

**ESU #1 BOARD MEETING
December 11, 2007**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 11, 2007, at 5:30 p.m. at Tower School in Wayne, Nebraska. The following members were present or absent. Members participated via a conference call, due to the adverse weather conditions. Administrator Uhing and members Rod Garwood and Kelly Ballinger were on site at Tower School to welcome any visitors to the meeting.

Present: Ronnie Wenstrand, Kelly Ballinger, Stan Copple, Wayne Goeden, Fred Boelter, and Rodney Garwood. **Absent:** Dave Dowling, Rich Higgins, Linda Steele, and Joy Bock

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. Vice Chairman Boelter duly called the meeting to order.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Vice-Chairperson announced and informed the public that a current copy of the Open Meetings Act is available at the meeting at Tower School.

- B. Approval of Agenda. Motion by Wenstrand, second by Garwood, to approve the modified December 11, agenda by tabling the following agenda items until a later date: **E. 2007 Employee of the Year;** **F. AESA Conference Report;** **G. NESUBA/NASB Report;** **K. Personnel.** After discussion and on roll call vote, the Board voted as follows:

For: Wenstrand, Ballinger, Copple, Goeden, Boelter and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 6-0

Member Linda Steele joined the conference call at 5:33 p.m.

- C. Consent Agenda. Motion by Garwood, second by Copple, to approve all items on the consent agenda as provided (November 13, Minutes; Financial Reports; Treasurer's Report, November Bills of \$522,532.04, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Wenstrand, Ballinger, Copple, Goeden, Boelter, Garwood, and Steele

Against: None; **Not Voting:** None; **Motion carried:** 7-0

- D. Public Comment. No Public Comment.

- E. 2007 Employee of the Year. Tabled Item

- F. AESA Conference Report. Tabled Item

- G. NESUBA/NASB Report. Tabled Item

H. 2008 Co-op Contract. Motion by Steele, second by Wenstrand, to approve the 2008 Cooperative Purchase Program Contract as presented. After discussion and on roll call vote, the Board voted as follows:

For: Wenstrand, Ballinger, Copple, Goeden, Boelter, Garwood, and Steele

Against: None; **Not Voting:** None; **Motion carried:** 7-0

I. 2008 Mileage Rate. Motion by Ballinger, second by Goeden, to approve the 2008 Mileage Rate at 50.5¢ per mile effective January 1, 2008. After discussion and on roll call vote, the Board voted as follows:

For: Wenstrand, Ballinger, Copple, Goeden, Boelter, Garwood, and Steele

Against: None; **Not Voting:** None; **Motion carried:** 7-0

J. Tower School Update. Administrator Uhing and Building & Grounds members Rod Garwood and Rich Higgins reported to the Board on a meeting held with the Building contractor on December 10, 2007.

K. Personnel. Tabled Item

L. Adjourn. Motion by Copple, second by Garwood, to adjourn the meeting at 5:43 p.m. Unanimous approval received.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting @ ESU #1 Central Office
Tuesday, January 8, 2008**