

**ESU #1 BOARD MEETING**  
**June 9, 2009**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 9, 2009, at 5:30 p.m. at the ESU #1 Central Office, Wakefield, Nebraska. The following members were present or absent:

**Present:** Joy Bock, Sally Reinert, Linda Steele, Rich Higgins, Pat Nauroth, Dave Dowling, Fred Boelter and Ronnie Wenstrand. **Absent:** Rod Garwood, Kelly Ballinger and Wayne Goeden

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 Reinert, second by Steele, to approve the June 9, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

**For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.

C. Consent Agenda. Motion by Wenstrand, second by Nauroth, to approve all items on the consent agenda as provided (May 12, Minutes; Financial Reports; Treasurer's Report, June Bills of \$548,938.19, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

**For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.

D. Public Comment. None

E. July Meeting. Motion by Boelter, second by Higgins, to cancel the July 14 board meeting and approve the payment of usual/ordinary bills required to close grants ending June 30 and July 31, 2009; the July payroll and usual/ordinary bills as required. A listing of all expenditures will be provided at the August 11, meeting. After discussion and on roll call vote, the Board voted as follows:

**For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.

F. Board Meetings via Video/Tele Conferencing. Motion by Higgins, second by Wenstrand, to hold meetings via conference call when necessary due to inclement weather. The change of location would be advertised on the ESU #1 website at least 24 hours in advance of the meeting, whenever possible. After discussion and on roll call vote, the Board voted as follows:

**For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.

- G. Core Service Plan. Motion by Steele, second by Reinert, to approve the statewide Core Service training plan as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.
- H. Board Appointment Process. The process for filling Election District One was discussed and this topic will appear as an agenda item in August.
- I. Media Shelves. The Board unanimously agreed that the Administration may proceed with whatever avenues necessary to remove the media shelves (sell, scrap, etc.)
- J. AIMSweb Proposal. Motion by Boelter, second by Higgins, to authorize ESU #1's participation in AIMSweb at an annual fee of approximately \$38,330. After discussion and on roll call vote, the Board voted as follows:
- For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.
- K. MAP Proposal. Administrator Uhing presented a Measures of Academic Progress (MAP) proposal for the Board to consider. After discussion, it was determined that additional information would be presented at the August meeting.
- L. Budget Parameters. Administrator Uhing distributed a DRAFT of the 2009-10 Budget summary.
- M. Negotiations. Motion by Higgins, second by Reinert, to approve the Certified Staff Proposal related to salary and benefits as presented. The language for the Master Agreement will be brought before the Board for final approval at a later date. After discussion and on roll call vote, the Board voted as follows:
- For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.
- N. Personnel. Motion by Wenstrand, second by Steele, to approve the following Personnel action items:
- Resignation:** Jennifer Bruckner, Tower BD Teacher, at the end of the 2008-09 contract period.  
**Voluntary Reduction:** Approve the voluntary reduction in contract for School Psychologist Sheila Jensen (200 days to 195).  
After discussion and on roll call vote, the Board voted as follows:
- For:** Boelter, Wenstrand, Nauroth, Bock, Reinert, Steele, Higgins and Dowling; **Not Voting:** None; **Motion carried:** 8-0.
- Administrator Uhing informed the Board that Classified staff member Julie Helkenn resigned her position as a Paraeducator at Winnebago at the end of the academic year.
- On behalf of the Board and Administration, Administrator Uhing presented Linda Steele with a plaque in recognition of her service to the ESU #1 Board and wished her the best of luck as she and her family relocate to McCook Lake, SD.
- O. Adjournment. Motion by Higgins, second by Dowling, to adjourn at 6:30 p.m. Unanimous approval received.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary