

ESU #1 BOARD MEETING
February 12, 2019

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, February 12, 2019, at 5:30 p.m. at ESU #1 Central office in Wakefield, Nebraska.

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

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, the President 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 Johnson, second by Thompson, to excuse the absence of members: Tom Luxford, Rhonda Heise and Terry Pinkelman. After discussion and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

C. Approval of Agenda. Motion by Haglund, second by Hight, to approve the February 12, 2019 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

D. Consent Agenda. Motion by Reinert, second by Sorensen, to approve all items on the consent agenda as provided (January 8, 2019 Minutes; Financial Reports; February bills of \$859,020.60 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

E. Public Comment. None.

- F. Board Committee Appointments. President Dowling presented the 2019 Board Committee appointments as follows:

Insurance - Rhonda Heise, A.J. Johnson, Terry Pinkelman
Board Policy - Sally Reinert, Dave Dowling, Tom Luxford
Negotiations - Helen Sorensen, Dave Dowling, Traci Haglund
Building and Grounds - Tucker Hight, Tom Luxford, Terry Pinkelman
Legislative - Rhonda Heise, Sally Reinert, Robby Thompson
Mutual Concerns - Lana Oswald, A.J. Johnson, Traci Haglund

The President serves as an Ex-Officio member of all committees

- G. Nebraska Association of School Boards Membership. Motion by Dowling, second by Hight, to approve the membership dues of \$735 to NASB for the 2019-20 year (April 1 through March 31). After discussion, and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- H. ESU #1 Construction Projects. Administrator Heimann provided an update on the Central office restroom remodel project and the Tower School playground project.

- I. ESU #1 Employee of the Year. Teaching and Learning Specialist Kellen Conroy was awarded the ESU #1 Employee of the Year award at the February 1, 2019 All Staff Day event held at Wayne State College. Kellen has been an employee of ESU #1 since 2013.

- J. NNNC Agreement. Motion by Johnson, second by Reinert, to approve the three year renewal agreement in the Northeast Nebraska Network Cooperative for the period of April 1, 2019 through March 31, 2022. After discussion, and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- K. ESU #1 Technology Survey. Administrator Heimann summarized the results of a recent technology survey taken by ESU #1 employees.

- L. Legislation. Administrator Heimann provided an overview of the legislative topics being discussed, along with the activities taking place by the ESU #1 & 8 Legislative Committee.

- M. Staff Contracts. Administrator Heimann gave a report of projected staffing needs and/or changes for the 2019-20 academic year.

- N. Administrative Contract/Negotiations. Motion by Haglund, second by Sorensen, to approve the 2019-20 Administrative contracts as presented and include: Administrator Bill Heimann, Special Education Director Stuart Clark, Assistant Special Education Director Sarah Hansen and Office Manager Lisa Salmon. After discussion, and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Motion by Motion by Dowling, second by Johnson, to approve a \$75 monthly phone stipend for Assistant Special Education Director Sarah Hansen effective with the 2019-20 contract year. After discussion, and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- O. Personnel. Motion by Sorensen, second by Reinert, to approve the resignations of certified staff members Tracey Neumann (Sp/Lg Technician) and Megan Gubbels (Sp/Lg Pathologist) effective at the end of their 2018-19 contract. After discussion, and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Traci Haglund, Robby Thompson, Dave Dowling, Lana Oswald, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Motion by Johnson, second by Hight, to approve the 2019-20 certified contract for Speech Language Pathologist Kassidy Tighe (185 days).

The Board was informed of the following Classified staff changes:

New Hires ~

Tara Miner	Tower School Paraeducator, effective January 22, 2019
Lacy Stange	Tower School Paraeducator, effective January 28, 2019

Resignations ~

Jessica Goeken	Tower School Paraeducator, effective January 25, 2019
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- P. Adjournment. As there were no additional agenda items, President Dowling declared the meeting adjourned at 5:57 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, March 12, 2019 @ 5:30 p.m.