

ESU #1 BOARD MEETING
July 11, 2017

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, July 11, 2017, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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: Jon Carlson of Carlson West Povondra Architects

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 Messersmith, to excuse the absence of members Tom Luxford, Adrian (AJ) Johnson, Sally Reinert, Rhonda Heise, and Helen Sorensen. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

C. Approval of Agenda. Motion by Wenstrand, second by Boelter, to approve the July 11, 2017 agenda as presented. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

D. Consent Agenda. Motion by Boelter, second by Wenstrand, to approve all items on the Consent Agenda as provided (June 13, 2017 Minutes; Financial Reports; Treasurer's Report, July Bills totaling \$837,027.88 and the Administrator's Report). After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

E. Public Comment. None

- F. January 2017 Minutes Correction. Motion by Garwood, second by Wenstrand, to approve the correction of the January 10, 2017 minutes by replacing Rhonda Heise's name with Jeff Messersmith's on the Building & Grounds Committee. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- G. Additional June Grant Expenditures. Motion by Garwood, second by Boelter, to approve the June 30, grant expenditures of \$54,868.63 to meet requirements outlined by individual grants. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- H. Board of Director Operating Principles. Motion by Garwood, second by Dowling, to accept the ESU #1 Board of Director Operating Principles. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- I. Contractor Selection (Central Office Renovation and Addition). Administrator Heimann and Architect Jon Carlson presented information related to the Bid Opening held on July 6 and the Bid Tabulation.

Motion by Boelter, second by Garwood, to approve the base bid of \$862,843 from HCI Construction of Sioux City, NE due to the relevant advantage timeline provided for completion of the Central Office construction project and approve Alternate #1 (Intrusion Detection System ~ \$5,412); Alternate #2 (Modular Block Retaining Wall ~ \$12,382); Alternate #3 (Existing Acoustical Tile Ceilings ~ \$19,246); and, Alternate #4 (Carpeting in Room #109 ~ \$10,970). In addition, the Board authorizes the ESU #1 Administrator to take all necessary action to execute contracts for the project. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- J. Administrator Transition. Motion by Dowling, second by Messersmith, to approve the payment of five additional contract days for Dr. Bill Heimann at his per diem salary rate for the transition activities prior to July 1, 2017. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- K. Personnel. Motion by Boelter, second by Dowling, to approve the resignation of School Psychologist Jenny Pattee at the end of the 2016-17 academic year. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

Motion by Wenstrand, second by Messersmith, to approve the following Personnel changes:

2017-18 New Hire: Physical Therapist Rebecca Rippe for 78 days

2017-18 Voluntary Contract Reduction: Physical Therapist Staci Fethkenher from 185 days to 117

School Psychologist Aide Tracy Meis will continue employment at a maximum of 15 hours per week during academic year 2017-18.

After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Messersmith, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0.

- L. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 5:55 p.m.



Lisa Salmon, Secretary

Ronnie Wenstrand, Board Secretary

Next Regular Meeting ~ Tuesday, August 8, 2017 @ 5:30 p.m.