

**ESU #1 Board Meeting
Tuesday, June 10, 2025**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, June 10, 2025, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Amy Brand, Jean Dorcey, Tabitha Gilsdorf, Jim Gunsolley, AJ Johnson, Kimberly Snyder, Mrs Susan Strahm, **Absent:** Robert Hayes.

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 Open Meetings Act is available at the meeting site and included electronically in the E-Meeting agenda.

B. Roll Call*

Motion by Amy Brand, seconded by Kimberly Snyder, to excuse the absence of Robert Hayes. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 1

C. Consent Agenda*

Motion by Jim Gunsolley, seconded by Tabitha Gilsdorf, to approve all items on the consent agenda as provided (May 13 Minutes, May Financial Reports, June bills of \$1,320,751.46 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm:

For

For: 8, 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 June

C.4. Administrator's Monthly Report

C.4.a. ESU1 Website

Administrator Heimann provided an update on the new ESU 1 website.

C.4.b. Tower School Facility Project

Administrator Heimann provided a Tower facility update.

C.4.c. Legislative Update

Administrator Heimann provided a legislative update.

C.4.d. Federal Funds

The federal budget keeps IDEA funding steady but cuts K-12 funding by combining programs into a smaller grant and eliminating several others.

D. Public Comment

E. July Board Meeting

Motion by Jean Dorcey, seconded by Jim Gunsolley, to approve not holding the regularly scheduled board meeting in July. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For

For: 8, Against: 0, Absent: 1

F. Authorize Payment of Grant Fund Expenditures and July Expenditures*

Motion by Josiah Boneschans, seconded by Jim Gunsolley, to authorize payment of Grant Fund and July Expenditures to not exceed \$1,700,000. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For

For: 8, Against: 0, Absent: 1

G. ESU1 Technology Department Presentation

Director of Network and Information Systems, Andrew Contreras, provided an overview of technology services provided by ESU1.

H. ESU Core Service Funds for 2025-26

The 2025-26 Core Service Funds have not been released. Administrator Heimann will provide amount at the August meeting.

I. 2025-26 Budget Parameters/1% Approval*

Motion by Josiah Boneschans, seconded by Amy Brand, to approve the authority to exceed the 2025-26 allowable budget by 1%. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 1

J. ESUCC Master Service Agreement

Motion by Tabitha Gilsdorf, seconded by Kimberly Snyder, to approve the 2025-26 ESUCC Services Agreement as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 1

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)

K.1.c. Contract Change(s)

Motion by Kimberly Snyder, seconded by Jean Dorcey, to decrease school psychologist, Gracie Hansen, contract to .80 FTE for 2025-26, and to increase the base salary for Brooke Gebers, 2025-26 NeMTSS Regional Support Lead contract as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Robert Hayes: Absent, Josiah Boneschans: For, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 1

K.1.d. Termination(s)

L. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:23 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary