

**ESU #1 SPECIAL BOARD MEETING
December 6, 2016**

A Special meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, December 6, 2016, at 5:00 p.m. at ESU #1 in Wakefield, Nebraska. The Special Meeting is called for the specific purpose of interviewing applicants for the position of ESU #1 Administrator.

Present: Joy Bock, Adrian (AJ) Johnson, Rodney Garwood, Tom Luxford, David Dowling, Rhonda Heise, Helen Sorensen, Jeff Messersmith, Fred Boelter and Ronnie Wenstrand. **Absent:** Sally Reinert

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 (posted to ESU #1 website, Wayne News and front door of ESU #1 building). 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.

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 Wenstrand, second by Bock, to excuse the absence of member Sally Reinert. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Johnson, Sorensen, Messersmith, Boelter, Dowling, Wenstrand, Garwood, Heise and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

C. Approve Special Meeting Purpose. Motion by Heise, second by Messersmith, to approve the purpose of the Special Meeting (Administrator Interviews). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Johnson, Sorensen, Messersmith, Boelter, Dowling, Wenstrand, Garwood, Heise and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

D. Public Comment. None

Interviews conducted with candidates Jason Dolliver and Margaret Sandoz.

E. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 8:30 p.m.



Lisa Salmon, Secretary

Ronnie Wenstrand, Board Secretary

Next Regular Meeting ~ Tuesday, December 13, 2016 @ 5:30 p.m.