

ESU #1 BOARD MEETING
February 14, 2012

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, February 14, 2012, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Steve Grube, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Tom Luxford. **Absent:** Kelly Ballinger, Nancy Kirkholm and Rich Higgins

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: ESU #1 Staff Development Team (Rhonda Jindra, Amy Hill and Chris Good)

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 Garwood, second by Boelter, to excuse the absence of members Rich Higgins, Nancy Kirkholm and Kelly Ballinger. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

C. Approval of Agenda. Motion by Reinert, second by Grube, to approve the February 14, 2012, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

D. Consent Agenda. Motion by Wenstrand, second by Garwood, to approve all items on the consent agenda as provided (January 10, 2012 Minutes; Financial Reports; Treasurer's Report, February Bills of \$577,426.80, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

E. Public Comment. None

F. ESU #1 AdvancED Report. ESU #1 Staff Development Team (Rhonda Jindra, Amy Hill and Chris Good) presented information related to the ESU# 1 AdvancED Report and how the information was shared with ESU #1 staff.

G. Nebraska Association of School Boards Dues. It was noted that the annual dues of \$718 was included in the February bill listing.

H. Legislation. Administrator Uhing reported on pending legislation related to schools and ESUs.

- I. NJUMP Inter-Local Agreement. Motion by Garwood, second by Luxford, to approve the Resolution for Amendment and Addendum to NJUMP Inter-Local Agreement as presented effective July 1, 2012. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- J. State Network Contract. Motion by Garwood, second by Reinert, to authorize Administrator Uhing to enter into a contract on behalf of ESU #1 with Neb Link, through Network Nebraska, for Internet Line service with a Bandwidth of up to 100 mg at a maximum cost of \$1,887 per month. The contract is effective July 1, 2012 with automatic renewal at the same pricing structure for a period of five years. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

- K. Media Materials. Administrator Uhing presented a proposal on the purchase of on-line resources and materials for use by school districts. The ESUCC will be discussing the options in detail on March 7, and a recommendation will be on the March Agenda as an action item.

- L. Negotiations. The Board was informed that the staff and administration would be meeting on March 1.

- M. Executive Session. Motion by Garwood, second by Boelter, to move into Executive Session at 6:19 p.m. to discuss possible legal action. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Board reconvened into Open Session at 6:34 p.m.

- N. Personnel. Motion by Boelter, second by Grube, to accept the resignation of School Psychologist Jenny Pattee at end of 2011-12 contract. After discussion and on roll call vote, the Board voted as follows:

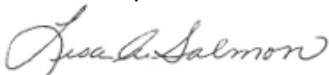
For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Motion by Boelter, second by Luxford, to approve an increase in ECSE Teacher Jennifer Bensen's 2011-12 contract from .61 to 1.00 effective February 20, 2012 and approve the following Voluntary Reduction requests for the 2012-13 contract year: School Psychologist Shelly Skogstad (195 to 190 days); PT Kristine Kleve (195 to 190 days); Sp/Lg Pathologist Wendy Sudbeck (185 to 111 days). After discussion and on roll call vote, the Board voted as follows:

For: Grube, Bock, Reinert, Dowling, Boelter, Wenstrand, Garwood and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

The Board was informed of the following Classified staff changes: Resignations: EDN Coordinator Kim Rose effective 2-17-12 and Secretary Sarah Elton effective 2-24-12.

- O. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:36 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, March 13, 2012 @ 5:30 p.m. (Central Office)