

**ESU #1 Board Meeting
Tuesday, August 8, 2023**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, August 8, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Tabitha Gilsdorf, Jim Gunsolley, Traci Haglund, Mr. Tucker Hight, AJ Johnson, Shannon Johnson, Sally Reinert, **Absent:** Susan Strahm.

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 5:27 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 Sally Reinert, seconded by Jim Gunsolley, to excuse the absence of Susan Strahm. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Susan Strahm: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For
For: 8, Against: 0, Absent: 1

D. Appoint District 4 ESU1 Board Member

Motion by Traci Haglund, seconded by Shannon Johnson, to appoint Julie Schamp to fill the vacant District 4 representative position on the ESU #1 Board of Directors, effective immediately. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 8, Against: 0, Absent: 1

E. Consent Agenda*

Motion by Sally Reinert, seconded by Tabitha Gilsdorf, to approve all items on the consent agenda as provided (June 13 Minutes, June and July Financial Reports, July bills of \$1,274,057.64, August bills of \$1,076,249.57 and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 9, Against: 0, Absent: 1

E.1. Previous Minutes (copy attached)

E.2. Financial Reports

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

E.2.b. Cash Summary/Expenditure Report

E.3. Bills for August

E.4. Administrator's Monthly Report

E.4.a. NDE Federal Grant Review

Administrator Heimann provided a summary of the findings from the federal regulations audit for the 2021-22 fiscal year.

E.4.b. Construction Update for ESU1 Remodeling Project

Administrator Heimann shared an update on the progress of the construction project.

E.4.c. ESU1 All-Staff Day

Administrator Heimann shared a brief summary about All Staff Day held earlier in the day at Wayne State College.

E.4.d. School District Required Trainings and Mandates

Administrator Heimann shared the 2023-24 Nebraska School District Trainings & Requirements.

E.4.e. NDE Rule 84 Meeting

Administrator Heimann recapped the NDE Rule 84 Meeting.

F. Public Comment

G. Election District Maps

Administrator shared street maps for each of ESU #1s election districts.

H. Student Fee Policy*

Motion by Traci Haglund, seconded by Josiah Boneschans, 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:

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

I. Anti-Bullying Policy*

Motion by Mr. Tucker Hight, seconded by Traci Haglund, 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:

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

J. ESU1 Policy - Article 4, Section 1 Employment of Personnel, Item C Release from Contract*

Motion by Jim Gunsolley, seconded by Shannon Johnson, to approve as presented policy Article 4, Section 1 Employment of Personnel, Item C Release from Contract. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

K. Additional August Expenditures*

Motion by Mr. Tucker Hight, seconded by Tabitha Gilsdorf, to authorize Administrator Heimann to expend up to \$200,000 for General Fund and Grant Funds before the August 31 fiscal year end. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

L. Hot Lunch Program Appointment*

Motion by Traci Haglund, seconded by Sally Reinert, to appoint Nicole Haglund as the Tower School hot lunch program manager and Stuart Clark as the Tower School hot lunch program hearing officer. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

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)

New Hires:

- Taylor Harris, Tower Paraeducator, effective August 4, 2023.
- Marissa Sims, EDN Service Coordinator (185 day), effective August 3, 2023.

Motion by Jim Gunsolley, seconded by Mr. Tucker Hight, to approve a contract with Megan Pratt, Early Childhood Special Education Teacher effective for 2023-24. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

M.1.c. Contract Change(s)

M.1.d. Termination(s)

N. Adjournment

As there were no other topics of discussion on the agenda, President AJ Johnson adjourned the meeting at 6:11 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary