

ESU #1 BOARD MEETING
December 8, 2009

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 8, 2009, at 5:30 p.m. at the Central office in Wakefield, Nebraska. Members participated via a conference call, due to the adverse weather conditions. The Central office was open to welcome any visitors to the meeting. The following members were present or absent.

Present: Dave Dowling, Fred Boelter, Ronnie Wenstrand, Wayne Goeden, Rodney Garwood, Rich Higgins, Nancy Kirkholm, Pat Nauroth and Sally Reinert; **Absent:** Wayne Goeden, Joy Bock and Kelly Ballinger

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 Chairman announced and informed the public that a current copy of the Open Meetings Act is available at the meeting site.

B. Approval of Agenda. Motion by Reinert, second by Higgins, to approve the December 8, 2009 modified agenda (all non-action items will be tabled until January) as outlined by Administrator Uhing. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood and Nauroth;
Against: None; **Not Voting:** None; **Motion carried:** 8-0.

C. Consent Agenda. Motion by Garwood, second by Wenstrand, to approve all items on the consent agenda as provided (November 10, Minutes; Financial Reports; Treasurer's Report, December Bills of \$550,878.44, additional December Bills of \$26,374.03, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood and Nauroth;
Against: None; **Not Voting:** None; **Motion carried:** 8-0.

D. Public Comment. None

E. Employee of the Year. Tabled until January 12, meeting.

F. AESA Conference Report. Tabled until January 12, meeting.

G. NESUBA/NASB Report. Tabled until January 12, meeting.

H. 2010 Coop Contract. Motion by Wenstrand, second by Higgins to approve the 2010 Cooperative Purchasing Contract as presented and administered by ESU #17. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood and Nauroth;
Against: None; **Not Voting:** None; **Motion carried:** 8-0.

I. Mileage Rate. Motion by Dowling, second by Reinert, to approve the IRS allowed mileage rate of 50¢ per mile effective January 1, 2010 for commuter and business miles. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood and Nauroth;
Against: None; **Not Voting:** None; **Motion carried:** 8-0.

Board member Wayne Goeden joined the conference call.

J. Personnel. Board was informed of the hiring of Certified Occupational Therapy Assistant Amy Haselhorst, effective December 1, 2009.

K. Adjournment. Motion by Wenstrand, second by Goeden, to adjourn the meeting at 5:45 p.m. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood and Nauroth;
Against: None; **Not Voting:** None; **Motion carried:** 9-0.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ Tower School (Wayne) ~ Tuesday, January 12, 2010 @ 5:30 p.m.