

**ESU #1 BOARD MEETING
November 13, 2018**

A meeting of the ESU #1 Board of Directors convened in an open and public session on Tuesday, November 13, 2018, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Traci Haglund, Terry Pinkelman and Tucker Hight. **Absent:** Adrian (AJ) Johnson.

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.

Call 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 site.

B. Board Member Roll Call. Motion by Boelter, second by Sorensen, to excuse the absence of members: Adrian (AJ) Johnson. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Terry Pinkelman and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

C. Approval of Agenda. Motion by Reinert, second by Boelter, to approve the November 13, 2018 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Terry Pinkelman and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 9-0.

Board member Traci Haglund arrived.

D. Consent Agenda. Motion by Boelter, second by Reinert, to approve all items on the consent agenda as provided (October 9, 2018 Minutes; Financial Reports; Treasurer's Report, November bills of \$854,904.63, and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Traci Haglund, Terry Pinkelman and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

E. Public Comment.

F. Central Office Restroom Remodel. Presentation of bid information was given by Matt Krause of Carlson West Povondra Architects. Motion by Sorensen, second by Reinert, to approve the base bid from L&L Builders of Sioux City in the amount of \$78,170 for the central office restroom remodel project. In addition, Administrator Heimann is authorized to sign all required documents and/or contracts on behalf of the ESU #1 Board. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Traci Haglund, Terry Pinkelman and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

G. Tower School Playground Project. Presentation of the bid process for the playground project was given by Matt Krause of Carlson West Povondra Architects. Motion by Sorensen, second by Hight, to authorize Administrator Heimann to execute an agreement with architectural firm Carlson West Povondra and take all necessary action in preparation for the Tower School Playground Project. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Traci Haglund, Terry Pinkelman and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

H. Educator Health Alliance Insurance Premiums. Administrator Bill Heimann reported that the EHA Blue Cross & Blue Shield health and dental premiums will increase a total of 4.99% for fiscal year 2019-20.

I. December Board Meeting. The Board will hold the December meeting at ESU #1 as usual and will hold the January 8, meeting at Tower School.

J. Update on Legal Issue. Chairman Dowling stated that Agenda item J. (Update on Legal Issue) will be moved to the end of the agenda.

K. Financial Audit. The 2017-18 Audit is complete and reports distributed to the Board. Action to accept the Audit will appear on the December agenda.

- L. Administrator Evaluation Process. The evaluation instrument will be emailed to all Board members. The completed evaluation is to be returned to Chairman Dave Dowling.
- M. Personnel. Classified Staff New Hire: Amanda Newton has been hired as a Finance Clerk at the Central office effective November 1, 2018.
- J. Update on Legal Issue. Motion by Dowling, second by Haglund, to move into Executive Session to discuss pending litigation at 6:12 pm. After discussion and on roll call vote, the Board voted as follows:

For: Lana Oswald, Rhonda Heise, Tom Luxford, Sally Reinert, Helen Sorensen, Dave Dowling, Fred Boelter, Traci Haglund, Terry Pinkelman and Tucker Hight; **Against:** None; **Not Voting:** None; **Motion Carried:** 10-0.

Chairman Dowling restated that the purpose for moving into Executive Session was to discuss pending litigation.

The Board resumed Open Session at 6:46 p.m.

- N. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:47 p.m.



Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary

Next Meeting ~ Tuesday, December 11, 2018 @ 5:30 p.m.