

ESU 3 Regular Meeting

ESU #3

Tuesday, November 19, 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:	Present

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 11/14/2024.

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

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

3. Recognition of Visitors

There were four visitors present to include; Kerry Gustafsson (Dana F. Cole), Kurt Bromm (Bromm & Associates), Liz Tompkins (Upcoming ESU #3 Board Member), Larianne Polk (ESUCC)

4. Public Comments

No public comments.

5. Approval of Consent Agenda

Motion to approve Consent Agenda as presented Passed with a motion by Ted Stilwill 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, Stan Turner: 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, Stan Turner: Yes

The Treasurer's Report noting receipts totaled \$1,921,558.20 for the month and disbursements totaled \$3,032,162.77.

7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Brenda Sherman 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, Stan Turner: Yes

Bills were presented in the amount of \$2,317,157.08.

8. Administrative Report

Dr. Schnoes shared information on the following topics: Current budget and EHA news, Gifford Farm contract, AESA National Conference planning, Dr. Blum and EIR program, and Board elections and welcome to Liz T.

9. New Business Agenda Items

9.1. Review and Accept the 2023-24 Fiscal Year Audit

Motion to accept the 2023-24 Fiscal Year Audit as presented Passed with a motion by Brenda Sherman and a second by Stan Turner.

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

The financial audit was completed with no findings of any issues.

9.2. ESU Coordinating Council Presentation

Dr. Larianne Polk shared information regarding the ESUCC and future statewide initiatives.

9.3. 2024 Election Review and 2025 Legislative Outlook

9.4. Approve District Service Plans for 2024-2025

Motion to approve the District Service Plans for 2024-25 Passed with a motion by Brett Kuhn and a second by Ted Stilwill.

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

9.5. Approve Incentive Request for the Sarpy County / ESU #3 Head Start and Early Head Start Programs

Motion to approve the Incentive Request Proposal for the Sarpy County / ESU #3 Head Start and Early Head Start Programs for a total of \$144,143.50 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, Stan Turner: Yes

9.6. Approve Conference Center Furniture Purchase

Motion to approve the purchase of new conference center furniture from Eakes Office Solutions for \$75,512.04 Passed with a motion by Stan Turner and a second by Ted Stilwill.

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

9.7. Set Date and Location for December Board Meeting

Motion to set the location, date, and time of the December Board Meeting for December 17th, 2024 at 6:30 pm at Jerico's Restaurant 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, Stan Turner: Yes

9.8. Review of ESU #3 Administrator Evaluation Process

The board members complete the necessary paperwork of Dr. Schnoes' evaluation. All forms were given to Ron Pearson.

9.9. Executive Session

9.9.1. Reconvene to Regular Session

10. Adjournment

Motion to adjourn meeting Passed with a motion by Mary Scarborough 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, Stan Turner: Yes