

**ESU #1 Board Meeting
Tuesday, January 10, 2023**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, January 10, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Tabitha Gilsdorf, Traci Haglund, Tucker Hight, AJ Johnson, Shannon Johnson, Duane Krusemark, Sally Reinert, Susan Strahm, **Absent:** Jim Gunsolley.

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

As 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 Traci Haglund, seconded by Duane Krusemark, to excuse the absence of Jim Gunsolley. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

C. Board Re-Organization

Motion by Sally Reinert, seconded by Traci Haglund, to nominate AJ Johnson as Board President. As there were no additional nominations, the motion was approved by acclamation. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1
Motion by AJ Johnson, seconded by Tucker Hight, to nominate Sally Reinert as Board Vice-President. As there were no additional nominations, the motion was approved by acclamation. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1 Motion by Sally Reinert, seconded by Tucker Hight, to nominate Susan Strahm as Board Secretary. As there were no additional nominations, the motion was approved by acclamation. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

D. Consent Agenda*

Motion by Traci Haglund, seconded by Susan Strahm, to approve all items on the consent agenda as provided (December 13 Minutes, December Financial Reports, January bills of \$991,345.83, and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, 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 January

D.4. Administrator's Monthly Report

D.4.a. Central Office Remodel Project

Administrator Heimann provided an update on the facility improvement project.

D.4.b. Legislative Update

Administrator Heimann provided a legislative update.

E. Public Comment

F. Board Member Code of Ethics*

Motion by Duane Krusemark, seconded by Susan Strahm, to reaffirm the ESU #1 Board member Code of Ethics. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

G. ESU #1 Committees*

The ESU #1 board committee structure for 2023 did not change from the prior year. The three committees are: Building & Grounds, Finance/Personnel, and Policy/Legislative.

Motion by Sally Reinert, seconded by Tucker Hight, to approve the 2023 board committees as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

H. Position Appointments*

Motion by Traci Haglund, seconded by Tucker Hight, to approve Stuart Clark as Treasurer and compensated \$1 annually, Brittney Hampl or designee as Recording Secretary at \$75 per meeting, Attorney of Record Perry, Guthery, Haase, Gessford Law Firm, and designate BankFirst of Wakefield as primary depositor, and Security Bank in Allen and State Nebraska Bank and Trust in Wayne as designated banks. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

I. Designate Newspapers of Record*

Motion by Josiah Boneschans, seconded by Sally Reinert, to designate the following newspapers of record for ESU #1: Nebraska Journal Leader, Wayne Herald, Cedar County News, Dakota County Star, Pender Times, Knox County News, and the Wakefield Republican. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

J. ESU1 Mileage Rate for 2023*

Motion by Duane Krusemark, seconded by Traci Haglund, to approve the ESU #1 mileage reimbursement rate for 2023 to be the same as the federal IRS mileage rate. After discussion and

on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

K. Virtual Board Meeting*

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Motion by Sally Reinert, seconded by Susan Strahm, to conduct virtual board meetings in February and March 2023. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

L. ESU#1 2021-22 Financial Audit*

Administrator Heimann provided an update on the status of ESU #1's 2021-22 audit.

M. Personnel*

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

M.1.a. Resignation(s)

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

- Brianna Pfund, Communications Teacher (92 days), effective January 9, 2023.
- Elba Olvera, Migrant Ed Service Provider, effective January 4, 2023.
- Meagan Rodriguez, ECMTSS Implementation Facilitator, effective January 9, 2023.
- Shani Ramirez, Business Office Assistant, effective January 10, 2023.

Motion by Sally Reinert, seconded by Susan Strahm, to approve the new hire Brianna Pfund (93 days), effective for the 2022-23 academic year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 9, Against: 0, Absent: 1

M.1.c. Contract Change(s)

M.1.d. Termination(s)

N. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 5:59 pm.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary