

ESU #1 BOARD MEETING
June 8, 2010

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 8, 2010, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Nancy Kirkholm, Sally Reinert, Rich Higgins, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood, Pat Nauroth and Kelly Ballinger. **Absent:** 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 Nauroth, to approve the June 8, 2010 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood, Nauroth and Ballinger;
Against: None; **Not Voting:** None; **Motion carried:** 10-0.

C. Consent Agenda. Motion by Wenstrand, second by Ballinger, to approve all items on the consent agenda as provided (May 11, Minutes; Financial Reports; Treasurer's Report, June Bills of \$540,800.51 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood, Nauroth and Ballinger;
Against: None; **Not Voting:** None; **Motion carried:** 10-0.

D. Public Comment. None

E. July Meeting. Motion by Boelter, second by Nauroth, to cancel the July 13, board meeting and approve the payment of usual/ordinary bills required to close grants ending June 30 and July 31, 2010; the July payroll and usual/ordinary bills as required. A listing of all expenditures will be provided at the August 10, meeting. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter, Nauroth and Ballinger; **Against:** Garwood and Wenstrand; **Not Voting:** None; **Motion carried:** 8-2.

- F. Internet Filtering System. Motion by Garwood, second by Higgins, to enter into a contract for Lightspeed filtering system at an approximate cost to ESU #1 of \$40,000 for the period of September 2010 through August 2013. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood, Nauroth and Ballinger;
Against: None; **Not Voting:** None; **Motion carried:** 10-0.
- G. AESA Conference. Administrator Uhing reviewed the Conference agenda and asked that Board members, who desire to attend, to confirm their decision by the end of the month so reservations and registrations can be completed.
- H. School Improvement Grant. Administrator Uhing presented a request by Walthill, Winnebago and Santee to partner with ESU #1 on activities related to the School Improvement Grants (SIG).
- I. Board Minutes Policy. Motion by Garwood, second by Reinert to approve the Minutes Policy as outlined in the attachment to these minutes. The attachment is to be considered a part of these minutes as though contained herein. This action constitutes the first reading of the required two for passage of the policy. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood, Nauroth and Ballinger;
Against: None; **Not Voting:** None; **Motion carried:** 10-0.
- J. Governor's Letter. Board members discussed the governor's communication regarding state budget issues, freezing salaries, and the possible impact on political subdivisions that receive state aid.
- K. Budget Parameters. Administrator Uhing presented a Draft of the 2010-11 Budget Summary.
- L. Negotiations. Administrator Uhing noted that due to scheduling conflicts, negotiations for the classified staff has yet to be completed.
- M. Personnel. Motion by Ballinger, second by Kirkholm to accept the resignation of Sheila Jensen, School Psychologist, at the end of the 2009-10 school year. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Kirkholm, Reinert, Higgins, Dowling, Boelter, Wenstrand, Garwood, Nauroth and Ballinger;
Against: None; **Not Voting:** None; **Motion carried:** 10-0.
- N. Adjournment. There being no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:31 p.m.

Diane Keim, Recording Secretary Pro Tem

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, August 10, 2010 @ 5:30 p.m.

BYLAWS OF THE BOARD

Bylaws of the Board – Meetings

Members, by assuming office, also assume the responsibility for attending all meetings whether regular, special, or adjourned. Vacancies in office shall occur in the case of absences, unless excused by a majority of the remaining members of the board, when a member is absent from the geographical boundaries of Educational Service Unit #1 for a continuous period of sixty days at one time or from more than two consecutive regular meetings of the board. Board members will be eligible for excused absences if any of the following conditions are met:

- 1) Absent because of work/employment considerations;
- 2) Absent because of personal or family issues;
- 3) Absent because of extended vacation.

In all cases the board member must notify the administrator or board president, prior to the board meeting, with the reason for the absence in order to be considered for an excused absence.