

ESU #1 BOARD MEETING
June 11, 2018

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 11, 2018 at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Lana Oswald, Adrian (AJ) Johnson, Helen Sorensen, Sally Reinert, Jeff Messersmith (arrived at 5:41), Dave Dowling, Fred Boelter, Rod Garwood and Ronnie Wenstrand. **Absent:** Rhonda Heise and Tom Luxford

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, 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 Johnson, second by Oswald, to excuse the absence of members Rhonda Heise and Tom Luxford. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

C. Approval of Agenda. Motion by Boelter, second by Garwood, to approve the June 11, 2018 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 8-0.

D. Consent Agenda. Motion by Sorenson, second by Johnson, to approve all items on the consent agenda as provided (May 8, 2018 Minutes; Financial Reports; Treasurer's Report, June Bills of \$922,206.18 as presented and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

E. Public Comment. None

- F. ESU #1 Construction Project Report. Administrator Heimann provided a report and update on the finalization of the remodel/construction project.
- G. Accreditation for ESU #1. Administrator Heimann notified the Board that ESU #1 has received accreditation from NDE for the year of July 1, 2018 through June 30, 2019.
- H. Authorize Payment for June/July Expenditures. Motion by Dowling, second by Boelter, to approve payment of usual/ordinary bills required to close grants ending June 30, and usual/ordinary bills as required for the month of July due to the decision not to hold a July Board meeting. After discussion and on roll call vote, the Board voted as follows:
- For:** Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith;
Against: None; **Not Voting:** None; **Motion Carried:** 9-0.
- I. ESUCC Revisioning Process. Administrator Heimann shared a draft document created by the ESUCC that outlines five “bold steps” to direct its future.
- J. PowerSchool Support Contract. Motion by Johnson, second by Reinert, to approve the independent contract with Sharon VanCleave for PowerSchool support during the 2018-19 year. After discussion and on roll call vote, the Board voted as follows:
- For:** Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith;
Against: None; **Not Voting:** None; **Motion Carried:** 9-0.
- K. 2018-19 Budget. Administrator Heimann shared documentation from NDE related to the reduction in funding for Core Services. ESU #1 is starting to prepare the 2018-19 budget.
- L. Contracted Service for SPED Supervision at Walthill Public Schools. Motion by Johnson, second by Messersmith, to approve an ESU #1 employment contract with Casey Hurner for 210 days at a base cost of \$85,000. This will be a contracted service to Walthill Public School. After discussion and on roll call vote, the Board voted as follows:
- For:** Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith;
Against: None; **Not Voting:** None; **Motion Carried:** 9-0.
- M. ESU #1 Administrator Evaluation. Administrator Heimann outlined the Nebraska statute that requires an ESU Administrator, or school superintendent, in their first year of employment is to be evaluated twice, and annually thereafter. Administrator goals were shared with the Board.
- N. Personnel. Motion by Johnson, second by Sorenson to approve the 2018-19 employment contract with Speech/Language Pathologist Megan Gubbels. After discussion and on roll call vote, the Board voted as follows:
- For:** Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith;
Against: None; **Not Voting:** None; **Motion Carried:** 9-0.
- O. Motion by Johnson, second by Boelter, to approve the Independent Contract with Mari Biehl as an Instructional Coach for Santee Public Schools. ESU #1 holds the contract with the contractor and is reimbursed by NDE. After discussion and on roll call vote, the Board voted as follows:
- For:** Oswald, Johnson, Sorenson, Reinert, Dowling, Boelter, Wenstrand, Garwood and Messersmith;
Against: None; **Not Voting:** None; **Motion Carried:** 9-0.

Classified Staff Changes ~

New Hire:

Kayla Walton, Tower School Paraeducator, effective August 2018

Resignation:

Angelina Fregoso, Wakefield Paraeducator, effective with end of 2017-18 academic year.

- P. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:13 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, August 14, 2018 @ 5:30 p.m.