

ESU #1 BOARD MEETING
April 10, 2018

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, April 10, 2018 at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Lana Oswald, Adrian (AJ) Johnson, Helen Sorensen, Sally Reinert, Jeff Messersmith, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood, Tom Luxford and Rhonda Heise. **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.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, Chairman 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. Recording secretary completed roll call of board members. All members present.

C. Approval of Agenda. Motion by Reinert, second by Boelter, to approve the April 10, 2018 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

D. Consent Agenda. Motion by Boelter, second by Sorenson, to approve all items on the consent agenda as provided (March 13, 2018 Minutes; Financial Reports; Treasurer's Report, April Bills of \$929,538.53 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

E. Public Comment. None

F. ESU #1 Construction Project Report. Administrator Heimann provided a report and update on the finalization of the remodel/construction project. Motion by Reinert, second by Boelter, to accept the 5-year extended warranty proposal from HCI covering the concrete slab at the north entrance. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

G. ESU Coordinating Council Report/Rule 84 Meeting. Administrator Heimann provided a brief overview of the ESUCC meeting held on April 4, which included representatives in attendance from NDE.

H. ESU #1 Annual Survey. Motion by Johnson, second by Messersmith, to accept the 2017-18 Annual School Survey as presented. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

Motion by Garwood, second by Sorensen, that the Administrator, on behalf of the Board, offer congratulations on a job well done to the staff of ESU #1 based on the scores reflected within the Annual School Survey. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

I. A/V and Computer Repair Contract. Motion by Dowling, second by Luxford, to approve the 2018-19 A/V and Computer Repair Contract with George Hefner, dba Hefner Electronics, at a rate of \$66 per hour. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

J. Property/Liability Insurance. Administrator Heimann reviewed the 2018-19 property and liability insurance package through Employer's Mutual and the limits of coverage outlined. The annual effective date of coverage is April 2.

K. Specialty, Professional & Licensed Contracts. Motion by Sorensen, second by Wenstrand, to approve the 2018-19 Specialty, Professional & Licensed Contracts for the following staff as proposed: Kellen Conroy, Chris Good, Jim Hopkins, Rhonda Jindra, Amy Mundil, Arianne Conley, Vanessa Gascon-Guarcas, Scott McIntosh, Ryan Stansberry, Angie Hansen, Chris Hanson-Harder (voluntary contract decrease from 195 to 190 days), Lauren Pinkelman, Laurie Smith, Chelsea Spangler, Staci Fethkenher (voluntary increase in contract days from 117 to 156 days), Kristine Kleve and Rebecca Rippe. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

L. School Support Projects. Motion by Garwood, second by Johnson, to approve the proposed 2018-19 School Support Projects as outlined by Administrator Heimann. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

M. Legislation. Administrator Heimann reviewed the current status of proposed legislation affecting education.

N. ESU #1 Board Election. The deadline for ESU #1 incumbent Board members from District's 1, 3, 5, 7, 9 & 11 to file for re-election is July 15. The forms are to be filed with the office of the Secretary of State.

O. Personnel. Motion by Messersmith, second by Sorensen, to approve the staffing changes outlined below.

New Hires 2018-19:

School Psychology Intern Janssen Nielsen, 190 Days

Technology Support Specialist Marissa Burenheide, 220 days w/ addt'l days contracted during the 2018 summer months for transition purposes.

Resignation:

Winnebago Educare Teacher Katherine Hasselquist effective at the end of contract year 2017-18

After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 11-0.

Classified Staff Changes

Tower School Paraeducator Kim Bruns, effective May 10

Wakefield School Paraeducator Daisy Ortiz, effective on or about May 11.

- P. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:12 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, May 8, 2018 @ 5:30 p.m.