

**ESU #1 Board Meeting  
Tuesday, June 14, 2022**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 14, 2022, at 5:30 PM, at ESU #1. **Present:** Jim Gunsolley, Traci Haglund, AJ Johnson, Shannon Johnson, Sally Reinert, Helen Sorensen, Susan Strahm, **Absent:** Tucker Hight, Lana Oswald, Josh Weber.

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.

Published and/or Posted Locations:

- Wayne Herald (Thursday before meeting date)
- Central Office Front Door (Friday before meeting date)
- Sparq (Friday before meeting date)

A. Notification of Open Meetings Law

At the beginning of the meeting, President AJ Johnson announced and informed the public that a current copy of the Open Meetings Act is available at the meeting site and included electronically in the E-Meeting agenda.

B. Roll Call\*

Motion by Sally Reinert, seconded by Traci Haglund, to excuse the absence of members Tucker Hight; Lana Oswald and Josh Weber. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 7, Against: 0, Absent: 3

C. Appoint ESU #1 District 7 Board Representative\*

Motion by Shannon Johnson, seconded by Susan Strahm, to appoint Paul Hans, effective immediately as the ESU #1 District 7 Board representative due to the resignation by Grant Torpin. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 7, Against: 0, Absent: 3

**D. Board Member Resignation\***

Motion by Susan Strahm, seconded by Jim Gunsolley, to accept the resignation of ESU #1 Board District 6 representative Lana Oswald, effective June 14. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 8, Against: 0, Absent: 3

**E. Appoint ESU #1 Board Representative to Election District 6\***

Motion by Sally Reinert, seconded by Jim Gunsolley, to appoint Traci Haglund as the ESU #1 District 6 Board representative effective immediately. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 8, Against: 0, Absent: 3

**F. Appoint ESU #1 Board Representative to Election District 5\***

Motion by Jim Gunsolley, seconded by Traci Haglund, to appoint Susan Strahm, effective immediately, as the ESU #1 District 5 Board representative through the end of the term. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 8, Against: 0, Absent: 3

**G. Appoint ESU #1 Board Representative to Election District 4\***

Motion by Traci Haglund, seconded by Shannon Johnson, to appoint Duane Krusemark, effective immediately, as the ESU #1 District 4 Board Representative for the remainder of the term. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 8, Against: 0, Absent: 3

## H. Consent Agenda\*

Motion by Sally Reinert, seconded by Helen Sorensen, to approve all items on the consent agenda as provided (May 10 Minutes, May Financial Reports, June bills of \$1,003,286 and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

### **Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 9, Against: 0, Absent: 3

### H.1. Previous Minutes (copy attached)

### H.2. Financial Reports\*

#### H.2.a. Revenue Report/Treasurer's Report

#### H.2.b. Cash Summary/Expenditure Report

### H.3. Bills for June

### H.4. Administrator's Monthly Report

#### H.4.a. New Teacher Cadre and Mentor Teacher Training

ESU #1 is conducting new teacher and mentor teacher training that focuses on helping teachers & students be successful.

#### H.4.b. Migrant Education National Conference Presentation

Administrator Heimann summarized ESU #1's Migrant Education's team trip to San Antonio for the national Migrant Program conference.

#### H.4.c. Facility Project Update

Administrator Heimann gave an update on the status of the concrete and window replacements at the central office.

#### H.4.d. Technology Department Update

Director of Network and Information Systems Andrew Contreras gave a report on the projects and support the department provides to ESU #1 and our schools.

## I. Public Comment

## J. Payment of Grant Fund Expenditures and July bills\*

Motion by Susan Strahm, seconded by Shannon Johnson, to authorize July 2022 payroll and expenditures not to exceed \$1,200,000; and to authorize the expenditure of grant funds not to exceed \$175,000. After discussion and on roll call vote, the Board voted as follows:

### **Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 9, Against: 0, Absent: 3

K. 2022-23 Budget Parameters 1% Approval\*

Motion by Sally Reinert, seconded by Jim Gunsolley, to approve the additional 1% budget authority for the 2022-23 fiscal year as allowed by statute. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 9, Against: 0, Absent: 3

L. ESU #1 Accreditation

Administrator Heimann shared a letter from the NDE that approved ESU #1's accreditation.

M. Amend Board Policy Article II (Board Meetings) and Article III (Services and Operations)\*

Motion by Traci Haglund, seconded by Shannon Johnson, to approve changes to ESU #1 board policy as presented for Article 2, Section 9, Item F; Article 3 Section 4, Item F; Article 3 Section 5, Item G. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 9, Against: 0, Absent: 3

N. ESU #1 Mileage Reimbursement Rate\*

Motion by Susan Strahm, seconded by Traci Haglund, to approve the ESU #1 mileage rate increase to coincide with the IRS rate, effective July 1. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 9, Against: 0, Absent: 3

O. Personnel\*

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

O.1.a. Resignation(s)

O.1.b. New Hire(s)

School Psychologists - Miranda Zahn (38 days) & Alisha Tech (95 days), effective for the 2022-23 academic year.

Motion by Sally Reinert, seconded by Jim Gunsolley, to approve the new hires for the 2022-23 academic year. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Lana Oswald: Absent, Josh Weber: Absent, Jim Gunsolley: For, Traci Haglund: For, Paul Hans: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For  
For: 9, Against: 0, Absent: 3

O.1.c. Contract Change(s)

O.1.d. Termination(s)

P. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:17pm.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary