

ESU #1 BOARD MEETING
May 13, 2008

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 13, 2008, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Linda Steele, Rich Higgins, Fred Boelter, Ronnie Wenstrand and Rodney Garwood.
Absent: Dave Dowling, Stan Copple, Kelly Ballinger, and Wayne Goeden

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. The meeting was duly called to order.

A. Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Vice-Chairperson 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 Bock, to approve the May 13, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Higgins, Boelter, Wenstrand, and Garwood; **Against:** None; **Not Voting:** None;
Motion carried: 6-0

C. Consent Agenda. Motion by Higgins, second by Steele, to approve all items on the consent agenda as provided (April 8, Minutes; Financial Reports; Treasurer's Report, May Bills of \$648,485.65, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Higgins, Boelter, Wenstrand, and Garwood; **Against:** None; **Not Voting:** None;
Motion carried: 6-0

D. Public Comment. No Public Comment.

E. Technology Plan & Budget. Motion by Wenstrand, second by Garwood, to approve the 2008-09 NNNC Proposed Budget of \$270,000. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Higgins, Boelter, Wenstrand, and Garwood; **Against:** None; **Not Voting:** None;
Motion carried: 6-0

F. Annual Service and Personnel Surveys. Administrator Uhing reviewed the results of the 2007-08 survey with the Board.

G. Core Service Funds. Administrator Uhing noted that the 2008-09 Core Services information was not yet available from the State.

H. St. Luke's Agreement. Motion by Higgins, second by Wenstrand, to approve the St. Luke's Agreement for 2008-09 at a rate of \$36/hour for nursing services at Tower and audiology services.

For: Bock, Steele, Higgins, Boelter, Wenstrand, and Garwood; **Against:** None; **Not Voting:** None;
Motion carried: 6-0

I. Building and Maintenance Update. Administrator Uhing reported on the Tower School renovation project and the dormer project at the Central office.

J. SRS Fee Structure. Motion by Steele, second by Wenstrand, to approve the payment of the SRS fees on behalf of the ESU #1 area districts as outlined on the schedule. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Higgins, Boelter, Wenstrand, and Garwood; **Against:** None; **Not Voting:** None;
Motion carried: 6-0

K. Classified Negotiations. Board discussed various options and Administrator Uhing will bring additional proposals to the Board in June.

L. Personnel. Motion by Wenstrand, second by Steele, to approve the following 2008-09 contracts:
School Psychologists: Roberta Mehrer (190 days); Shelley Skogstad (190 days); Stephanie Jensen (152 days)
Speech/Language Pathologists: Kelly Liss (185 days); Rebecca Ridgway (185 days)
Communication Aide: Angela Bennett (185 days)
Physical Therapist: Kristine Kleve (195 Days)
After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Higgins, Boelter, Wenstrand, and Garwood; **Against:** None; **Not Voting:** None;
Motion carried: 6-0

M. Adjournment. Motion by Bock, second by Higgins, to adjourn the meeting at 6:25 p.m. Unanimous approval received.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, June 10, 2008