

**ESU #1 Board Meeting
Tuesday, March 10, 2020**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, March 10, 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, Traci Haglund, Rhonda Heise, Tucker Hight, Tom Luxford, Lana Oswald, Terry Pinkelman, Sally Reinert, Helen Sorensen, Robby Thompson, **Absent:** AJ Johnson.

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.

Posted March 6th, 2020

A. Notification of Open Meetings Law

At the beginning of this meeting, President Dave Dowling 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 Sally Reinert, seconded by Traci Haglund, to excuse the absence of members: Adrian (AJ) Johnson. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

C. Approve Agenda*

Motion by Tom Luxford, seconded by Rhonda Heise, to approve the March 10, 2020 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

D. Consent Agenda*

Motion by Rhonda Heise, seconded by Tucker Hight, to approve all items on the consent agenda as provided (February 11 minutes; Financial Reports, Treasurer's Report; March bills of \$864,652.24; and the Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

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 March 2020

D.4. Administrator's Monthly Report

D.4.a. RealCare Babies

D.4.b. Power School Training

D.4.c. Preparation for Next Year

D.4.d. Infectious Disease Protocol

E. Public Comment

F. Calendar for 2020-21 School Year

Motion by Tucker Hight, seconded by Tom Luxford, to approve the calendar for the 2020-21 school year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

G. ESU #1 Internet Bandwidth

Motion by Dave Dowling, seconded by Traci Haglund, authorize the ESU#1 Administrator to sign the contract that will purchase internet line charges from American Broadband through Network Nebraska for 48 months (July 1, 2020 through June 30, 2024) with bandwidth up to 300 mg for \$400 a month. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

H. Educational Service Unit Standards

I. Legislative Update

J. April Board Meeting

K. Electronic Meeting Training - SPARQ

L. Personnel*

L.1. Consider, discuss, and take necessary action on employee contracts and personnel changes.

L.1.a. Resignation(s)

Board notified of the following classified staff changes:

Resignations ~ Tower Paraeducator Helena Schulz effective March 17, 2020

Motion by Rhonda Heise, seconded by Terry Pinkelman, Motion to approve resignations of Occupational Therapists Lauren Pinkelman and Angie Wortmann at the conclusion of the 2019-20 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

L.1.b. New Hire(s)

Board notified of the following classified staff changes:

New Hire ~ Tower Paraeducator Taylor Swanson, effective February 24 and Migrant Education Service Provider Manuela Lucas Antonio, effective March 11, 2020.

Motion by Dave Dowling, seconded by Helen Sorensen, to approve new hires School Psychology Interns Kenzie Drudik and Shanel Goranowski (190 days) for the 2020-2021 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

AJ Johnson: Absent, Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, Tom Luxford: For, Lana Oswald: For, Terry Pinkelman: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For
For: 10, Against: 0, Absent: 1

L.1.c. Contract Change(s)

L.1.d. Termination(s)

M. Adjournment

As there were no additional agenda items, President Dave Dowling declared the meeting adjourned at 6:41 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary