

**ESU #1 BOARD MEETING
January 19, 2009**

A meeting of the ESU #1 Board of Directors convened in open and public session on Monday, January 19, 2009, at 5:30 p.m. at the ESU #1 Central Office, Wakefield, Nebraska. Due to adverse weather conditions, the regular meeting scheduled for Tuesday, January 13, was postponed to January 19. The following members were present or absent:

Present: Linda Steele, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Wayne Goeden. **Absent:** Kelly Ballinger and Rich Higgins. (Nine members due to vacancy left by Stan Copple and vacancy for additional election district.)

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. Chairman Dowling duly called the 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.

B. Approval of Agenda. Motion by Wenstrand, second by Steele, to approve the January 13, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

C. Reorganization of the Board. Chairman Dowling asked that Special Education Director Stuart Clark act as temporary Chair for the purpose of electing a Chairman. SpEd Director Clark asked for nominations from the floor for the position of chairman.

Motion by Garwood, second by Bock, that the current officer's terms be renewed for 2009. After discussion, the Board unanimously approved the motion. Officers are:

Dave Dowling Chairman
Fred Boelter..... Vice-Chairman
Ronald Wenstrand Secretary

D. Consent Agenda. Motion by Steele, second by Boelter, to approve all items on the consent agenda as provided (December 9, Minutes; Financial Reports; Treasurer's Report, January Bills of \$485,277.16 [amount includes adjustment of additional check and voided checks] and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

E. Public Comment. None

- F. Appoint Standing Committees. Standing Committees (Insurance, Board Policy, Negotiations, Buildings and Grounds, Legislative and Mutual Concerns) will be determined at a later date when Board vacancies have been filled.
- G. Position Appointments. Motion by Garwood, second by Boelter, to approve the 2009 ESU #1 Position Assignments as listed. After discussion and on roll call vote, the Board voted as follows:

Board Treasurer (Ex-Officio) ~ Stuart Clark to be paid \$1 annually
Recording Secretary ~ Lisa Salmon or Designee to be paid \$50 per meeting
Attorney of Record ~ Rex Schultze
Primary Depository ~ Iowa-Nebraska State Bank of Wakefield

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

- H. Audit Report. The 2007-08 Audit report was distributed to Board. Administrator Uhing highlighted areas of the report and asked that the Board contact him with any questions that they may have prior to the February meeting where it will be on the agenda for acceptance.
- I. Article 5 Board Policies. Motion by Steele, second by Dowling to adopt the entire Article 5 policies as presented and modified and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting after one reading and waive the second reading requirement. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

- J. Board Member Search. Motion by Wenstrand, second by Bock, to name the following Board members to a Search Committee and make a recommendation to the Board in February: Fred Boelter, Rod Garwood and Linda Steele. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

- K. ESU #1 and 8 Meeting. Administrator Uhing reported on the Administrative meeting held on December 11, between ESU #1 and 8, whereby long-range planning for both Units was discussed.

- L. Administrative Evaluation and Contracts. Motion by Boelter, second by Wenstrand, to move into Executive Session at 6:30 p.m. to discuss Agenda item L. (Administrative Evaluation and Contracts). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

Board reconvened into Open Session at 6:45 p.m.

Motion by Garwood, second by Steele, to approve the 2009-2010 Administrative contracts as proposed, plus an additional \$200 above the proposal on base salary for SpEd Director Clark's contract. Administrator Uhing's three-year contract will roll over and SpEd Director Clark's contract

will be issued as a three-year contract. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

- M. Personnel. Classified staff changes include: New Hire ~ Anthony Lawrence (Tower BD Paraeducator, effective December 2, 2008) Resignation ~ Kortney Test (WFRC Paraeducator, effective December 23, 2008).
- N. Adjournment. Motion by Goeden, second by Steele, to adjourn at 6:50 p.m. Unanimous approval received.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, February 10, 2009
Board Meal Honoring Employee of the Year @ 5:00 p.m.**