

ESU #1 BOARD MEETING
April 10, 2012

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, April 10, 2012, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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.

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 site.

B. Board Member Roll Call. Recording secretary completed roll call of board members. Motion by Boelter, second by Wenstrand, to excuse the absence of members Steve Grube, Kelly Ballinger, Tom Luxford and Rodney Garwood. After discussion and on roll call vote, the Board voted as follows:

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

C. Approval of Agenda. Motion by Reinert, second by Kirkholm, to approve the April 10, 2012, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

D. Consent Agenda. Motion by Wenstrand, second by Kirkholm, to approve all items on the consent agenda as provided (March 13, 2012 Minutes; Financial Reports; Treasurer's Report, April Bills of \$586,086.85, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

E. Public Comment. None

- F. Special Education Rates. Special Education Director Stuart Clark provided updates on the 2012-13 Special Education programs and personnel.
- G. Disaster Recovery Plan. Administrator Uhing discussed the Disaster Recovery Plan process for ESU #1.
- H. A/V & Computer Repair Contract. Motion by Higgins, second by Reinert, to approve the A/V & Computer Repair Contract with George Hefner, dba Hefner Electronics, for the 2012-13 academic year at a rate of \$54 per hour. After discussion and on roll call vote, the Board voted as follows:
For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter and Wenstrand; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0
- I. Tower School Bus. Motion by Boelter, second by Bock, to approve the sale of the 2000 Chevrolet Express Cutaway Bus located at Tower School to Wynot Public School at a purchase price of \$1,151. After discussion and on roll call vote, the Board voted as follows:
For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter and Wenstrand; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.
- J. Property/Liability Insurance. Motion by Wenstrand, second by Boelter, to approve the outline of property and liability coverage through Employer's Mutual as presented effective with the April 2, 2012 renewal. After discussion and on roll call vote, the Board voted as follows:
For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter and Wenstrand; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.
- K. ESUCC Strategic Plan. Motion by Dowling, second by Kirkholm, to approve the ESUCC list of priorities as outlined by Administrator Uhing. After discussion and on roll call vote, the Board voted as follows:
For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter and Wenstrand; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.
- L. Negotiations. Motion Boelter, second by Higgins, to approve the Certified Proposal for academic years 2012-13 and 2013-14 (Two-Year Agreement) as presented by Administrator Uhing. The two-year package percentage totals 9.02%. A majority vote approving the proposal by the Local Association is required to complete the approval process. After discussion and on roll call vote, the Board voted as follows:
For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter and Wenstrand; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.
- M. Administrative Contracts. Motion by Higgins, second by Wenstrand, to approve the salary and benefits package proposal for the Administrative staff (Administrator, Special Education Director and Office Manager) as presented. After discussion and on roll call vote, the Board voted as follows:
For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter and Wenstrand; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.

N. Personnel. Motion by Wenstrand, second by Boelter, to accept, with regret, the resignation of School Psychologist Leah Clark and the retirement of School Psychologist Ron Lorenzen at end of their 2011-12 contract. In addition, the Board will approve the request by School Psychologist Shelly Skogstad to voluntarily reduce her 2012-13 contract from 190 to 152 days. After discussion and on roll call vote, the Board voted as follows:

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

The Board was informed of the following Classified Staff changes:

Resignation ~ Winnebago Paraeducator Warren Lange effective April 30, 2012

New Hire ~ Tower S/P Paraeducator Laura Heise effective April 10, 2012

O. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:05 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, May 8, 2012 @ 5:30 p.m. (Central Office)