

ESU #1 BOARD MEETING
June 9, 2015

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 9, 2015, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Adrian (AJ) Johnson, Helen Sorensen, Sally Reinert, Jeff Messersmith, Dave Dowling, Ronnie Wenstrand and Rod Garwood. **Absent:** Tom Luxford, Rhonda Heise 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: ESU #1 Technology Coordinator Jim Hopkins

Call Meeting to Order.

- A. Notification of Open Meetings Law. 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 Reinert, second by Wenstrand, to excuse the absence of member's Tom Luxford, Rhonda Heise and Fred Boelter. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- C. Approval of Agenda. Motion by Garwood, second by Sorenson, to approve the June 9, 2015, agenda as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- D. Consent Agenda. Motion by Wenstrand, second by Reinert, to approve all items on the consent agenda as provided (May 12, 2015 Minutes; Financial Reports; Treasurer's Report, June 15, Bill Listing of \$789,708.51, plus additional listing of \$8,505.91, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- E. Public Comment. None

- F. Technology Report. Technology Coordinator Jim Hopkins presented a summary of the statewide initiatives and the collaboration that is happening between various entities and agencies.
- G. Native School Grants. Administrator Uhing provided an update on the two federal Native School grants that are fiscally managed by ESU #1. Motion by Dowling, second by Johnson, to approve a \$30,000 contract with Vogler Consulting (\$2,500/month) for coordination of a health and wellness component for the PEP grant, contingent upon approval by the federal grant project manager. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- H. Authorize Payment of June/July Expenditures. Motion by Wenstrand, second by Sorenson, to approve payment of usual/ordinary bills required to close grants ending June 30 (estimated at \$60,000) and July payroll and usual/ordinary bills (estimated at \$790,000) as required, due to the decision not to hold a July Board meeting. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- I. ESUCC Master Services Agreement. Motion by Garwood, second by Reinert, to approve the 2015-16 ESUCC Master Agreement for all education initiatives, services and projects the ESUCC supplies to ESU #1 for the 2015-16 school year. Copies of the Master Agreement will be maintained at ESU #1. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- J. Auditor Transition. Administrator Uhing discussed the possibility of transitioning to a local auditor after the completion of the 2014-15 audit.
- K. Affordable Care Act Reporting Requirements. Administrator Uhing discussed the additional reporting requirements due to the Affordable Care Act (ACA) and the additional workload on the business staff.
- L. Budget Parameters. A rough draft of the projected 2015-16 ESU #1 Budget was distributed for review and discussion.
- M. Negotiations. Motion by Garwood, second by Messersmith, to approve the 2015-16 classified, custodial, EDN and COTA staff proposals as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0
- N. Personnel. Motion by Dowling, second by Garwood, to approve the 2015-16 employment contract with Speech/Language Pathologist Janine Carlow (185 days) and School Psychologist Intern Cody Smith (190 days). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Motion by Johnson, second by Bock, to approve an increase in the 2015-16 contract days for School Psychologist Holly Pederson from 152 days to 190 days. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Johnson, Sorensen, Reinert, Messersmith, Dowling, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0

Board was informed that the following 2015-16 employees will be providing limited summer services to meet the needs of contracting school districts: Becky Rieken (Vision Consultant), Brianna Romshek (ECSE Teacher) and Jenna Napierala-Simonsen (Sp/Lg Pathologist)

Classified Information:

Employment Completed ~ EDN Coordinator Denise Olsen effective June 5, 2015

Employment Agreement Amendment ~ EDN Coordinator Kim Lubberstedt to full-time

- O. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:06 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, August 11, 2015 @ 5:30 p.m.