

Student Fee Policy Hearing

A public hearing of the ESU #1 Board was held on August 9, 2016, 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: Adrian (AJ) Johnson, Helen Sorensen, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Tom Luxford, Rodney Garwood, and Rhonda Heise. **Absent:** Joy Bock and Jeff Messersmith.

Audience: None

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

A handwritten signature in cursive script that reads "Lisa Salmon".

Lisa Salmon,
Recording Secretary

ESU #1 BOARD MEETING
August 9, 2016

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, August 9, 2016, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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. Notification of Open Meetings Law. 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. Motion by Sorensen, second by Luxford, to excuse the absence of Joy Bock and Jeff Messersmith. After discussion and on roll call vote, the Board voted as follows:

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

C. Approval of Agenda. Motion by Johnson, second by Boelter, to approve the August 9, 2016, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

D. Consent Agenda. Motion by Wenstrand, second by Boelter, to approve all items on the consent agenda as provided (June 14, Minutes; Financial Reports; Treasurer's Report; August 15, bill listing of \$810,875.27 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

E. Public Comment. None

F. Student Fee Policy. Motion by Johnson, second by Heise, to approve the current Student Fee Policy with no modifications necessary. After discussion and on roll call vote, the Board voted as follows:

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

G. Anti-Bullying Policy. Motion by Dowling, second by Reinert, to approve the current Anti-Bullying Policy with no modifications necessary. After discussion and on roll call vote, the Board voted as follows:

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

H-N. Purchasing Policies. Motion by Sorensen second by Luxford, to adopt the entire contents of the following policies (Agenda Items H. through N.) as presented and rescind all existing Board policies that pertain to the same matters, or that are otherwise conflicting, after one reading and waive the second reading requirement. All policies will be attached to these minutes and considered part of the permanent record.

- | | |
|---------------------------------------|--|
| H. <u>Purchasing Policies</u> | I. <u>Prohibition on Aiding & Abetting Sexual Abuse Policy</u> |
| J. <u>Workplace Privacy Act</u> | K. <u>Drug Policy</u> |
| L. <u>Electronic Records Policies</u> | M. <u>Special Education Policy</u> |
| N. <u>Conflict of Interest Policy</u> | |

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

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

O. Mari Biehl Professional Services Contract. Motion by Sorensen, second by Reinert, to approve an Independent Contract with Missouri Valley Education Consulting, LLC to provide Instructional Coaching to Santee Public School. After discussion and on roll call vote, the Board voted as follows:

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

P. Distance Education Agreement. Motion by Wenstrand, second by Luxford, to approve the \$66,500 Distance Learning contract with ESU #2 for the membership fees of 18 school districts and ESU #1. After discussion and on roll call vote, the Board voted as follows:

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

Q. Approve Additional June Grant Checks. Motion by Dowling, second by Boelter, to approve the listing of June 23, 2016 checks in the amount of \$87,596.93. After discussion and on roll call vote, the Board voted as follows:

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

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

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

S. Approve July Expenditures. Motion by Boelter, second by Reinert, to approve the July 15, listing of checks totaling \$762,743.46 as presented. After discussion and on roll call vote, the Board voted as follows:

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

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

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

U. Budget Parameters. Motion by Garwood, second by Boelter, to exceed the budgeted limit for fiscal year 2016-17 by an additional 1%. After discussion and on roll call vote, the Board voted as follows:

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

V. Additional August Bills. Motion by Heise, second by Sorensen, to authorize expenditures of up to \$231,000 on August 31, 2016 to close out the 2015-16 fiscal year (general fund and grant funds). A report of final expenditures will be presented at the September meeting. After discussion and on roll call vote, the Board voted as follows:

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

W. Personnel. Motion by Johnson, second by Garwood, to approve the following Personnel changes:

New Hires:

School Psychologist Kimmy Mickelson and School Psychology Intern Anne Kallsen at 190 days each; Speech/Language Pathologist Anna Dawson and ECSE Teacher Ashley Mosel at 185 days each.

Contract Continuation: Speech/Language Pathologist Supervisor Adrienne Timm (maximum of 25 days) and Psychology Aide Tracey Meis (as needed basis).

Contract Increase: Speech/Language Pathologist Sheila Becker from 131 to 167 days.

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

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

The Board was informed of the following Classified staff changes:

New Hires:

Migrant Education Service Provider Sandra Velazquez, effective July 20, 2016

Migrant Education Recruiter Susan Valladares, effective August 15, 2016

Tower Paraeducators James Ruley (effective August 5, 2016) and Jessica Ludvik (effective July 14, 2016)

- X. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:50 p.m.

Lisa Salmon, Recording

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, September 13, 2016 @ 5:30 p.m.