

ESU #1 BOARD MEETING
June 10, 2008

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 10, 2008, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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. 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 available at the meeting.

B. Approval of Agenda. Motion by Garwood, second by Steele, to approve the June 10, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

C. Consent Agenda. Motion by Boelter, second by Copple, to approve all items on the consent agenda as provided (May 13, Minutes; Financial Reports; Treasurer's Report, June Bills of \$542,096.40, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

D. Public Comment. No Public Comment.

E. July Meeting. Motion by Wenstrand, second by Steele, to cancel the July 8, 2008 Board meeting. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, and Wenstrand; **Against:** Garwood; **Not Voting:** None; **Motion carried:** 8-1

F. Authorize Expense Timeline. Motion by Steele, second by Higgins, to authorize the payment of usual/ordinary bills required to close grants ending June 30 and July 31, 2008; the July payroll and usual/ordinary bills as required payable on July 15. A listing of all expenditures will be provided at the August meeting. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

- G. ESUCC Master Agreement. Motion by Garwood, second by Wenstrand, that ESU #1 participate in all of the cooperative projects offered by the Educational Service Unit Coordinating council for the 2008-09 school year, and that the Board authorize the administrator of ESU #1 to sign the Master Services Agreement on behalf of ESU #1. After discussion and on roll call vote, the Board voted as follows.

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

Motion by Garwood, second by Boelter, that ESU #1 serve as the Agent for the ESUCC's Special Education Projects (Project Para, Student Records System, and Improving Learning for Children with Disabilities) and that the Board authorize the ESU administrator to execute the Agency Agreement on the ESU's behalf. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

- H. Bus Purchase. Motion by Garwood, second by Goeden, to approve the purchase of a 2000 school bus from Hartington Public Schools at a cost of \$2,000 and authorize the administrator to have the van mechanically inspected prior to any use. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

- I. Central Office Maintenance. Motion by Garwood, second by Wenstrand, to approve the central office maintenance and equipment plan as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

- J. 403(b) Third Party Administration. Motion by Wenstrand, second by Boelter, to approve Christensen Brozek Faltys PC as ESU #1's third party administrator and direct the administration to complete all necessary documents. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

- K. Classified Negotiations. Motion by Garwood, second by Copple, to approve the Classified staff proposal as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Copple, Steele, Goeden, Higgins, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion carried:** 9-0

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- L. Budget Parameters. Administrator Uhing presented a preliminary 2008-09 Budget summary.
- M. Personnel. No Personnel action items to report.
- N. Adjournment. Motion by Higgins, second by Bock, to adjourn the meeting at 6:20 p.m. Unanimous approval received.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, August 12, 2008

Hearing: Internet Policy & Student Fee Policy