

**ESU #1 Board Meeting
Tuesday, April 11, 2023**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, April 11, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Tabitha Gilsdorf, Traci Haglund, Mr. 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

At the beginning of this 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 Mr. Tucker Hight, 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, Mr. 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. Consent Agenda*

Motion by Duane Krusemark, seconded by Susan Strahm, to approve all items on the consent agenda as provided: (March 14 Minutes, March Financial Reports, April bills of \$986,999.46, 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, Mr. 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.1. Previous Minutes (copy attached)

C.2. Financial Reports*

C.2.a. Revenue Report/Treasurer's Report

C.2.b. Cash Summary/Expenditure Report

C.3. Bills for April

C.4. Administrator's Monthly Report

C.4.a. Legislative Update

Administrator Heimann provided a Legislative update.

C.4.b. Construction Project Update

Administrative Heimann shared a tentative remodel timeline.

C.4.c. ESU #1 Superintendent Meeting

Administrator Heimann shared the agenda for the upcoming Superintendent meeting.

D. Public Comment

E. ESU #1 Early Childhood Support Presentation

Erika Fink and Sarah Hansen provided a presentation of the Early Childhood team and the services they provide.

F. 2023-24 ESU #1 Calendar

Motion by Sally Reinert, seconded by Shannon Johnson, to approve the ESU #1 calendar for 2023-24. 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, Mr. 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. Discuss Perry Law Firm Memo about Open Meeting Act Attorney General Memo regarding electronic communication during board meeting

Administrator Heimann provided an update on electronic communication during board meetings.

H. Property/Liability Insurance

Motion by Traci Haglund, seconded by Tabitha Gilsdorf, to approve the EMC insurance policy renewal for 2023-24 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, Mr. 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. Classified Staff Compensation for 2022-23

The ESU #1 classified staff compensation proposal will be provided at the May meeting.

J. Personnel*

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

J.1.a. Resignation(s)

Motion by Sally Reinert, seconded by Susan Strahm, approve the resignations of School Psychologists Grace Bennett, Rileigh Burke, Whitney Brost, and Speech-Language Pathologist Carol Olson-Conrad effective at the end of 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, Mr. 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.1.a.1. Consider, discuss, and take all necessary action regarding the resignation of school psychologist Jill Chalstrom.

Motion by Duane Krusemark, seconded by Sally Reinert, to deny the resignation request submitted by Jill Chalstrom. 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, Mr. 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.1.b. New Hire(s)

Motion by Mr. Tucker Hight, seconded by Traci Haglund, to approve the contract of Jessica Gragert, Deaf Educator and Kyra Lunde, School Psychologist Intern for the 2023-24 contract 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, Mr. 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.1.c. Contract Change(s)

J.1.d. Termination(s)

K. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:35 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary