

**ESU #1 Board Meeting
Tuesday, August 9, 2022**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, August 9, 2022, at 5:30 PM, at ESU #1. **Present:** Traci Haglund, Tucker Hight, AJ Johnson, Duane Krusemark, Helen Sorensen, Susan Strahm, Josh Weber, **Absent:** Jim Gunsolley, Paul Hans, Shannon Johnson, Sally Reinert.

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. Public Hearing: Student Fees Policy

President AJ Johnson opened the ESU #1 Student Fee Public Hearing at 5:25 p.m. No members of the public were present. The Hearing closed at 5:29 p.m.

B. 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.

C. Roll Call*

Motion by Helen Sorensen, seconded by Tucker Hight, to excuse the absence of members: Sally Reinert, Shannon Johnson, Paul Hans and Jim Gunsolley. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

D. Consent Agenda*

Motion by Traci Haglund, seconded by Susan Strahm, to approve all items on the consent agenda as provided (June 14 Minutes, June and July Financial Reports, July bills of \$1,003,046.13, August bills of \$1,011,563.43 and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: 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 August****D.4. Administrator's Monthly Report****D.4.a. Facility Updates**

Administrator Heimann provided an update on some facility improvements that happened over the summer.

D.4.b. Migrant Education Close-Up Trip

ESU #1 Migrant Education Program provided a week-long experience in Washington D.C to students as part of the Close-Up program.

D.4.c. Start of School Year

ESU #1 hosted many new teachers for training, as well as our bi-annual All Staff Day the first week of August to start the new school year.

E. Public Comment**F. Student Fee Policy***

Motion by Helen Sorensen, seconded by Traci Haglund, to approve the ESU #1 Student Fee Policy as presented and with no modifications. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

G. Anti-Bullying Policy*

Motion by Tucker Hight, seconded by Helen Sorensen, to approve the ESU #1 Anti-Bullying policy as presented and with no modifications. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

H. Early Childhood Grant Award

ESU #1 was a recipient of a NDE competitive grant for an Early Childhood Instructional Coaching position.

I. Additional August Expenditures*

Motion by Susan Strahm, seconded by Helen Sorensen, to authorize up to \$100,000 of General Fund expenditures and \$30,000 of Grant funds on August 31, 2022 to close out the 2021-22 fiscal year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

J. Hot Lunch Program Appointment*

Motion by Tucker Hight, seconded by Duane Krusemark, to appoint Nicole Haglund as the Tower School Hot Lunch program manager, and Stuart Clark as the hearing officer for the 2022-23 school year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

K. Central Office Remodel Project

Administrator Heimann shared plans for potential updates to the Central Office.

L. Personnel*

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

L.1.a. Resignation(s)*

Motion by Traci Haglund, seconded by Helen Sorensen, to accept the resignation of Angie Corderman, SPED Supervisor/Consultant as of August 10, 2022. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

L.1.b. New Hire(s)*

- EC MTSS Facilitator (220 days), Toni Peters, effective August 1.
- Occupational Therapist (190 days), Justine Scott, effective 2022-23 school year.
- SPED Supervisor/Consultant (200 days), Jessica Heller, effective August 1.
- ELC CC - Early Learning Connection Coach Consultant (185 days), Sara Ortiz, effective September 1.

Tower Paraeducator Shelby Loberg, effective July 11, 2022

Motion by Susan Strahm, seconded by Traci Haglund, 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:

Jim Gunsolley: Absent, Paul Hans: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

L.1.c. Contract Change(s)

L.1.d. Termination(s)

M. Adjournment

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As there were no other topics of discussion on the agenda, President AJ Johnson declared the meeting adjourned at 6:34 p.m.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary