

ESU 3 Regular Meeting

Jerico's Restaurant, 11732 West Dodge Road, Omaha, NE.

Tuesday, December 17, 2024 6:30 PM

Marla Fries:	Absent
Brett Kuhn:	Absent
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 12/12/24.

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 members, Brett Kuhn and Marla Fries Passed with a motion by Mary Scarborough and a second by Ted Stilwill.

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

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

3. Recognition of Visitors

There were no visitors.

4. Public Comments

There were no public comments.

5. Approval of Consent Agenda

Motion to approve Consent Agenda as presented Passed with a motion by Brenda Sherman and a second by Ted Stilwill.

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 Mary Scarborough.

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 \$2,201,193.43 for the month and disbursements totaled \$2,923,423.59.

7. Approval of Bills

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

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 \$2,109,872.07.

8. Administrative Report

Dr. Schnoes shared information on the following topics: Board changes and recognition of Fred Tafoya, AESA National Conference, and legislative news.

9. New Business Agenda Items

9.1. Review ESU #3 Administrative Evaluation & Contract

The evaluation for Dr. Schnoes was completed on December 17, 2024, by Board President, Ron Pearson. Evaluation scores for the seven performance areas averaged 4.0 on a 4.0 point scale. All comments were positive regarding his role as CEO of ESU #3. The next steps for contract extension were discussed.

10. Adjournment

Motion to adjourn meeting Passed with a motion by Stan Turner and a second by Mary Scarborough.

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