

ESU #1 BOARD MEETING
May 8, 2018

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 8, 2018 at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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, Chairman Dowling 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 Johnson, second by Luxford, to excuse the absence of members Helen Sorensen and Jeff Messersmith. After discussion, and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

C. Approval of Agenda. Motion by Garwood, second by Heise, to approve the May 8, 2018 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

D. Consent Agenda. Motion by Johnson, second by Wenstrand, to approve all items on the consent agenda as provided (April 10, 2018 Minutes; Financial Reports; Treasurer's Report, May Bills of \$824,613.05, plus additional bills of \$12,524.84 as presented and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

E. Public Comment. None

F. ESU #1 Construction Project Report. Administrator Heimann provided a report and update on the finalization of the remodel/construction project.

G. ESU Master Service Agreement. Motion by Garwood, second by Boelter, to approve the 2018-19 ESUCC Master Service Agreement for all educational initiatives, services and projects as outlined in the Agreement. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

H. NNNC Technology Budget. Motion by Boelter, second by Garwood. to approve the 2018-19 NNNC budget of \$247,629. The projected expenses will be shared by the five participating ESU's or by student population. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

I. SRS Fee Structure. Motion by Garwood, second by Reinert, to approve the SRS fee payment of \$19,588 on behalf of ESU #1 school districts (School Support Project). After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

J. Contracted Service with Native American Consortium Schools. Motion by Garwood, second by Wenstrand, to approve the employment contract with NA Consultant Ed Stansberry effective July 1, 2018, to provide requested services to the four NA schools via a service contract held by ESU #1. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

K. Negotiations. Motion by Boelter, second by Luxford, to approve the proposed 2018-19 wages for the Classified Staff (paraeducators, office staff, custodian, EDN and ME employees) as presented. After discussion and on roll call vote, the Board voted as follows:

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

L. Personnel. Motion by Dowling, second by Reinert, to approve the staffing changes outlined below.

New Hires 2018-19:

School Psychologist Darla Tjeerdsma, 190 Days

Speech Language Pathologist Caleb Wiegmann, 185 days

Resignation:

Speech Language Pathologist Jenna McAfee effective at the end of contract year 2017-18

Contract Amendment:

School Nurse Arianne Conley ~ Increase 2018-19 wage by \$2,500 due to additional duties

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

For: Oswald, Johnson, Reinert, Dowling, Boelter, Wenstrand, Garwood, Luxford and Heise; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

Classified Staff Changes

Tower School Paraeducator Veronica Roberts, effective May 21, 2018

Wakefield School Paraeducator Lauren Barge, effective on or about May 21, 2018

EDN Service Coordinator Kim Lubberstedt, effective July 31, 2018

M. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:17 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, June 12, 2018 @ 5:30 p.m.