

Coffee Act Policy

A public hearing of the ESU #1 Board was held on November 11, 2008, at 5:30 p.m. at the Central office in Wakefield, NE (Conference Room B). The purpose of the special public hearing is to review, discuss, consider, and receive input and suggested modifications to the Coffee Act Policy.

Present: Joy Bock, Linda Steele, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Stan Copple. **Absent:** Rich Higgins, Kelly Ballinger and Wayne Goeden

Audience: Ron Bartels

Hearing closed at 5:35 p.m. The regular November meeting of the Board opened immediately following the hearing, whereby action related to the Coffee Act Policy will be taken as the ESU #1 Board deems appropriate.

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

Lisa Salmon,
Recording Secretary

ESU #1 BOARD MEETING
November 11, 2008

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, November 11, 2008, at 5:35 p.m. at the ESU #1 Central Office, Wakefield, Nebraska, immediately following the published hearing for the Coffee Act policy.

Present: Joy Bock, Linda Steele, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Stan Copple. **Absent:** Rich Higgins, Wayne Goeden and Kelly Ballinger

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: Ron Bartels

Call Meeting to Order. The meeting was duly called 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 Wenstrand, second by Garwood, to approve the November 11, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand and Garwood; **Not Voting:** None; **Motion carried:** 7-0

Kelly Ballinger arrived at 5:40 p.m.

C. Consent Agenda. Motion by Steele, second by Copple, to approve all items on the consent agenda as provided (October 14, Minutes; Financial Reports; Treasurer's Report, November Bills of \$599,949.04, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand, Garwood, and Ballinger; **Not Voting:** None; **Motion carried:** 8-0

D. Public Comment. Bartels reported on his experience with the Department of Defense schools in Germany.

E. Coffee Act Policy. Action included in Agenda Item F. (Articles 3 & 4 Board Policies)

- F. Articles 3, and 4 Board Policies. Motion by Garwood, second by Ballinger, to adopt the entire Articles 3 (Coffee Act is part of Article 3) and 4 Board policies as presented and modified and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting after one reading and waive the second reading requirement. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand, Garwood, and Ballinger; **Not Voting:** None; **Motion carried:** 8-0

- G. Termination of ESUCC Interlocal Agreement. Motion by Steele, second by Boelter, to terminate the current ESUCC Interlocal Agreement effective immediately. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand, Garwood, and Ballinger; **Not Voting:** None; **Motion carried:** 8-0

- H. PowerSchool Support. Motion by Garwood, second by Ballinger, to authorize the Administrator to pursue providing technical support for PowerSchool to ESU #1 school districts. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand, Garwood, and Ballinger; **Not Voting:** None; **Motion carried:** 8-0

- H1. Motion by Boelter, second by Copple, to amend the agenda and include ESU #1 Technology Plan as an action item. (This is considered an emergency item due to the deadline requirements for submitting the E-rate application.) After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand, Garwood, and Ballinger; **Not Voting:** None; **Motion carried:** 8-0

ESU #1 Technology Plan. Motion by Boelter, second by Wenstrand, to approve the ESU #1 Technology Plan as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Steele, Copple, Dowling, Boelter, Wenstrand, Garwood, and Ballinger; **Not Voting:** None; **Motion carried:** 8-0

- I. Board Member Search. After discussion, it was determined that the board member vacancies for Election District Two and Three would be advertised one time in the Dakota County Star, with interested parties to contact Administrator Uhing. This item will be placed on the January agenda.

- J. 2009 Mileage Rate. No Action ~ information not yet available from the Internal Revenue Service.

- K. Personnel. Chairman Dowling asked that all completed Administrator evaluation forms be sent to him prior to the January meeting.
- L. Adjournment. Motion by Copple, second by Bock, to adjourn the meeting at 6:15 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, December 9, 2008
Board Policy Committee Meeting @ 4:45 p.m.**