

ESU #1 BOARD MEETING

May 11, 2010

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 11, 2010, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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. Vice-Chairman Boelter 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 Reinert, to approve the May 11, 2010 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

C. Consent Agenda. Motion by Wenstrand, second by Garwood, to approve all items on the consent agenda as provided (April 13, Minutes; Financial Reports; Treasurer's Report, May Bills of \$584,995.91 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

D. Public Comment. None

E. Power School Support. Motion by Garwood, second by Higgins, to approve the Power School Support Independent Contract with Sharon Van Cleave for the 2010-11 academic year at a rate of \$40/hour for an estimated 20 hours per week. After discussion and on roll call vote, the Board voted as follows:

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

F. Annual Service and Personnel Survey. Administrator Uhing summarized the results of the compiled survey and noted there were 543 respondents.

G. Governor's Letter. Motion by Garwood, second by Wenstrand, to table discussion and action related to Governor Heineman's letter. After discussion and on roll call vote, the Board voted as follows:

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

H. Core Service Funds. Administrator Uhing presented the NDE projected Core Service revenue for 2010-11. There will be an estimated \$67,500 loss of funds next year.

I. Funding School Projects. Motion by Garwood, second by Bock, to approve the School Support projects outlined by Administrator Uhing. The projects include: Rtl, Software Training and Licenses, Web Based Classes, APL, McRel Activities, Area Wide Inservice, Legal, School Grant Support, Quiz Bowl, Research Subscription, NDE Workshops, Administrator's Retreat, Superintendent Mentor Program, SRS Support, AIMSweb, MAPS, L to J, Science Standards, John Baylor ACT and PowerSchool. After discussion and on roll call vote, the Board voted as follows:

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

J. SRS Fee Structure. Motion by Garwood, second by Kirkholm, to approve the SRS Project payment on behalf of the ESU #1 school districts for the period of July 2010 through June 2011 at a cost of \$15,143. After discussion and on roll call vote, the Board voted as follows:

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

K. Negotiations. Administrator Uhing provided an update on negotiations with certified staff and remaining staff.

L. Personnel. Motion by Higgins, second by Wenstrand, to approve the 2010-11 Voluntary Reduction request of Speech/Language Pathologist Kim Halle (185 to 148 days). After discussion and on roll call vote, the Board voted as follows:

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

Motion by Reinert, second by Boelter, to approve 2010-11 employment contracts for Communication Teacher Jenna McAfee (113 days) and School Psychologist Nicole Pritchard (124 days). After discussion and on roll call vote, the Board voted as follows:

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

FYI ~ Administrator Uhing informed the Board that Tower Paraeducator Michelle Fitzgerald has resigned her position effective May 21, 2010.

M. Adjournment. There being no additional agenda items, Vice-Chairman Boelter declared the meeting adjourned at 6:20 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, June 8, 2010 @ 5:30 p.m.