

ESU #1 BOARD MEETING
May 12, 2009

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 12, 2009, at 5:30 p.m. at the ESU #1 Central Office, Wakefield, Nebraska. The following members were present or absent:

Present: Sally Reinert, Pat Nauroth, Dave Dowling, Fred Boelter, Rodney Garwood, and Rich Higgins.

Absent: Joy Bock, Linda Steele, Kelly Ballinger, Wayne Goeden and Ronnie Wenstrand

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 Reinert, to approve the May 12, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None; **Motion carried:** 6-0.

Members Joy Bock and Linda Steele arrived at 5:34 p.m.

C. Consent Agenda. Motion by Boelter, second by Nauroth, to approve all items on the consent agenda as provided (April 14, Minutes; Financial Reports; Treasurer's Report, May Bills of \$573,858.73, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None; **Motion carried:** 8-0.

D. Public Comment. None

E. Technology Plan & Budget. Motion by Higgins, second by Reinert, to approve the 2009-10 NNNC Proposed budget of \$250,000 as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None; **Motion carried:** 8-0.

F. Annual Service & Personnel Survey. Administrator Uhing presented the results from the 2008-09 Service & Personnel Survey.

G. Appoint Standing Committees. Chairman Dowling stated that Agenda Item G. would be tabled until the August meeting.

H. Core Service Funds. Administrator Uhing presented a Draft of the 2009-10 Core Service fund budget as approved by the superintendents.

I. LAN Management Support. Motion by Garwood, second by Steele, to approve the LAN Management Support project as presented beginning on or about December 7, 2009. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None;
Motion carried: 8-0.

J. Funding School Projects. Motion by Garwood, second by Boelter, to approve the funding of 2009-10 School Support projects as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None;
Motion carried: 8-0.

K. SRS Fee Structure. Motion by by Higgins, second by Reinert, to approve the SRS Project payment on behalf of the ESU #1 school districts for the period of July 2009 through June 2010 at a cost of \$13,761. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None;
Motion carried: 8-0.

L. Specialty Staff Contracts. Motion by Boelter, second by Steele, to approve the 2009-10 Specialty Staff Contracts percentage increase as presented by Administrator Uhing. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None;
Motion carried: 8-0.

M. Negotiations. No Motion

N. Personnel. Motion by Higgins, second by Reinert, to approve the following Personnel action items:

New Hire: Heather Barron-Galvin ~ School Psychologist ~ 2009-10 Contract ~ 190 Days

Resignation: Accept, with regret, the resignation of Occupational Therapist Laurie Smith at the end of the 2008-09 contract period.

Voluntary Reduction: Approve the voluntary reduction in contracts for School Psychologist Leah Moritz (200 days to 190); Technology Trainer Lanita Recob (212 days to 200)

After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Nauroth, Reinert, Higgins, Dowling, Boelter and Garwood; **Not Voting:** None;
Motion carried: 8-0.

Administrator Uhing informed the Board of the following Classified staff changes

New Hire: Julie Rose, Media Center, effective April 20

Resignation: Allison Schultz, EDN Coordinator, effective May 8

- O. Adjournment. Motion by Nauroth, second by Reinert, to adjourn at 6:38 p.m. Unanimous approval received.

A handwritten signature in cursive script that reads "Lisa Salmon".

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, June 9, 2009