

**ESU #1 Board Meeting  
Tuesday, June 9, 2020**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 9, 2020, 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 Governors' Executive Order 20-03, some members of the Board may appear by videoconference or telephonic means.

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

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 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, 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\*

All members present.

C. Approve Agenda\*

Motion by Tom Luxford, seconded by AJ Johnson, to approve the June 9 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Tom Luxford: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For  
For: 11, Against: 0

D. Consent Agenda\*

Motion by Grant Torpin, seconded by AJ Johnson, to approve all items on the consent agenda as provided (May 12 minutes; financial reports; June bills of \$815,625.87 and May 29 bills of \$9,837.47; and the Administrator's report). After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Tom Luxford: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For  
For: 11, Against: 0

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 June

D.4. Administrator's Monthly Report

D.4.a. Power School Consortium

D.4.b. Summer School at Tower School

D.4.c. Hosting Events at ESU #1

D.4.d. Commercial Cleaning Service at ESU #1 Central Office

D.4.e. ESU #1 All-Staff Day, August 2020

E. Public Comment

F. 2020-21 Budget Parameters/1% Approval

Motion by Dave Dowling, seconded by AJ Johnson, to exceed the budgeted limit for fiscal year 2020-21 by an additional 1%. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Tom Luxford: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For  
For: 11, Against: 0

G. Payment of Grant Fund Expenditures and July bills\*

Motion by Traci Haglund, seconded by Sally Reinert, to approve payment of usual/ordinary bills required to close grants ending June 30, 2020 (not to exceed \$25,000); to approve payment of usual/ordinary bills required for the month of July (not to exceed \$1,100,000); and to approve payment of usual ordinary bills required to close grants ending on July 31 (not to exceed \$20,000). After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Tom Luxford: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For  
For: 11, Against: 0

H. Legislation Update

I. ESU Core Service Funds for 2020-21

J. ESU #1 Annual Survey

K. Personnel\*

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

K.1.a. Resignation(s)

K.1.b. New Hire(s)

K.1.c. Contract Change(s)

K.1.d. Termination(s)

L. Accept Board Member Resignations\*

Motion by AJ Johnson, seconded by Robby Thompson, to accept the resignation of District #10 Board Member Dave Dowling, and District #3 Board Member Tom Luxford, effective June 9, 2020. The Board thanks them for their service. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Tom Luxford: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For  
For: 11, Against: 0

M. Appoint ESU #1 Board Members\*

Motion by Tom Luxford, seconded by Dave Dowling, to appoint Shannon Johnson to fill the District 10 ESU#1 Board Member seat (through 2020) and appoint Ben Schultz to fill the District 3 ESU#1 Board Member seat (through 2022). After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Dave Dowling: For, Traci Haglund: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Tom Luxford: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For  
For: 11, Against: 0

N. Adjournment

As there were no additional agenda items, President Dave Dowling declared the meeting adjourned at 6:10 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary