

ESU #1 BOARD MEETING
June 14, 2016

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 14, 2016, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Adrian (AJ) Johnson, Helen Sorensen, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Tom Luxford, Rodney Garwood, and Rhonda Heise. **Absent:** Jeff Messersmith and Joy Bock

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. Notification of Open Meetings Law. At the beginning of this meeting, Chairman Dowling 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 Heise, second by Boelter, to excuse the absence of Jeff Messersmith and Joy Bock. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

C. Approval of Agenda. Motion by Reinert, second by Sorensen, to approve the June 14, 2016, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

D. Consent Agenda. Motion by Wenstrand, second by Luxford, to approve all items on the consent agenda as provided (May 10, 2016 Minutes; Financial Reports; Treasurer's Report; June 15, bill listing of \$887,518.02 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

E. Public Comment. None

F. Priority School Report. Administrator Uhing reported on the current status of the Santee Public School and the discussions with NDE to assist the district in the areas of administration and instructional leadership.

G. Authorize Payment of June & July Expenditures. Motion by Heise, second by Johnson, to approve payment of usual/ordinary bills required to close grants ending June 30 and July payroll and usual/ordinary bills 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: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

H. Central Office Phone System. Motion by Johnson, second by Sorensen, to approve the recommended update of the Central office phone system at a cost not to exceed \$10,200. The cost will be dependent upon the number of phones to be replaced. After discussion and on roll call vote, the Board voted as follows.

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

I. NNNC Cooperative Agreement. Motion by Garwood, second by Boelter, to approve the renewal of the NNNC Cooperative Agreement as presented. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

J. Landscaping & Grounds Maintenance. Motion by Heise, second by Boelter, to proceed with the landscaping projects as outlined by the Administrator at an estimated cost of \$7,000. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

K. Copyright Infringement. Motion by Sorensen, second by Reinert, to approve a \$300 payment to LCS on behalf of Minden Pictures for copyright infringement. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

L. Auditor's Contract. Motion by Garwood, second by Boelter to approve a 3-year auditor's contract with CPA Mike Pommer at a cost of \$5,300 for 2015-16 , \$5,500 for 2016-17, and \$5,800 for 2017-18. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

M. Education Assistance. Motion by Boelter, second by Reinert, to approve the revised Education Assistance Administrative Policy for employees hired who hold a BA or BS degree and are enrolled in a Speech & Language Pathology graduate program. The policy will be effective with the 2016-17 school year. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

N. Tower Roof Estimate. Motion by Reinert, second by Sorensen, to approve the estimate by A-Lert Roof System for replacement of the Tower roof with a Seam Roof System and the installation of snow guards at a cost of \$138,860. The Board was also informed that a claim was filed with the insurance company and the ESU has received \$36,030.04 in damages and another \$11,493.12 will be paid when the roof replacement is complete. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

O. Budget Parameters. Administrator Uhing presented a rough draft of the 2016-17 budget summary.

P. Personnel. Motion by Sorensen, second by Dowling, to approve the employment contracts for the following staff for the 2016-17 school year: ECSE Teachers Megan Pratt, Ashley Mosel and Katherine Hasselquist (185 days); Speech/Language Pathologist Cathy Schroeder (170 days). After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

Motion by Luxford, second by Heise to accept the resignation of school psychologists Alexa Sorensen and Jennifer Waterman at the end of their respective 2015-16 contracts. After discussion and on roll call vote, the Board voted as follows:

For: Johnson, Sorensen, Reinert, Dowling, Boelter, Wenstrand, Luxford, Garwood and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0

The Board was informed of the following classified staff changes:

New Hire:

Migrant Education Clerk & Central Office Secretary Diana Ruiz effective June 17, 2016

EDN Service Provider Sandra Davila, effective May 16, 2016

Q. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:02 p.m.

Diane Keim, Recording Secretary Pro Tem

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, August 9, 2016 @ 5:30 p.m.