

ESU #1 BOARD MEETING
October 14, 2008

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 14, 2008, at 5:30 p.m. at ESU #1 Tower School in Wayne, Nebraska.

Present: Wayne Goeden, Linda Steele, Rich Higgins, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Stan Copple. **Absent:** Joy Bock 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. 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 Garwood, second by Steele, to approve the October 14, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

C. Consent Agenda. Motion by Copple, second by Goeden, to approve all items on the consent agenda as provided (September 16, Minutes; Financial Reports; Treasurer's Report, October Bills of \$635,153.68, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

D. Additional September Expenditures. Motion by Boelter, second by Steele, to approve the additional grant funds expenditure of \$33,787.98 at the end of September to close out the fiscal year of specific grants and meet reporting requirements. After discussion and on roll call vote, the Board voted as follows:

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

- E. Annual Report. Motion by Garwood, second by Wenstrand, to accept the ESU #1 2007-08 Annual Report as presented. After discussion and on roll call vote, the Board voted as follows:

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

- F. Articles 1, and 2 Board Policies. Motion by Steele, second by Higgins, to adopt the entire Articles 1 and 2 Board policies as presented 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: Goeden, Steele, Higgins, Dowling, Boelter, Wenstrand, Garwood and Copple; **Against:** None; **Not Voting:** None; **Motion carried:** 8-0

- G. Central Office Maintenance. Motion by Garwood, second by Goeden, to approve the installation of new carpet at the Central office as outlined in Phase 1 by Nore's Design Center of Norfolk at a cost of \$22,300. After discussion and on roll call vote, the Board voted as follows:

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

- H. ESU #1 and #8 Integration. Board discussion was held related to the study of ESU #1 and #8 integration.

- I. Agency Improvement Timeline. Administrator Uhing presented the timeline for our Agency Improvement Plan and Mini-Visit scheduled for November 25.

- J. Personnel. The Board was informed of the following Classified new hire: Julie Helkenn, Winnebago Paraeducator (10/6/08)

- K. Adjournment. Motion by Garwood, second by Copple, to adjourn the meeting at 6:35 p.m. Unanimous approval received.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

**Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, November 11, 2008
Board Policy Committee Meeting @ 5:00 p.m.**