

**ESU #1 BOARD MEETING
December 8, 2015**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 8, 2015, at 5:30 p.m. at Tower School in Wayne, Nebraska.

Present: Helen Sorensen, Sally Reinert, Jeff Messersmith, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Tom Luxford. **Absent:** Adrian (AJ) Johnson, Rhonda Heise 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: Myrna Wacker Tuttle, Dave Tuttle, Rose Wenstrand, Deb Garwood, Dennis Reinert, Lloyd Sorensen and Kristi, Landon & Leah Luxford

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 Reinert, second by Luxford, to excuse the absence of member Adrian (AJ) Johnson, Rhonda Heise and Joy Bock. After discussion and on roll call vote, the Board voted as follows:

For: Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood and Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 8-0

C. Approval of Agenda. Motion by Garwood, second by Sorensen, to approve the December 8, 2015 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood and Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 8-0

D. Consent Agenda. Motion by Reinert, second by Boelter, to approve all items on the consent agenda as provided (November 10, 2015 Minutes; Financial Reports; Treasurer's Report, December Bills of \$691,004.72, additional bills of \$6,771.01 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood and Luxford;

Against: None; **Not Voting:** None; **Motion Carried:** 8-0

E. Public Comment. None

- F. Employee of the Year. Administrator Uhing introduced the 2015 ESU #1 Employee of the Year Myrna Wacker Tuttle and her spouse Dave Tuttle to the Board. Myrna has been employed by ESU #1 since September of 1981 and serves as the secretary/receptionist at Tower School.
- G. Approval of Additional November Expenditures. Motion by Wenstrand, second by Boelter, to approve the listing of additional bills totaling \$6,231.51 paid on November 15, to meet contract obligations. After discussion and on roll call vote, the Board voted as follows:

For: Sorensen, Reinert, Messersmith, Dowling, Boelter, Wenstrand, Garwood and Luxford;
Against: None; **Not Voting:** None; **Motion Carried:** 8-0
- H. NESUBA/NASB Report. Ronnie Wenstrand and Sally Reinert reported on the NESUBA Conference held in November. Helen Sorensen and Jeff Messersmith reported on the NASB Convention held in Omaha.
- I. AESA Report. Fred Boelter reported on the AESA Conference held in New Orleans December 2-5.
- J. Native American Schools Update. Administrator Uhing summarized the meeting held with NDE officials and the ESU #1 staff development team regarding the educational programming in each of the four Native American Schools.
- K. ESU #1 Radar Charts. Administrator Uhing reviewed the radar charts that were developed by NDE's Data, Research and Evaluation Team for ESU #1.
- L. Proposed Legislation. Administrator Uhing reviews the proposed legislation related to Achievement Innovation programs.
- M. Negotiations Update. The meeting scheduled to take place with the staff on November 30, had to be postponed due to the weather. It will, hopefully, be rescheduled for next week.
- N. Personnel.
Classified Staff Changes ~ No Action Required
Resignations:
Amy Haselhorst, COTA, effective November 30, 2015
Rehire:
Elizabeth Klaus, Tower School Paraeducator, effective November 24, 2015
New Hire:
Heather Clark, Tower School Paraeducator, effective December 2, 2015
Jessica Petersen, Tower School Paraeducator, effective December 2, 2015
- O. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:00 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, January 12, 2016 @ 5:30 p.m. ~ ESU #1