

## ESU 3 Regular Meeting

ESU #3

Tuesday, October 15, 2024 7:00 PM

Marla Fries:	Present
Brett Kuhn:	Present
Ron Pearson:	Present
Mary Scarborough:	Present
Brenda Sherman:	Present
Ted Stilwill:	Present
Dr Fred Tafoya:	Present
Stan Turner:	Absent

### 1. Call to Order and Roll Call

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of future meetings was be given by advertisement in the Omaha World Herald on 10/10/2024.

In addition the meeting was posted on the following locations: the ESU #3 Website, the ESU #3 Headquarters front door, and the Sparq Meetings host site.

#### 1.1. Excused Board Members, if Applicable

Motion to excuse absent board member Stan Turner Passed with a motion by Brett Kuhn and a second by Mary Scarborough.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

### 2. Nebraska Open Meetings Act Notice; Location of Posted Information

### 3. Recognition of Visitors

One visitor was present by the name of Stacen Gross, with the company GeoComm.

### 4. Public Comments

Stacen expressed that he would like to discuss Safety Mapping with Dr. Schnoes in the future.

### 5. Approval of Consent Agenda

Motion to approve Consent Agenda as presented Passed with a motion by Dr Fred Tafoya and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

#### 5.1. Approval of Previous Board Meeting Minutes

#### 5.2. Personnel Report

##### 5.2.1. Hired

##### 5.2.2. Resigned/Terminated

#### 5.3. Contract Report

#### 5.4. Approval of National Travel and/or Lodging Expenses Exceeding the Applicable Federal Rate Report

#### 5.5. Items for Disposal, Asset Change, or For Sale

#### 5.6. Board Member Insurance Coverage

#### 5.7. Head Start Leadership Reports, Policy Council Updates, Contracts, Etc.

### 6. Approval of Treasurer's Report

Motion to approve the Treasurer's report as presented Passed with a motion by Brenda Sherman and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

The Treasurer's Report noting receipts totaled \$2,921,459.82 for the month and disbursements totaled \$2,823,201.01.

### 7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Brenda Sherman and a second by Brett Kuhn.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

Bills were presented in the amount of \$3,085,646.38.

### 8. Administrative Report

Dr. Schnoes shared information on the following topics: Facilities, Washington DC Trip and Meeting with FCC Chair, EIR update with Dr. Blum, and upcoming travel.

### 9. New Business Agenda Items

#### 9.1. Audit Reporting Process

The Board preferred to meet with Kerry G. next month to review the audit.

## 9.2. Selection of NASB Delegate Assembly Representative for ESU #3

Motion to select Ron Pearson to represent ESU #3 at the 2024 NASB Delegate Assembly Passed with a motion by Brenda Sherman and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

## 9.3. 2023-24 Annual Report

Motion to accept the 2023-2024 ESU #3 Annual Report Passed with a motion by Ted Stilwill and a second by Mary Scarborough.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

## 9.4. NASB Award for 2023-24

The ESU #3 Board was commended for their commitment to NASB and growing professionally.

## 9.5. Approve purchase of HVAC system upgrades

Motion to approve the purchase of HVAC systems from Facility Advocates for the cost of \$111,237 Passed with a motion by Brett Kuhn and a second by Dr Fred Tafoya.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

## 9.6. Approve Gifford Farm Proposal

Motion to approve the proposal from Olsson for design and consultation services at Gifford Farm Passed with a motion by Brenda Sherman and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

## 10. Adjournment

Motion to adjourn meeting Passed with a motion by Ted Stilwill and a second by Brenda Sherman.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes

