

**ESU #1 Board Meeting
Tuesday, October 8, 2024**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, October 8, 2024, at 5:30 PM, at ESU #1. **Present:** Tabitha Gilsdorf, Traci Haglund, AJ Johnson, Julie Schamp, Mrs Susan Strahm, **Absent:** Josiah Boneschans, Jim Gunsolley, Shannon Johnson, Sally Reinert, Kimberly Snyder.

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 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 Julie Schamp, seconded by Traci Haglund, to excuse the absence of members: Josiah Boneschans, Jim Gunsolley, Shannon Johnson, Sally Reinert, Kimberly Snyder. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Kimberly Snyder: Absent, Tabitha Gilsdorf: For, Traci Haglund: For, AJ Johnson: For, Julie Schamp: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 5

C. Consent Agenda*

Motion by Mrs Susan Strahm, seconded by Tabitha Gilsdorf, to approve all items on the consent agenda as provided; September 10 Minutes, September Financial Reports, September bills of \$1,373,272.10, and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Kimberly Snyder: Absent, Tabitha Gilsdorf: For, Traci Haglund: For, AJ Johnson: For, Julie Schamp: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 5

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 October

C.4. Administrator's Monthly Report

C.4.a. Tower School Tour

Administrator Heimann invited Board Members to a tour of Tower School.

C.4.b. AESA Central Region Symposium

Administrator Heimann informed the Board about the upcoming AESA (Association of Educational Service Agencies) Conference.

C.4.c. Nebraska Literacy Project

Administrator Heimann provided an overview of the Nebraska Literacy Project Plan.

D. Public Comment

E. NASB Legislative Committee Representative*

Motion by AJ Johnson, seconded by Traci Haglund, to vote for Jim Vlach as the Nebraska Association of School Board's Region #11 Representative. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Kimberly Snyder: Absent, Tabitha Gilsdorf: For, Traci Haglund: For, AJ Johnson: For, Julie Schamp: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 5

F. ESUCC Cooperative Purchasing Program

Administrator Heimann provided a Cooperative Purchasing Summary for 2023-24.

G. Nebraska Association of School Boards State Conference

Administrator Heimann informed the Board about the upcoming Nebraska Association of School Boards State Conference.

H. Tower School Facility Project

Administrator Heimann provided an update on the Tower School Facility Project.

I. ESU1 Annual Report

Motion by Tabitha Gilsdorf, seconded by Mrs Susan Strahm, to approve the 2023-24 ESU 1 Annual Report as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Kimberly Snyder: Absent, Tabitha Gilsdorf: For, Traci Haglund: For, AJ Johnson: For, Julie Schamp: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 5

J. Virtual Board Meetings

Up to half of the ESU board meetings each calendar year may be conducted virtually. In 2025, the January, February, and March board meetings were held virtually, which means the board could conduct November and December 2025 meetings virtually and still be within parameters authorized in statute.

Motion by Mrs Susan Strahm, seconded by AJ Johnson, to conduct the November, December, January, February & March board meetings via Zoom. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Shannon Johnson: Absent, Sally Reinert: Absent, Kimberly Snyder: Absent, Tabitha Gilsdorf: For, Traci Haglund: For, AJ Johnson: For, Julie Schamp: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 5

K. Personnel*

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

K.1.a. Resignation(s)

K.1.b. New Hire(s)

- Maria Nuno, MEP Service Provider, effective 9-11-2024
- Ruben Vega, Tower Paraeducator, effective 9-30-2024

K.1.c. Contract Change(s)

K.1.d. Termination(s)

L. Adjournment

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary