

ESU #1 BOARD MEETING
May 10, 2016

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 10, 2016, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Adrian (AJ) Johnson, Helen Sorensen, Sally Reinert, Fred Boelter, Ronnie Wenstrand and Rodney Garwood. **Absent:** Dave Dowling, Jeff Messersmith, Tom Luxford and Rhonda Heise.

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 Boelter 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 Bock, second by Sorensen, to excuse the absence of Dave Dowling, Jeff Messersmith, Tom Luxford and Rhonda Heise. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen Reinert, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0
- C. Approval of Agenda. Motion by Garwood, second by Reinert, to approve the May 10, 2016, agenda as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen Reinert, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0
- D. Consent Agenda. Motion by Reinert, second by Johnson, to approve all items on the consent agenda as provided (April 12, 2016 Minutes; Financial Reports; Treasurer's Report; May 15, bill listing of \$696,810.98 and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:
- For:** Bock, Johnson, Sorensen Reinert, Boelter, Wenstrand and Garwood; **Against:** None; **Not Voting:** None; **Motion Carried:** 7-0
- E. Public Comment. None
- F. Additional April Bills. Motion by Wenstrand, second by Sorensen, to approve the bill listing of payments made on April 25, in the amount of \$87,374.44 to meet the fiscal year and/or reporting guidelines of the CHASE (PEP) and STAR (Demo) grants. After discussion and on roll call vote, the Board voted as follows:

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

- G. ESUCC Master Services Agreement. Motion by Garwood, second by Sorensen, to approve the 2016-17 ESUCC Master Agreement for all education initiatives, services and projects the ESUCC supplies to ESU #1 for the 2016-17 school year. Copies of the Master Agreement will be maintained at ESU #1. After discussion and on roll call vote, the Board voted as follows.

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

- H. ESM Lawsuit. Administrator Uhing updated the Board on the legal action filed by ESM against the ESUCC for breach of contract. ESM was the previous contractor who provided the software system to run the statewide Cooperative Purchase Program.

- I. Substitute Policy. Motion by Sorensen, second by Wenstrand, to accept the Administrative Substitute Policy as presented. After discussion and on roll call vote, the Board voted as follows:

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

- J. Tower Roof Discussion. After discussion related to the Tower School roof and the need for replacement (timing, shingle vs. metal, and cost), the Board directed Administrator Uhing to contact contractors for replacement cost of the current shingled roof with a metal roof. Administrator Uhing will report back to the Board with his findings.

- K. NNNC Technology Budget. Motion by Garwood, second by Johnson, to approve the NNNC budget of \$300,355 for 2016-17. The expenses will be either shared equally, or based on the student population of each of the five participating ESU's. After discussion and on roll call vote, the Board voted as follows:

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

- L. SRS Fee Structure. Motion by Boelter, second by Sorensen, to approve payment of the 2016-17 SRS fees on behalf of the ESU #1 area schools at a cost of \$20,393. After discussion and on roll call vote, the Board voted as follows:

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

- M. PowerSchool Contract. Motion by Johnson, second by Sorensen, to approve the Independent Contract with Sharon VanCleave for PowerSchool support at a rate of \$50 per hour for 2016-17. After discussion and on roll call vote, the Board voted as follows:

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

- N. Priority School Update. Fred Boelter provided an update on the assistance and support being provided to Santee Public School by ESU #1 staff and the progress being made through the collaborative effort of the school, NDE and ESU #1.

O. Specialty Staff Salaries. Motion by Garwood, second by Wenstrand, to approve the 2016-17 wages for the EDN and custodial staff as presented. After discussion and on roll call vote, the Board voted as follows:

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

P. Personnel. Motion by Garwood, second by Sorensen, to approve the following personnel changes:

- 1) Resignations: Speech/Language Pathologist Molly Stenger and Early Childhood Teacher Brianna Romshek at the end of their respective 2015-16 contracts.
- 2) Migrant Education Service Coordinator contract with Martha Vanessa Gascon-Guarcas for the 2016-17 school year.
- 3) Voluntary contract reduction of School Psychologist Alexa Sorensen from 190 days to 152 effective with the 2016-17 contract.

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

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

The Board was informed of the following Classified staff changes:

New Hire: Migrant Education Liaison Dulce Torres effective April 22, 2016

Ended Employment: Tower School Paraeducators Kayla Daniel (5/20/16) and Heather Clark (5/19/16); EDN Service Provider Stephanie Pickinpaugh (6/3/16)

Q. Adjournment. As there were no additional agenda items, Vice-Chairman Boelter declared the meeting adjourned at 6:02 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, June 14, 2016 @ 5:30 p.m.