

ESU 3 Regular Meeting

ESU #3

Tuesday, February 18, 2025 7:00 PM

Marla Fries: Present
Brett Kuhn: Absent
Ron Pearson: Present
Mary Scarborough: Present
Brenda Sherman: Present
Ted Stilwill: Present
Liz Tompkins: Present
Stan Turner: Present
Brett Kuhn: 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 2/13/25.

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

No visitors present.

4. Public Comments

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.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: 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 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, Liz Tompkins: Yes, Stan Turner: Yes

The Treasurer's Report noting receipts totaled \$2,649,445.34 for the month and disbursements totaled 2,198,362.76.

7. Approval of Bills

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

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

Bills were presented in the amount of \$1,808,320.57.

8. Administrative Report

Dr. Schnoes shared information on the following topics: budget outlook, facilities update, school mental health grant, Gifford Farm update, NSBA trip info, External visit set for April 2026, and the legislative session.

9. New Business Agenda Items

9.1. Review and Sign Code of Ethics for ESU #3 Board Members

Brenda Sherman read and signed the Code of Ethics.

9.2. Department Presentation: Information Systems and Technology

Bill Pulte presented an overview of the IST Department including future projects.

9.3. Budget Planning and Review

Dr. Schnoes and Negotiation Committee members shared a summary of their discussion. A new three-year contract for Dr. Schnoes will be brought to the March meeting for approval.

10. Adjournment

Motion to adjourn meeting Passed with a motion by Stan Turner and a second by Marla Fries.
Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes