

**ESU #1 BOARD MEETING
November 10, 2009**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, November 10, 2009, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Joy Bock, Pat Nauroth, Dave Dowling, Rodney Garwood, Sally Reinert and Ronnie Wenstrand.

Absent: Nancy Kirkholm, Fred Boelter, 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: None

Call Meeting to Order. Chairman Dowling duly called the 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.

B. Approval of Agenda. Motion by Garwood, second by Nauroth, to approve the November 10, 2009 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Dowling, Wenstrand, Garwood and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.

C. Consent Agenda. Motion by Wenstrand, second by Reinert, to approve all items on the consent agenda as provided (October 13, Minutes; Financial Reports; Treasurer's Report, November Bills of \$545,335.97, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Dowling, Wenstrand, Garwood and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.

D. Public Comment. None

E. Impact of State Budget Issues. Administrator Uhing reported on current legislative proposals and overall economic conditions affecting ESUs and school districts.

F. 2010 Mileage Rate. The IRS has not released the 2010 Mileage Rate at this time. This will be included on the December agenda for possible action if the information is available by the meeting date.

G. ESU #1 and #8 Cooperative Discussions. Administrator Uhing updated the Board on current discussions between ESU #1 and #8.

H. Tower School Update. Administrator Uhing updated the Board on the status of Tower School and the furnace motor that overheated, requiring a call to the Wayne Fire Department.

Motion by Dowling, second by Wenstrand, to move into Executive Session at 6:04 p.m. to discuss Agenda Item I & J (SPED Director's Evaluation and Administrator's Evaluation). After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Dowling, Wenstrand, Garwood and Nauroth; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.

Board resumed Open Session at 6:16 p.m. Board Member Kelly Ballinger arrived during Executive Session.

I. SPED Director's Evaluation. No action

J. Administrator's Evaluation. No action

K. Personnel. Motion by Wenstrand, second by Bock, to approve the resignation of Physical Therapist Kari Holden effective December 11, and Communication Teacher Charlotte Scheuring effective December 24. In addition, the following contracts are being offered: Physical Therapist Staci Fethkenher effective December 14, 2009 and Speech/Language Therapist Wendy Sudbeck effective January 4, 2010. After discussion and on roll call vote, the Board voted as follows:

For: Bock, Reinert, Dowling, Wenstrand, Garwood, Nauroth and Ballinger; **Against:** None; **Not Voting:** None; **Motion carried:** 7-0.

L. Adjournment. Motion by Reinert, second by Ballinger to adjourn the meeting at 6:21 p.m. Unanimous approval received.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ Tower School (Wayne) ~ Tuesday, December 8, 2009 @ 5:30 p.m.