

**ESU #1 BOARD MEETING
December 10, 2019**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 10, 2019, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Absent:** Adrian (AJ) Johnson

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.

Call Meeting to Order.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Dave Dowling announced and informed the public that a current copy of the Open Meetings Act is available at the meeting site.

B. Board Member Roll Call. Motion by Haglund, second by Sorensen, to excuse the absence of members: Adrian (AJ) Johnson. After discussion and on roll call vote, the Board voted as follows:

For: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

C. Approval of Agenda. Motion by Reinert, second by Luxford, to approve the December 10, 2019 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

D. Consent Agenda. Motion by Sorensen, second by Luxford, to approve all items on the consent agenda as provided (November 12, Minutes; Financial Reports; Treasurer's Report; December bills of \$836,298.27; and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

E. Public Comment.

F. ESU #1 Board of Director Election Timeline. Administrator Heimann reviewed the filing deadlines for the 2020 Board member incumbents (December 2, 2019 through July 15, 2020). Filing forms were distributed to incumbents.

G. 2020 Mileage Rate. Motion by Reinert, second by Hight, to apply the new IRS federal mileage rate, as it becomes effective, for the calculation of commuter and business miles for calendar year 2020. After discussion and on roll call vote, the Board voted as follows:

For: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

- H. NASB Conference. Sally Reinert, Helen Sorensen and Robby Thompson reported on the sessions they attended at the recent NASB Conference held in November.
- I. ESU #1 Staff Technology Survey. Administrator Heimann provided the results and an overview of the recent staff technology survey.
- J. Personnel. Motion by Sorensen, second by Haglund, to approve the two-year agreement proposal as presented by Administrator Heimann for the Certified staff and approved by the ESU #1 Local Association. After discussion and on roll call vote, the Board voted as follows:

For: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

President Dowling reported that the majority of Administrator evaluations from board members have been received.

Motion by Reinert, second by Hight, to conditionally approve the 2020-2021 certified contract for Speech Language Technician Haley Schnoor (185 days), contingent upon approval of certification by Nebraska Department of Education. After discussion and on roll call vote, the Board voted as follows:

For: Dave Dowling, Lana Oswald, Sally Reinert, Terry Pinkelman, Robby Thompson, Helen Sorensen, Traci Haglund, Tom Luxford, Tucker Hight and Rhonda Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

The Board was informed of the following Classified staff hire: Migrant Education Data Entry Clerk Guadalupe Ibarra-Gonzalez, effective November 25, 2019.

- K. Adjournment. As there were no additional agenda items, President Dave Dowling declared the meeting adjourned at 6:04 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, January 14, 2020 @ 5:30 p.m.