

**ESU #1 BOARD MEETING
June 11, 2013**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 11, 2013, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Rhonda Heise, Nancy Kirkholm, Sally Reinert, Fred Boelter and Rod Garwood. **Absent:** Dave Dowling, Ronnie Wenstrand, Tom Luxford, Rich Higgins and Steve Grube Vacancy

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 Vice-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 Garwood, second by Kirkholm, to excuse the absence of members Dave Dowling, Ronnie Wenstrand, Tom Luxford and Rich Higgins. After discussion, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

C. Approval of Agenda. Motion by Reinert, second by Boelter, to approve the June 11, 2013, agenda as presented. After discussion, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

D. Consent Agenda. Motion by Heise, second by Reinert, to approve all items on the consent agenda as provided (May 14, 2013 Minutes ~ *correct Recording Secretary from Lisa Salmon to Diane Keim*; Financial Reports; Treasurer's Report, June Bills of \$650,428.39 and Administrator's Report). After discussion, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

- E. Public Comment. None
- F. July Board Meeting. Based on discussion at both the May and June meetings and unanimous consent, the July Board meeting will be cancelled.
- G. Authorize June/July Expenditures. Motion by Garwood, second by Bock, to approve the payment of usual/ordinary bills required to close grants ending June 30 (estimated at \$40,000) and July payroll and usual/ordinary bills (estimated at \$700,000) as required. After discussion, the Board voted as follows:
- For:** Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0
- H. Local Substitute Teaching Certificate. Motion by Garwood, second by Reinert, to approve the hiring of individuals, as needed, who hold a Local Substitute Teaching Certificate through the Nebraska Department of Certification. After discussion, the Board voted as follows:
- For:** Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0
- I. ESUCC Master Services Agreement. Motion by Boelter, second by Garwood, that ESU #1 participate in all of the cooperative projects offered by the Educational Service Unit Coordinating Council for the 2013-14 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, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0
- J. Special Education Update. Special Education Director Stuart Clark provided a summary of programs, services and staffing for the 2013-14 year.
- K. Tower Storage Update. Administrator Uhing and Special Education Director Stuart Clark provided an update on the proposed storage facility at Tower School.
- L. Core Service Funds. Administrator Uhing provided the Board with a Draft copy of the proposed funding for 2013-14. The proposal indicates that ESU #1 will lose approximately \$97,750 in funds.
- M. Budget Parameters. Administrator Uhing presented a Draft of the 2013-14 Budget Summary.
- N. Negotiations. Motion by Garwood, second by Heise, to approve the wage and benefit proposal presented by Administrator Uhing for the EDN staff, COTA and Custodian. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

- O. Personnel. Motion by Garwood, second by Reinert, to approve the staff changes shown below.

Resignation: School Psychologist Intern Crystal Elliot (end of 2012-13 academic year)
2013-14 Contract Release: School Psychologist Megan Smith

After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

Motion by Bock, second by Kirkholm to approve the following new hire:
School Psychologist Intern Megan McGlone ~ 2013-14 academic year

After discussion and on roll call vote, the Board voted as follows:

For: Bock, Heise, Kirkholm, Reinert, Boelter and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

- P. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:09 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, August 13, 2013 @ 5:30 p.m.