

ESU #1 BOARD MEETING
March 16, 2009

Due to inclement weather the regularly scheduled meeting of March 9, was postponed to Monday, March 16. A meeting of the ESU #1 Board of Directors convened in open and public session on Monday, March 16, 2009, at 5:30 p.m. at the ESU #1 Central Office, Wakefield, Nebraska. The following members were present or absent:

Present: Joy Bock, Linda Steele, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood, and Wayne Goeden. **Absent:** Kelly Ballinger and Rich Higgins (Nine members due to vacancy left by Stan Cople and vacancy for additional election district.)

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. Chairman Dowling duly called the 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.

B. Approval of Agenda. Motion by Garwood, second by Steele, to approve the March 6, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0.

C. Consent Agenda. Motion by Wenstrand, second by Goeden, to approve all items on the consent agenda as provided (February 10, Minutes; Financial Reports; Treasurer's Report, March Bills of \$597,253.37 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0.

D. Public Comment. None

E. Staff Contracts. Board received a listing of the 2009-10 Certified staff.

F. Van Delivery Contract. Motion by Garwood, second by Boelter, to approve the Independent Van Delivery Contract with Donna Nelson at a rate of \$1.40/mile for academic year 2009-10. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0.

- G. Verification of Successful Teaching. Motion by Boelter, second by Wenstrand, to approve the successful teaching for the following staff whose certificates expire in August, 2009: Stuart Clark, Karla Drotzmann, Jessica Fischer, Kim Halle, Stephanie Kanaly, Carol McGuire, Anita Muller, Chris Salmon, Haley Schmidt, Shelly Skogstad and Sara Webster. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0.

- H. NAHPLC Changes. Administrator Uhing reviewed the NAHPLC (Native American High Performance Learning Communities) process and possible future changes.

- I. Board Member Search Committee Report. Motion by Garwood, second by Wenstrand, to approve the Committee's recommendation of Sally Reinert and Pat Nauroth to fill the Board vacancies of Election District 2 and Election District 3, respectively. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0.

- J. Negotiations. Administrator Uhing discussed Negotiations process with the Board and presented the Blue Cross & Blue Shield 2009-10 rates.

- K. Personnel. Motion by Bock, second by Boelter, to accept the resignations of Kelly Anson (Sp/Lg Pathologist) and Jennifer Bensen (WFRC Early Childhood Teacher) upon the completion of their 2008-09 contract and to approve the 120 day Professional Services Contract with Occupational Therapist Angela Wortman for academic year 2009-10. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Goeden, Steele, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0.

The Board was informed of the resignation of Classified staff member Sheryl Phipps (Sign Language Interpreter) effective February 13, 2009.

- L. Adjournment. Motion by Dowling, second by Garwood, to adjourn at 6:20 p.m. Unanimous approval received.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, April 14, 2009