

ESU #1 BOARD MEETING
May 13, 2014

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 13, 2014, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Nancy Kirkholm, Sally Reinert, Fred Boelter, Ronnie Wenstrand, Rod Garwood, and Rhonda Heise. **Absent:** Adrian (AJ) Johnson, Rich Higgins, Joy Bock, Tom Luxford and Dave Dowling

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. Notification of Open Meetings Law

At the beginning of this meeting, the Vice-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 Garwood, second by Reinert, to excuse the absence of Adrian (AJ) Johnson, Rich Higgins, Tom Luxford, Joy Bock and Dave Dowling. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

C. Approval of Agenda. Motion by Garwood, second by Heise, to approve the May 13, 2014, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

D. Consent Agenda. Motion by Wenstrand, second by Kirkholm, to approve all items on the consent agenda as provided (April 15, 2014 Minutes; Financial Reports; Treasurer's Report, May 15, Bill Listing of \$664,528.55 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

E. Public Comment.

F. Annual Service and Personnel Survey. Motion by Heise, second by Kirkholm, to accept the annual survey results as presented by Administrator Uhing. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

G. Native American Consortium Meeting. Administrator Uhing provided a summary of the joint meetings held throughout the year with superintendents from the Native American schools and NDE. The summary included the status of ongoing and future educational projects. As requested by NDE, ESU #1 serves as the fiscal agent for these projects.

H. Nebraska Vision for Education. In response to LB1103 (Visioning Process), ESU #1 has organized a meeting to develop talking points for input into the overall process. Administrator Uhing discussed the role ESU's and superintendents from the NNNC area will play in developing Belief Statements/talking points to share with senators and the Education Committee.

I. Closing Coop Fund. Motion by Heise, second by Reinert, to approve the transfer of the Co-op Purchase Fund to the General Fund after all activity is complete as determined by the Administrator. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

J. NNNC Technology Budget. Motion by Wenstrand, second by Reinert, to approve the NNNC budget of \$275,720 for 2014-15. The projected expenses will either be shared equally by the five participating ESU's or by student population. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

K. SRS Fee Structure. Motion by Heise, second by Wenstrand, to approve payment of the 2014-15 SRS fee for all ESU #1 area schools at a cost of \$21,701. After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

L. PowerSchool Consultant Contract. Motion by Garwood, second by Reinert, to approve the 2014-15 contract with PowerSchool Consultant Sharon VanCleave at a rate of \$46 per hour (\$2/hour increase). After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

M. Facility Activities. Administrator Uhing provided a preliminary schedule of the facility work that will be completed this summer as a result of the Energy Audit. A listing of contractors contacted is included in the schedule.

N. Negotiations. Classified staff information will be available in June.

- O. Personnel. Motion by Kirkholm, second by Heise, to approve the resignation of ECSE Teacher Melissa LaPointe and the 2014-15 contract with School Psychologist Michael Mettler (190 days). After discussion and on roll call vote, the Board voted as follows:

For: Kirkholm, Reinert, Boelter, Wenstrand, Garwood, Heise; **Against:** None; **Not Voting:** None;
Motion Carried: 6-0.

The Board was informed of the following Classified staff changes:

Resignations: Tower Paraeducators Erin Marvin and Jessica Ludvik

New Hire: Tower Paraeducator Jeffery Zeiss effective 5/19/14

- P. Adjournment. As there were no additional agenda items, Vice-Chairman Boelter declared the meeting adjourned at 6:08 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, June 10, 2014 @ 5:30 p.m.