

**ESU #1 BOARD MEETING**  
**December 11, 2012**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 11, 2012, at 5:30 p.m. at Tower School in Wayne, Nebraska.

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

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 Garwood, second by Reinert, to excuse the absence of member's Rich Higgins, Tom Luxford, Fred Boelter, Kelly Ballinger and Joy Bock. After discussion and on roll call vote, the Board voted as follows:

**For:** Grube, Kirkholm, Reinert, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None;  
**Motion Carried:** 6-0.

C. Approval of Agenda. Motion by Dowling, second by Garwood, to approve the December 11, 2012, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

**For:** Grube, Kirkholm, Reinert, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None;  
**Motion Carried:** 6-0.

D. Consent Agenda. Motion by Wenstrand, second by Grube, to approve all items on the consent agenda as provided (November 13, 2012 Minutes; Financial Reports; Treasurer's Report, December Bills totaling \$589,112.50 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

**For:** Grube, Kirkholm, Reinert, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None;  
**Motion Carried:** 6-0.

E. Public Comment.

F. 2011-12 Employee of the Year. It was noted that the Board will recognize the 2011-12 Employee of the Year, Chris Good, at the January 2013 meeting.

G. NESUBA/NASB Report. Rod Garwood and Ronnie Wenstrand reported on the NESUBA meeting and Sally Reinert and Rod Garwood reported on the NASB Convention.

- H. AESA Report. Sally Reinert, Rod Garwood and Ron Wenstrand shared a verbal report on the AESA Convention held in Tampa, Florida.
- I. NEPAS Ranking. Administrator Uhing reviewed the rankings of ESU #1 area school districts that were released to the newspaper and the impact the scores will have on both the districts and ESU.
- J. 2013 Mileage Rate. Motion by Garwood, second by Kirkholm, to approve the IRS mileage rate of 56.5¢ per mile effective January 1, 2013 for the calculation of both Commuter and Business miles. ESU #1 will follow the IRS allowed rate for a period of one year (January 1 through December 31), and includes adjustments in the IRS rate made during that period. After discussion and on roll call vote, the Board voted as follows:  
  
**For:** Grube, Kirkholm, Reinert, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None;  
**Motion Carried:** 6-0.
- K. Administrator's Evaluation. Board members are to submit the completed evaluation instrument to Chairman Dowling by December 28.
- L. Personnel. Classified Staff changes include the following new hires:  
Winnebago Paraeducators ~ TreyLynn Schomp and Scott Allen effective November 19, 2012 and Brenda Kubly effective January 7, 2013  
Tower School Paraeducators ~ Erin Duncan and Kylee Gochenour, effective January 7, 2013
- M. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:02 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting ~ Tuesday, January 8, 2013 @ 5:30 p.m.**  
**LOCATION: ESU #1 Central Office ~ Wakefield, NE**