

ESU #1 BOARD MEETING
March 12, 2019

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, March 12, 2019, at 5:30 p.m. at ESU #1 Central office in Wakefield, Nebraska.

Present: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight. **Absent:** Lana Oswald and Adrian (AJ) Johnson

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.

Call Meeting to Order.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, the President 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. Motion by Reinert, second by Luxford, to excuse the absence of members: Lana Oswald and Adrian (AJ) Johnson. After discussion and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None;
Motion Carried: 9-0.

C. Approval of Agenda. Motion by Sorensen, second by Heise, to approve the March 12, 2019 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None;
Motion Carried: 9-0.

D. Consent Agenda. Motion by Reinert, second by Pinkelman, to approve all items on the consent agenda as provided (February 12, 2019 Minutes; Financial Reports; March bills of \$902,808.47 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None;
Motion Carried: 9-0.

E. Public Comment. None.

F. Tower School Playground Project. Motion by Luxford, second by Reinert, to authorize Administrator Heimann to enter into an agreement with Creative Sites LLC for the removal of existing playground equipment at Tower School and installation of new surfacing, equipment, drainage, and basketball court in the amount not to exceed \$145,000. After discussion, and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

G. Legislation. Administrator Heimann provided an update of current and pending legislative items.

H. Financial Audit. Administrator Heimann discussed the audit proposal process.

I. 2019-20 Central Calendar. Motion by Haglund, second by Thompson, to approve the 2019-20 ESU #1 Central Office Calendar as presented. After discussion, and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

J. Open Education Resources Policy (OER). Administrator Heimann highlighted the benefits of the new OER Hub, a collaboration between the Educational Service Unit Coordinating Council and the Nebraska Department of Education. The vision for the OER Hub is to curate and create quality open educational resources that are aligned to Nebraska curriculum.

K. School Support Projects. Administrator Heimann summarized a few of the current School Support Projects maintained by ESU #1 on behalf of the area school districts.

L. Negotiations. Motion by Luxford, second by Reinert, to approve the wage proposal for the following staff as presented: Core Service (Jim Hopkins, Rhonda Jindra, Amy Mundil, Kellen Conroy & Chris Good); Professional (Casey Hurner & Marissa Burenheide); Specialty/Grant (Scott McIntosh, Erika Fink, Vanessa Gascon-Guarcas, Arianne Conley & Brandi Urwiler-Settje); PT/OT (Angie Hansen~190 day, Chris Hanson-Harder, Lauren Pinkelman~190 day, Chelsea Umscheid~190 day, Staci Fethkenher, Kristine Kleve~190 day and Rebecca Rippe). After discussion, and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

M. Personnel. Motion by Heise, second by Hight, to approve the following 2019-20 certified contracts for School Psychologist Intern Klint Conroy (190 days) and School Psychologist Keri Messersmith (190 days). After discussion, and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

Motion by Thompson, second by Haglund, to approve the resignation of School Psychologist Darla Tjeerdsma at the end of the 2018-19 contract year. After discussion, and on roll call vote, the Board voted as follows:

For: Sally Reinert, Helen Sorensen, Traci Haglund, Terry Pinkelman, Robby Thompson, Dave Dowling, Tom Luxford, Rhonda Heise, and Tucker Hight; **Against:** None; **Not Voting:** None;
Motion Carried: 9-0.

The Board was informed of the following Classified staff changes:

New Hires ~

Haley Lierman	Tower School Paraeducator, effective March 4, 2019
Lakyn Allen	Tower School Paraeducator, effective March 4, 2019
Jaimi Nicholson	Central Office Media Clerk/Events Coordinator, effective March 4, 2019

Resignations ~

Julie Rose	Central Office Media Clerk/Events Coordinator, effective April 15, 2019
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- N. Adjournment. As there were no additional agenda items, President Dowling declared the meeting adjourned at 6:08 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, April 9, 2019 @ 5:30 p.m.