

**ESU #1 Board Meeting
Tuesday, April 14, 2020**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, April 14, 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 State Statute, members of the Board appeared by videoconference or telephonic means.

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

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, 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 AJ Johnson, seconded by Rhonda Heise, to excuse the absence of members: Tom Luxford, Terry Pinkelman, Traci Haglund and Robby Thompson. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

C. Approve Agenda*

Motion by Sally Reinert, seconded by Tucker Hight, to approve the April 14, 2020 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

D. Consent Agenda*

Motion by AJ Johnson, seconded by Rhonda Heise, to approve all items on the consent agenda as provided (March 10, 2020 minutes; Treasurer's Report; Cash Summary; April Bills of \$885,888.88; and Administrator's Monthly Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

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 April

D.4. Administrator's Monthly Report

D.4.a. Electronic Board Meeting

D.4.b. Instructional Coach at Santee Community School

D.4.c. Tower School Report

E. Property/Liability Insurance

Motion by Tucker Hight, seconded by Lana Oswald, to approve annual property/liability package premium of \$58,176, as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

F. Computer and Electronic Device Repair Agreement

Motion by Dave Dowling, seconded by Sally Reinert, to approve the agreement with George Hefner, dba Hefner Electronics, for the 2020-21 year at a rate of \$69 per hour. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

G. Communication During Pandemic

H. Legislative Update

I. ESU#1 Emergency Declaration

Motion by AJ Johnson, seconded by Tucker Hight, approve the Emergency Declaration Resolution as presented (See Attachment) After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

J. Personnel*

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

J.1.a. Resignation(s)

Motion by AJ Johnson, seconded by Dave Dowling, Motion to approve the following resignations at the end of the 2019-20 contract year: School Psychologists Karen Wall and Patricia (Megan) McGlone; Licensed Mental Health Practitioner Brandi Urwiler-Settje; and Speech/Language Pathologist Emily Green. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

J.1.b. New Hire(s)

Motion by Dave Dowling, seconded by Sally Reinert, Motion to approve the following 2020-2021 new hires: Speech/Language Pathologists Brianna Hansen (185 days) and Hannah Davis (185 days); School Psychologist Darla Tjeerdsma (171 days); and Special Education Supervisor/Consultant Angela Corderman (210 days ~ effective July 1, 2020). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

J.1.c. Contract Change(s)

Motion by Tucker Hight, seconded by AJ Johnson, to approve the 2020-2021 voluntary reduction in contract for Speech/Language Pathologist Cathy Schroeder from 170 to 140 days. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Tom Luxford: Absent, Terry Pinkelman: Absent, Robby Thompson: Absent, Dave Dowling: For, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For
For: 7, Against: 0, Absent: 4

J.1.d. Termination(s)

K. Adjournment

As there were no additional agenda items, President Dave Dowling declared the meeting adjourned at 6:18 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary