

ESU #1 BOARD MEETING
June 12, 2007

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 12, 2007, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska. The following members were present or absent:

Present: Dave Dowling, Fred Boelter, Rod Garwood, Ronnie Wenstrand, Linda Steele, Joy Bock and Wayne Goeden. **Absent:** Kelly Ballinger, Stan Copple 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.

Call Meeting to Order. The meeting was duly called 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 posted on the entryway of the meeting room.

B. Approval of Agenda. Motion by Garwood, second by Steele, to approve the June 12, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 7-0

C. Consent Agenda. Motion by Wenstrand, second by Boelter, to approve all items on the consent agenda as provided (May 8, Minutes; Financial Reports; Treasurer's Report, May Bills of \$581,617.32, 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

Against: None; **Not Voting:** None; **Motion carried:** 7-0

D. July Meeting. Motion by Boelter, second by Bock, to cancel the July Board meeting and authorize payment of usual/ordinary bills and payroll for July with a listing to be provided at the August meeting. In addition, additional expenditures will be authorized to close out grants ending June 30, 2007, with a listing to be provided at the August meeting. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 7-0

E. Military and Family Military Leave Policy. Motion by Garwood, second by Boelter, to approve the Military and Family Leave Policy as presented (attached). This is the second reading of the required two for passage to board policy. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 7-0

The attached policy will be included as part of these minutes as though included herein.

ESU #1 Board Minutes
Page 2
June 12, 2007

- F. Core Service Plan. Motion by Wenstrand, second by Steele, to approve the Core Service Plan and Budget as presented. After discussion and on roll call vote, the Board voted as follows:

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

- G. ESUAA Interlocal Agreement. Motion by Wenstrand, second by Garwood, to approve the resolution adopting *Educational Services Unit Coordinating Council Interlocal Agreement and Terminating or Withdrawing from Other Cooperative Agreements* and name Bob Uhing, or his designee, as the Coordinating Council representative for ESU #1. After discussion and on roll call vote, the Board voted as follows:

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

- H. Administrator's Contract Language. Motion by Garwood, second by Goeden, to approve the revised Administrator's Contract as presented, with suggested changes under Personal Leave, and utilize pertinent language to comply with State and Federal laws in all ESU #1 contracts. After discussion and on roll call vote, the Board voted as follows:

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

- I. Life Insurance Policy. Motion by Goeden, second by Steele, to continue the Paid-Up Life option through Madison National Life at the increased premium rate. After discussion and on roll call vote, the Board voted as follows:

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

- J. Budget Parameters. Administrator Uhing distributed a rough draft of the 2007-08 Budget.

- K. Negotiations. Motion by Wenstrand, second by Boelter, to approve the Certified Staff Proposal as presented. After discussion and on roll call vote, the Board voted as follows:

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

Motion by Steele, second by Bock, to approve the Classified Staff Proposal as presented. After discussion and on roll call vote, the Board voted as follows:

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

Motion by Garwood, second by Steele, to approve the 2007-08 wage proposals for the Early Childhood Professional Development Coordinator, Student Record System staff, Custodian, EDN Secretary and Sign Language Interpreter as presented. After discussion and on roll call vote, the Board voted as follows:

ESU #1 Board Minutes

Page 3

June 12, 2007

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 7-0

- L. Personnel. Motion by Boelter, second by Wenstrand, to release Speech/Language Pathologist Patty Stuelpnagel and School Psychologist Nicole Degen from their 2007-08 contract. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 7-0

Motion by Wenstrand, second by Steele, to approve the 2007-08 contracts for School Psychologist Katie Boyle (190 days), School Psychology Intern Roberta Mehrer (190 days), and Speech/Language Pathologist Doreen Heitz (94 days). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood

Against: None; **Not Voting:** None; **Motion carried:** 7-0

Board was informed of the following changes to Classified Staff:

New Hire: Allison Schultz, EDN Coordinator

Resignations: Tracy Swanson, Sign Language Interpreter and Rebecca Tobey, Tower Para

- M. Adjourn. Motion by Steele, second by Goeden, to adjourn the meeting at 6:48 p.m. Unanimous approval received.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting:

Tuesday, August 14 2007 @ ESU #1

Military and Family Military Leave Policy

Military leave and family military leave will be granted to the extent required by state and federal law.

Employees must notify the ESU #1 Administrator as soon as they receive notification of activation.

Employees will attach a copy of their orders to a district leave request form when they prepare the request for military leave.

Employees requesting to take family military leave must notify the administrator at least 14 days in advance of taking such a leave if the leave will be for 5 or more consecutive days, consult with their supervisor to schedule the leave so as to not unduly disrupt operations of the school, and for leaves of less than 5 days, notify the ESU #1 administrator of the leave request as soon as practical.