

**ESU #1 Board Meeting
Tuesday, May 9, 2023**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 9, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Traci Haglund, Mr. Tucker Hight, AJ Johnson, Duane Krusemark, Susan Strahm, **Absent:** Tabitha Gilsdorf, Jim Gunsolley, 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. 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 Traci Haglund, seconded by Susan Strahm, to excuse the absence of Tabitha Gilsdorf, Jim Gunsolley, Shannon Johnson and Sally Reinert. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

C. Consent Agenda*

Motion by Josiah Boneschans, seconded by Duane Krusemark, to approve all items on the consent agenda as provided: (April 11 Minutes, April Financial Reports, May bills of \$1,133,526.14, and the Administrator's Report.) After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

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 May

C.4. Administrator's Monthly Report

C.4.a. Educational Psychology Training Grant

Administrator Heimann shared a summary of The Prairie Nebraska project for Psychologists.

C.4.b. Electronic Recycling

Administrator Heimann shared about the Electronic Recycling day at ESU #1.

C.4.c. Construction Project Update

Administrator Heimann shared a construction update.

C.4.d. Against the Current Career Academy Grand Opening

Administrator Heimann shared the invite for the grand opening of the Career Academy at Omaha Nation.

D. Public Comment

E. ESU1 Teaching and Learning Team

ESU's Teaching and Learning team gave a presentation about the services they offer.

F. Legislative Review

Administrator Heimann shared a legislative update.

G. Early Learning Connection Grant Expenditures

Motion by Susan Strahm, seconded by Traci Haglund, to authorize Administrator Heimann to expend remaining Early Learning Connection grant funds prior to May 31 in an amount not to exceed \$40,000. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

H. School Support Projects

Motion by Duane Krusemark, seconded by Mr. Tucker Hight, to approve the core service budget and school support projects for 2023-24. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

I. ESU Coordinating Council Master Services Agreement

Motion by Mr. Tucker Hight, seconded by Traci Haglund, to approve the ESUCC Master Service Agreement for 2023-24 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

J. July Board Meeting

Motion by Mr. Tucker Hight, seconded by Traci Haglund, to not conduct a formal board meeting during July 2023. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

K. Tele-service Contract for School Psychology

Motion by Mr. Tucker Hight, seconded by Traci Haglund, to authorize Administrator Heimann to enter into a contract with third party vendors to provide virtual school psychology tele-service. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

L. Classified Staff Compensation

Motion by Duane Krusemark, seconded by Mr. Tucker Hight, to approve the 2023-24 compensation package for classified staff as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 6, Against: 0, Absent: 4

M. Personnel*

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

M.1.a. Resignation(s)

Angel Anderson, EDN Service Provider, as of May 2, 2023.

M.1.b. New Hire(s)

Motion by Duane Krusemark, seconded by Josiah Boneschans, to approve the contract of Jessica Ward & Leigh Haselhorst, ECSE Teacher; Megan Wegher, Audiologist for the 2023-24 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 6, Against: 0, Absent: 4

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 6:46 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary