

**ESU #1 BOARD MEETING
December 11, 2018**

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, December 11, 2018, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Rhonda Heise, Adrian (AJ) Johnson, Sally Reinert, Helen Sorensen, Fred Boelter, Traci Haglund and Tucker Hight. **Absent:** Lana Oswald, Tom Luxford, Dave Dowling and Terry Pinkelman

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.

Call 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. Board Member Roll Call. Motion by Reinert, second by Johnson, to excuse the absence of members: Lana Oswald, Tom Luxford, Dave Dowling and Terry Pinkelman. After discussion and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Rhonda Heise, Sally Reinert, Helen Sorensen, Traci Haglund, Fred Boelter and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.

- C. Approval of Agenda. Motion by Johnson, second by Reinert, to approve the December 11, 2018 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Rhonda Heise, Sally Reinert, Helen Sorensen, Traci Haglund, Fred Boelter and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.

- D. Consent Agenda. Motion by Sorensen, second by Heise, to approve all items on the consent agenda as provided (November 13, 2018 Minutes; and December bills of \$884,429.11, and the Administrator's Report). The November Financial and Treasurer's report will be sent via e-mail to the Board after being generated on the new system. After discussion and on roll call vote, the Board voted as follows:

For: Adrian (AJ) Johnson, Rhonda Heise, Sally Reinert, Helen Sorensen, Traci Haglund, Fred Boelter and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0.

- E. Public Comment. None.

- F. ESU #1 2018 Audit. Motion by Johnson, second by Sorensen, to accept the 2018 ESU #1 Audit as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Adrian (AJ) Johnson, Rhonda Heise, Sally Reinert, Helen Sorensen, Traci Haglund, Fred Boelter and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0
- G. ESU #1 Remodel Project. Administrator Heimann provided an update on the ESU #1 restroom remodel project (Central office).
- H. 2019 Mileage Rate. Motion by Reinert, second by Boelter, to apply the new IRS federal mileage rate, as it becomes effective, for the calculation of commuter and business miles for calendar year 2019. After discussion and on roll call vote, the Board voted as follows:
- For:** Adrian (AJ) Johnson, Rhonda Heise, Sally Reinert, Helen Sorensen, Traci Haglund, Fred Boelter and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0
- I. NASB State Conference. Administrator Heimann, Sorensen and Johnson reported on the sessions attended at the recent NASB State Conference held in November.
- J. Nebraska Educational Service Unit Historical Research. Administrator Heimann provided a handout that outlined the historical impact of legislation on ESU's. The information was compiled by ESU #7 Administrator Dr. Larianne Polk, as part of her doctoral dissertation.
- K. January Board Meeting. The Board agreed to hold the January 8, 2019 meeting at 5:15 p.m. at Tower School in Wayne. The meeting will be followed by dinner at Geno's.
- L. Board Member Recognition. The ESU #1 Board formally recognized Fred Boelter for his service and dedication to the ESU #1 Board since his appointment in August of 1995.
- M. Administrator Evaluation. Administrator Heimann reminded Board members to submit their completed evaluation form to Chairman Dowling.
- N. Personnel. Classified Staff Resignation: Tower School Paraeducator Jessica Fischer effective November 30, 2018.
- O. Adjournment. As there were no additional agenda items, Vice-Chairman Boelter declared the meeting adjourned at 6:19 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, January 8, 2019 @ 5:15 p.m. (Tower School)