

ESU #1 BOARD MEETING
October 10, 2017

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 10, 2017, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

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

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, 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. Recording secretary completed roll call of board members. Motion by Dowling, second by Boelter, to excuse the absence of member Rhonda Heise and Tom Luxford. After discussion and on roll call vote, the Board voted as follows:

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

C. Approval of Agenda. Motion by Johnson, second by Reinert, to approve the October 10, 2017 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

D. Consent Agenda. Motion by Boelter, second by Sorensen, to approve all items on the consent agenda as provided (September 12, 2017 Minutes; Financial Reports; Treasurer's Report, October Bills of \$1,067,044.57, and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

E. Public Comment.

F. Additional September Expenditures. Motion by Dowling, second by Wenstrand, to approve the September 27, Grant bill listing totaling \$41,94.40. After discussion and on roll call vote, the Board voted as follows:

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

G. Native American Consortium Report. Administrator Heimann provided an update on the annual Native American Symposium to be held at Wayne State College on November 6, and noted that there will be a meeting with the NA superintendents and Commissioner of Education on October 27.

- H. ESU #1 Construction Project Administrator Heimann reported on the status of the construction project based on the contractor's construction meeting held on October 5.
- I. School Law Workshops. ESU #1 is sponsoring school law workshops for area school districts through the KSB Law firm and the Perry Law firm. The topics are varied and timely.
- J. School Support Project. ESU #1 is working with area districts that are interested in digitally archiving accounting and personnel records through Laserfiche. It is a recommendation from the Advisory Council that ESU #1 gather information and identifies the funds required to support this project.
- K. Negotiations. It is time to begin the negotiation process. The current Master Agreement runs through the 2017-18 academic year.
- L. Personnel. Motion by Boelter, second by Johnson, to approve the request by Early Learning Guidelines Coordinator Susan Strahm to voluntarily reduce her 2017-18 contract from 215 days to 185. After discussion and on roll call vote, the Board voted as follows:

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

The ESU #1 Board was informed of the following Classified staff change

Resignations:

Winnebago Paraeducator Linda Lees, effective October 13, 2017 and Tower Paraeducator Karli Roberts effective October 27, 2107

- M. Adjournment. As there were no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:01 p.m.

Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting ~ Tuesday, November 14, 2017 @ 5:30 p.m.