

ESU #1 BOARD MEETING
October 12, 2010

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 12, 2010, at 5:30 p.m. at ESU #1 in Wakefield, Nebraska.

Present: Present: Sally Reinert, Dave Dowling, Fred Boelter, Ronnie Wenstrand, Rodney Garwood and Tom Luxford. **Absent:** Wayne Goeden, Rich Higgins, Kelly Ballinger, Joy Bock and Nancy Kirkholm.

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:

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. Board Member Roll Call. Recording secretary completed roll call of board members. Motion by Dave Dowling, second by Garwood, to excuse the absence of members Wayne Goeden, Rich Higgins, Kelly Ballinger and Nancy Kirkholm. After discussion and on roll call vote, the Board voted as follows:

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

C. Approval of Agenda. Motion by Wenstrand, second by Reinert, to approve the October 12, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

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

D. Consent Agenda. Motion by Boelter, second by Reinert, to approve all items on the consent agenda as provided (September 14, Minutes; Financial Reports; Treasurer's Report, October Bills of \$545,936.60, and Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

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

- E. Public Comment. None
- F. Additional September Expenditures. Motion by Garwood, second by Wenstrand, to approve the Grant expenditures of \$26,537.15 paid on September 29. After discussion and on roll call vote, the Board voted as follows:
- For:** Reinert, Dowling, Boelter, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.
- G. Paperless Board Meetings. Board viewed a video presentation for Virtual Board meetings and will discuss the option at the November meeting.
- H. AdvancEd Accreditation. Administrator Uhing updated the Board on the process as it relates to ESU #1.
- I. Teacher/Principal Evaluation System. Motion by Garwood, second by Reinert, to move forward with a teacher/principal evaluation model for the area school districts and fund the necessary staff development to assist in the process. After discussion and on roll call vote, the Board voted as follows:
- For:** Reinert, Dowling, Boelter, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.
- J. Board Member Resignation. Motion by Garwood, second by Dowling, to accept the resignation of Board Member Wayne Goeden, with regret, as presented. After discussion and on roll call vote, the Board voted as follows:
- For:** Reinert, Dowling, Boelter, Wenstrand, Garwood, and Luxford; **Against:** None; **Not Voting:** None; **Motion carried:** 6-0.
- Administrator Uhing was authorized to advertise the vacant Board position. Applicants will be reviewed by a Board committee and will make a recommendation to the Board.
- K. Personnel. The Board was informed of the following Classified staff changes:
Ashley Rewinkel (Tower S/P) ~ New Hire ~ Effective 10-8-10
Philip Rohde (Tower BD) ~ New Hire ~ Effective 10-7-10
- L. Adjournment. There being no additional agenda items, Chairman Dowling declared the meeting adjourned at 6:25 p.m.



Lisa Salmon, Recording Secretary

Ronnie Wenstrand, Board Secretary

Next Meeting @ ESU #1 (Wakefield) ~ Tuesday, November 9, 2010 @ 5:30 p.m.