

ESU #1 BOARD MEETING
January 9, 2018

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, January 9, 2018, at 5:00 p.m. at Tower School in Wayne, Nebraska.

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

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.

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 Sorensen to excuse the absence of members Boelter and Heise. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

C. Approval of Agenda. Motion by Garwood second by Johnson to approve the January 9, 2018 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

D. Reorganization of the Board. Bill Heimann was appointed to lead the meeting through the nomination of Board officers. Motion by Garwood, second by Messersmith that the current board officers remain the same for 2018. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

Board Officers:

Chairman	Dave Dowling
Vice-Chairman	Fred Boelter
Secretary	Ronald Wenstrand

Board members completed the Oath of Office and signed the Code of Ethics as presented at the meeting. A copy will be retained in the file.

E. Consent Agenda. Motion by Garwood, second by Reinert, to approve all items on the consent agenda as provided (December 12, 2017 Minutes; Financial Reports; Treasurer's Report, January Bills of \$838,827.37 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

- F. Employee of the Year. Administrator Heimann acknowledged Heather Barron-Galvan as the 2016-17 ESU #1 Employee of the Year. Heather has been a School Psychologist at ESU #1 since 2009.
- G. Public Comment. None
- H. Appoint Standing Committees. A draft of the proposed Standing Committees for 2018 was presented. Motion by Wenstrand, second by Sorensen, to approve the committees as presented. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

Insurance Committee – Ron Wenstrand, Rhonda Heise & AJ Johnson
Board Policy Committee – Sally Reinert, Dave Dowling & Tom Luxford
Negotiations Committee – Fred Boelter, Helen Sorensen & Dave Dowling
Building & Grounds Committee – Jeff Messersmith, Rod Garwood & Ron Wenstrand
Legislative Committee – Rhonda Heise, Rod Garwood & Sally Reinert
Mutual Concerns – Lana Oswald, AJ Johnson & Jeff Messersmith
***Chairman Dowling serves as an Ex-Officio member of all committees*

- I. Position Appointments. Motion by Sorensen, second by Luxford, that the current position assignments remain the same for 2018. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

Position Assignments:
Ex-Officio Treasurer: Stuart Clark (\$1/Annual)
Recording Secretary: Lisa Salmon (\$50/Meeting)
Attorney of Record: Rex Schultze
Primary Depository: Iowa-Nebraska State Bank

- J. Designate Newspaper of Record. Motion by Garwood, second by Reinert, to name the newspapers listed below as the 2018 ESU #1 Newspapers of Record.
Wayne Herald, Cedar County News, Dakota County Star, Nebraska Journal Leader, Pender Times, Bloomfield Monitor and the Wakefield Republican.
After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

- K. Government Relations Network Representative. Motion by Johnson, second by Messersmith, to name Rodney Garwood as the ESU #1 Legislative Relations Network representative for 2018. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

- L. Audit Report. Administrator Heimann noted that the 2016-17 State Audit report will be on the February agenda for action. The report will be sent to the Board in advance for review.
- M. ESU #1 Construction Project. Administrator Heimann provided an update on the construction project, retainage for items yet to complete and an overall summary of the project.
- N. ESU #1 Administrator Evaluation. Chairman Dowling provided feedback from the results received.

- O. Negotiations. Motion by Johnson, second by Messersmith, to approve the two-year agreement proposal as presented by Administrator Heimann for the Certified staff and approved by the local association. The agreement will be in effect for academic years 2018-19 and 2019-20. After discussion, and on roll call vote, the Board voted as follows:
- For:** Oswald, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.
- P. Personnel. No changes in Personnel to report at this time.
- Q. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:30 p.m.

Stuart Clark, Recording Secretary Pro-Tem

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, February 13, 2018 @ 5:30 p.m.