

ESU #1 BOARD MEETING
June 14, 2011

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 14, 2011, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Sally Reinert, Ronnie Wenstrand, Rodney Garwood, Dave Dowling, Rich Higgins, Kelly Ballinger (arrived at 5:39 p.m.) and Tom Luxford. **Absent:** Nancy Kirkholm, Steve Grube, and Fred Boelter.

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.

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 Dowling, second by Bock, to excuse the absence of members Nancy Kirkholm, Steve Grube and Fred Boelter. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

C. Approval of Agenda. Motion by Reinert, second by Dowling, to approve the June 14, 2011, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins and Luxford; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

Member Kelly Ballinger joined the meeting.

D. Consent Agenda. Motion by Wenstrand, second by Reinert, to approve all items on the consent agenda as provided (May 10, 2011 Minutes; Financial Reports; Treasurer's Report, June Bills of \$658,6441.14, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

E. Public Comment. None

F. July Meeting. Motion by Dowling, second by Ballinger, to cancel the July 12, 2012 Board meeting and approve the payment of usual/ordinary bills required to close grants ending June 30 (estimated at \$30,000) and July payroll and usual/ordinary bills (estimated at \$620,000) as required. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

G. John Baylor ACT. Motion by Higgins, second by Wenstrand, to approve the \$21,500 John Baylor ACT school project for 2011-12. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

H. ESUCC Master Services Agreement. Motion by Garwood, second by Luxford, to approve ESU #1's participation in all of the cooperative projects offered by the Educational Service Unit Coordinating Council for the 2011-12 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, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

I. Educators' Health Alliance Holiday. Administrator Uhing reviewed the EHA proposed premium holiday for December 2011.

J. Banking Situation. Motion by Garwood, second by Wenstrand, to name State National Bank of Wayne and Security National Bank of Allen as additional depositories for ESU #1 funds. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** Bock (Abstain); **Motion Carried:** 7-0

Motion by Garwood, second by Reinert, to authorize Administrator Uhing, in cooperation with the ESU #1 Treasurer, to transfer funds in order to accommodate a higher interest rate as deemed appropriate and fiscally prudent. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

K. Budget Parameters. Administrator Uhing presented a Draft of the 2011-12 Budget Summary.

L. Negotiations. Motion by Garwood, second by Dowling, to approve the 2011-12 EDN wages and staff as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

M. Personnel. Motion by Garwood, second by Wenstrand, to approve a contract with Ryan Stansberry effective July 1, 2011 as a LAN Manager to serve contracting school districts at a rate of \$45,000 for 205 days and approve the resignation of School Psychologist Stacie Hardy, effective at the end of academic year 2010-11. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Wenstrand, Garwood, Dowling, Higgins, Luxford and Ballinger; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Classified Staff Resignations: Winnebago Paraeducators ~ Carmon Campbell and Pam Ewing effective at the end of academic year 2010-11.

N. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:10 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, August 9, 2011 @ 5:30 p.m.