

**ESU #1 Board Minutes
Wakefield, NE 68784
August 13, 2013**

Student Fee Policy Hearing

A public hearing of the ESU #1 Board was held on August 13, 2013, at 5:25 p.m. at the Central office in Wakefield, NE. The purpose of the special public hearing was to review, discuss, consider, and receive input and suggested modifications to the Student Fee Policy. Notice of the hearing was given in advance by publication and/or posting in accordance with the required method for giving notice of hearings.

Present: Joy Bock, Rhonda Heise, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand and Rod Garwood. **Absent:** Nancy Kirkholm, Rich Higgins and Tom Luxford

Audience: None

Hearing closed at 5:30 p.m. A meeting will be held immediately following all published hearings to take such action as the ESU #1 Board may deem appropriate.

Lisa Salmon,
Recording Secretary

ESU #1 BOARD MEETING
August 13, 2013

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, August 13, 2012, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Rhonda Heise, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rod Garwood and Nancy Kirkholm. **Absent:** Rich Higgins and Tom Luxford

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:

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 Dowling, second by Garwood, to excuse the absence of member Rich Higgins and Tom Luxford. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

C. Approval of Agenda. Motion by Reinert, second by Boelter, to approve the August 13, 2013, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

D. Consent Agenda. Motion by Boelter, second by Wenstrand, to approve all items on the consent agenda as provided (June 11, 2013 Minutes; Financial Reports; Treasurer's Report, August Bills of \$587,645.68, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

E. Public Comment.

F. Board Member Appointment. Motion by Dowling, second by Kirkholm, to approve the appointment of Adrian J. Johnson of Hartington to fill the Election District #9 Board vacancy left by Steve Grube effective September 1, 2013. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

G. Bank Authorization. Motion by Boelter, second by Bock, to approve the following list of authorized check signers on ESU #1 accounts and those approved to have access to the safety deposit box. After discussion and on roll call vote, the Board voted as follows:

| ACCOUNT | # | SIGNATURES | | | # OF SIGNERS |
|--------------------------------|--------|----------------|--------------|-------|--------------|
| Primary Signers in Bold | | | | | |
| General Fund | 124087 | Dowling | Clark | | 2 |
| State Nat'l Wayne | 579904 | Dowling | Clark | | 2 |
| Security Nat'l Allen | CD's | Dowling | Clark | | 2 |
| Money Market | 300365 | Dowling | Clark | | 2 |
| Administration | 127329 | Uhing | Clark | | 1 |
| Cafeteria | 103284 | Salmon | Uhing | Clark | 1 |
| Unemployment | 127361 | Uhing | Clark | | 1 |

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|--|
| Safety Deposit Box Authorization: Uhing , Dowling and Clark |
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For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

H. Student Fees Policy. Motion by Garwood, second by Heise, to approve the current ESU #1 Student Fee Policy, with no modifications necessary. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

I. Anti-Bullying Policy. Motion by Heise, second by Boelter, to approve the current ESU #1 Anti-Bullying Policy, with no modifications necessary. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

J. Negotiations. Motion by Bock, second by Boelter, to recognize the ESU #1 local NSEA as the bargaining agent for the 2013-14 contract year for all positions presently included within the ESU #1 negotiated Master Agreement. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-00

K. PPACA – Delay in Enforcement. Administrator Uhing provided an update to the Board with regard to the delay in the Patient Protection and Affordable Care Act.

L. Staff Development School Services. Administrator Uhing provided a handout summarizing the three strategies that will be implemented by the ESU #1 Staff Development team in 2013-14 and beyond (*Principal Instructional Leadership Training Series, Build Your Own Curriculum (BYOC) and MAP Training Series*).

M. Approve Additional June Checks. Motion by Boelter, second by Heise, to approve the listing of June grant checks as presented totaling \$38,333.89. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

N. Approve June Treasurer’s Report. Motion by Garwood, second by Boelter, to approve the June 2013 Treasurer’s Report as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

O. Approve July Expenditures. Motion by Wenstrand, second by Boelter, to approve the listing of July 2013 expenditures as presented and totaling \$810,761.39 (GF=\$605,168.15; Coop = \$138,898.23; Grants = \$66,695.01). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

P. Hot Lunch Appointments. Motion by Dowling, second by Bock, to approve Stuart Clark as the Hearing Officer and Myrna Wacker Tuttle as the manager for the Tower School hot lunch program. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Q. Native American Strategic Plan. Administrator Uhing provided a summary of the meeting held at ESU #1 on August 8, which included three NDE staff members and representatives from the four Native American Schools. The emphasis of the meeting was to develop a strategic plan to improve student learning in each of the four school districts.

Board member Tom Luxford joined the meeting via telephone at 6:05 p.m.

R. Budget Parameters/1% Approval. Motion by Garwood, second by Boelter, to exceed the budgeted limit for fiscal year 2013-14 by an additional 1%. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford.
Against: None; **Not Voting:** None; **Motion Carried:** 9-0

Board Member Tom Luxford exited the meeting.

- S. Additional August Expenditures. Motion by Reinert, second by Heise, to authorize expenditures of up to \$410,000 on August 31, 2013 to close out the 2012-13 fiscal year (General Fund and Grant Fund). A report of final expenditures will be presented at the September meeting. In addition, the September meeting will be held on September 17, immediately following the Budget Hearing. The September payroll will be released as scheduled by the Master Agreement and necessary bills. A full listing of September payments will be presented to the Board on the 17th. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- T. Personnel. Motion by Wenstrand, second by Bock, to approve the 2013-14 contract with School Nurse Arianne Conley (185 days). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Dowling, Boelter, Wenstrand, and Garwood. **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

The Board was informed of the following Classified staff changes ~

New Hires:

Tower School Paraeducators: Joshua McCampbell and Karli Morse

Resignations:

Tower Paraeducator: Megan Olson

- U. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:11 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, September 17, 2013 @ 5:30 p.m.