

**ESU #1 Board Meeting
Tuesday, February 11, 2020**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, February 11, 2020, at 5:30 PM at ESU #1 in ESU #1 Conference Room, 211 Tenth Street, Wakefield, NE 68784-5014. Notice is further hereby given that, in accordance with the Governor's Executive Order, members of the Board appeared by videoconference or telephonic means.

Present: Dave Dowling, Tucker Hight, AJ Johnson, Lana Oswald, Terry Pinkelman, Sally Reinert, Helen Sorensen, Robby Thompson, **Absent:** Traci Haglund, Rhonda Heise, Tom Luxford. **Present:** Traci Haglund.

Notice of the meeting was given in advance by publication and/or posting, as shown below, 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 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.

A. Notification of Open Meetings Law

At the beginning of this meeting, Vice President Adrian (AJ) Johnson announced and informed the public that a current copy of the Open Meetings Act is available at the meeting site.

B. Roll Call*

Motion by Tucker Hight, seconded by Helen Sorensen, to excuse the absence of members: Tom Luxford and Rhonda Heise. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 8, Against: 0, Absent: 3

C. Approve Agenda*

Motion by Helen Sorensen, seconded by Lana Oswald, to approve the February 11, 2020 agenda as presented After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 8, Against: 0, Absent: 3

D. Consent Agenda*

Motion by AJ Johnson, seconded by Tucker Hight, to approve all items on the consent agenda as provided. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 9, Against: 0, Absent: 2

D.1. Previous Minutes (copy attached)

D.2. Financial Reports*

D.2.a. Revenue Report/Treasurer's Report

D.2.b. Cash Summary/Expenditure Report

D.3. Bills for February

D.4. Administrator's Monthly Report

D.4.a. ESU #1 Superintendent and Principal Meeting (Attachment 1)

D.4.b. ESU #1 All-Staff Day

D.4.c. Special Education Teacher Training

D.4.d. Sparq Training

D.4.e. Northeast Community College

E. Public Comment

F. Board Committee Assignments

G. Nebraska Association of School Board Membership*

Motion by Sally Reinert, seconded by Helen Sorensen, to renew ESU #1's membership in NASB at a cost of \$750 (\$735 if paid by April 1). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 9, Against: 0, Absent: 2

H. Financial Audit *

Motion by AJ Johnson, seconded by Terry Pinkelman, to accept the 2018-19 Audit report as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 9, Against: 0, Absent: 2

I. Legislative Update

J. ESU #1 Employee of the Year

K. Contracted Service Requests for 2020-21

L. Personnel*

L.1. Resignations/Retirements/Terminations

L.2. New Hires

Motion by Traci Haglund, seconded by Tucker Hight, to approve the 2020-21 employment contract for School Psychologist Intern Kelsey Lunneborg (190 days). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 9, Against: 0, Absent: 2

L.3. Classified Staff Changes

FYI ~ Classified Staff Changes

New Hire: Tower Paraeducator Amanda Heath (part-time) effective February 11, 2020

Resignation: Migrant Ed Service Provider Veronica Reyes Herwig effective February 10, 2020

L.4. Negotiations (Exhibit A-D)*

Motion by Helen Sorensen, seconded by Traci Haglund, to approve the 2020-2021 employment contracts for Intermediate staff as presented, which includes the following classifications: Core Service, Licensed, Specialty and Professional staff. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 9, Against: 0, Absent: 2

Motion by Tucker Hight, seconded by Sally Reinert, to approve the 2020-2021 employment contracts for the Administrative team as presented. After discussion and on roll call vote, the

Board voted as follows:

Motion Carried:

Rhonda Heise: Absent, Tom Luxford: Absent, Dave Dowling: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 9, Against: 0, Absent: 2

M. Adjournment

As there were no additional agenda items, President Dave Dowling declared the meeting adjourned at 6:28 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary