boelter, Bock, Reinert, Kirkholm, Goeden, Nauroth, Ballinger and Higgins; **Against:** None; **Not Voting:** None; **Motion carried:** 11-0.

Motion by Garwood, second by Dowling, to Table the following agenda items: G. (Legislation), H. (ESU #1 & #8 Meeting Report), and K. (Specialty Contracts). After discussion and on roll call vote, the Board voted as follows:

**For:** Dowling, Garwood, Wenstrand, Boelter, Bock, Reinert, Kirkholm, Goeden, Nauroth, Ballinger and Higgins; **Against:** None; **Not Voting:** None; **Motion carried:** 11-0.

G. Legislation. TABLED

H. ESU #1 & #8 Meeting Report. TABLED

I. RUS/MEMS Grant Application. Motion by Garwood, second by Nauroth, to approve Administrator Uhing acting on behalf of the Board to pursue application of a RUS Grant and REMS Grant for area schools and approve contracting with Diane Wolfe to write both grants. ESU #1 will be the fiscal agent for the RUS Grant only. After discussion and on roll call vote, the Board voted as follows:

**For:** Dowling, Garwood, Wenstrand, Boelter, Bock, Reinert, Kirkholm, Goeden, Nauroth, Ballinger and Higgins; **Against:** None; **Not Voting:** None; **Motion carried:** 11-0.

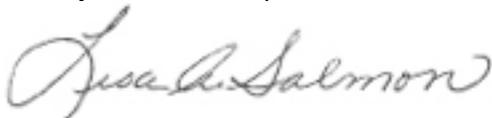
J. NNNC Interlocal Agreement. Motion by Garwood, second by Wenstrand, to approve the renewal of the NNNC Interlocal Agreement for the period of April 1, 2010 through March 31, 2013. After discussion and on roll call vote, the Board voted as follows:

**For:** Dowling, Garwood, Wenstrand, Boelter, Bock, Reinert, Kirkholm, Goeden, Nauroth, Ballinger and Higgins; **Against:** None; **Not Voting:** None; **Motion carried:** 11-0.

K. Specialty Contracts. TABLED

L. Personnel. No action.

M. Adjournment. There being no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:56 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, March 9, 2010 @ 5:30 p.m.**