

**ESU #1 BOARD MEETING
December 9, 2008**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 9, 2008, at 5:30 p.m. at the ESU #1 Central Office, Wakefield, Nebraska. Due to adverse weather conditions, members participated via a conference call. The following individuals were on-site at the ESU #1 Central office: Bob Uhing, Stuart Clark and Lisa Salmon.

Present: Linda Steele, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood, Wayne Goeden, Stan Copple, Kelly Ballinger and Rich Higgins. **Absent:** 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. The meeting was duly called to order by Vice Chairman Fred Boelter

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.

B. Approval of Agenda. Motion by Dowling, second by Ballinger, to approve the December 9, agenda as modified, which includes tabling agenda items E. (Employee of the Year); F. (AESAs Conference Report); G. (NESUBA/NASB Report); and H. (Article 5 Board Policies). After discussion and on roll call vote, the Board voted as follows:

For: Steele, Dowling, Goeden, Copple, Higgins, Boelter, Wenstrand, Garwood, Ballinger; **Not Voting:** None; **Motion carried:** 9-0

C. Consent Agenda. Motion by Copple, second by Wenstrand, to approve all items on the consent agenda as provided (November 11, Minutes; Financial Reports; Treasurer's Report, December Bills of \$522,555.30, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Steele, Dowling, Goeden, Copple, Higgins, Boelter, Wenstrand, Garwood, Ballinger; **Not Voting:** None; **Motion carried:** 9-0

D. Public Comment. None

I. 2009 Cooperative Purchasing Contract. Motion by Garwood, second by Higgins, to approve the 2009 Cooperative Purchasing Contract as presented and administered by ESU #17. After discussion and on roll call vote, the Board voted as follows:

For: Steele, Dowling, Goeden, Copple, Higgins, Boelter, Wenstrand, Garwood, Ballinger; **Not Voting:** None; **Motion carried:** 9-0

- J. 2009 Mileage Rate. Motion by Wenstrand, second by Garwood, to approve the IRS allowed mileage rate of 55¢ per mile effective January 1, 2009 for commuter and business miles. After discussion and on roll call vote, the Board voted as follows:

For: Steele, Dowling, Goeden, Copple, Higgins, Boelter, Wenstrand, Garwood, Ballinger; **Not Voting:** None; **Motion carried:** 9-0

- K. Personnel. Motion by Ballinger, second by Copple, to approve the resignation of COTA Elizabeth Peden effective December 1. After discussion and on roll call vote, the Board voted as follows:

For: Steele, Dowling, Goeden, Copple, Higgins, Boelter, Wenstrand, Garwood, Ballinger; **Not Voting:** None; **Motion carried:** 9-0

Classified staff changes include the resignation of Angie Mahurin (BD Tower); and Morgan Cemper (S/P Tower).

- L. Adjournment. Motion by Higgins, second by Wenstrand, to adjourn the meeting at 5:42 p.m. Unanimous approval received.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, January 13, 2009
Board Policy Committee Meeting @ 4:45 p.m.**