

ESU #1 BOARD MEETING
May 8, 2012

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 8, 2012, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock (arrived at 5:33 p.m.), Steve Grube, Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand and Rodney Garwood. **Absent:** Nancy Kirkholm, Rich Higgins, Kelly Ballinger 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, the Chairman 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 Reinert, second by Grube, to excuse the absence of members: Kirkholm, Higgins, Ballinger and Luxford. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

C. Approval of Agenda. Motion by Boelter, second by Wenstrand, to approve the May 8, 2012, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 6-0

D. Consent Agenda. Motion by Wenstrand, second by Reinert, to approve all items on the consent agenda as provided (April 10, 2012 Minutes; Financial Reports; Treasurer's Report, April Bills of \$556,657.27, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

E. Public Comment. None

- F. Safety and Security Management Plan. Motion by Wenstrand, second by Garwood, to approve the cost for a one-day training and readiness guide (School Support Projects) for area school districts to update their Safety and Security Management Plan as mandated by new Federal guidelines at an estimated cost of \$2,000. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

- G. AESA Conference. Administrator Uhing informed the Board of the location and timelines for making reservations.

- H. Annual Service & Personnel Survey. Motion by Boelter, second by Garwood, to accept the annual survey results as presented by Administrator Uhing. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

- I. Core Service Funds. Administrator Uhing reviewed the Draft report of Core Service Funding for ESU's statewide for fiscal year 2012-13 as provided by the Nebraska Department of Education.

- J. Funding School Projects. Administrator Uhing provided an overview of the projected ESU #1 School Projects for fiscal year 2012-13. The ESU #1 area superintendents approved the General Levy and Core Service programs as required by statute. Motion by Garwood, second by Reinert, to approve the projects as outlined at a proposed budget of \$390,450. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

- K. NNNC Technology Budget. Motion by Garwood, second by Reinert, to approve the NNNC Budget of \$212,540 for 2012-13. The projected expenses will be either shared equally by the five participating ESU's or based on student population. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

- L. SRS Fee Structure. Motion Boelter, second by Bock, to approve the payment of the 2012-13 SRS Fee for all ESU area schools at a cost of \$15,829. This shall be included in the School Project Budget. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

- M. PowerSchool Contract. Motion by Garwood, second by Grube, to approve the recommended increase of \$2/hour, from \$40 to \$42, for PowerSchool Manager Sharon Van Cleave. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

- N. Personnel. Motion by Garwood, second by Wenstrand, to approve the following staff changes as recommended by Administrator Uhing:

Certified Staff 2012-13 Contract Increase:

School Psychologist Stephanie Jensen ~ 95 days to 114 days

Speech Language Pathologist Stephanie Kanaly ~ 113 days to 185 days

BD Teacher Chantelle Hoffman ~ 5 Add'l Days for Program Coordinator Duties

New Hire 2012-13:

School Psychologist Intern Alecia Heimes ~ 190 Days

School Psychologist Intern Rachel Kerby ~ 190 Days

Occupational Therapist Brooke Mastalir ~ 195 Days

Tower BD Teacher Sarah Hansen ~ 208 Days

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

For: Bock, Grube, Reinert, Dowling, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0

The Board was informed of the following Classified Staff resignation effective at the end of the 2011-12 year:

Tower School BD Paraeducator Michelle Galles

Winnebago Paraeducator Brittany Leu

- O. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:06 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, June 12, 2012 @ 5:30 p.m. (Central Office)