

## ESU 3 Regular Meeting

ESU #3

Tuesday, April 15, 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 4/10/2025.

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

#### 4. 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 Brenda Sherman.

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 Mary Scarborough and a second by Brenda Sherman.

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 \$2,822,052.69 for the month and disbursements totaled \$2,177,596.88.

## 7. Approval of Bills

Motion to approve bills 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, Liz Tompkins: Yes, Stan Turner: Yes

Bills were presented in the amount of \$1,908,253.92.

## 8. Administrative Report

Dr. Schnoes shared information on the following topics: Budget update, summer projects, AASA article, Governor Pillen event at ESU #3, legislative session info and future events. Dr. Blum share an update on his EIR program.

## 9. New Business Agenda Items

### 9.1. Department Presentation: Student Services

McKayla LaBorde and Kayla Parr presented on the Early Childhood programs that ESU #3 is providing.

### 9.2. 2025 Summer Construction Projects

Motion to approve the 2025 summer construction projects with the Omaha Paving Company for \$142,630 Passed with a motion by Stan Turner 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

### 9.3. Set Date and Location for June Board Meeting

Motion to set the date of the June Board Meeting on June 17, 2025 at 7:00 pm, at Gifford Farm  
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, Liz Tompkins: Yes, Stan Turner: Yes

### 9.4. 2025-26 Master Services Agreement between ESU Coordinating Council and ESU #3

Motion to approve ESU #3 to participate in all cooperative projects offered by ESUCC for the  
2025-26 school year, as specified in the Master Services Agreement; the Board authorizes the  
administrator of the ESU to sign the Master Services Agreement on the ESU's behalf 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, Liz Tompkins: Yes, Stan Turner: Yes

### 9.5. NSBA National Conference Follow up

The Board members that attended the NSBA National Conference each shared information  
learned from the conference. Dr. Scott Blum also shared knowledge gained from attending  
several sessions.

### 9.6. AESA's National ESA Leadership Academy

Dr. Schnoes provided a brief review of the International Trip with AESA to Seoul, South Korea  
and Singapore.

### 9.7. Budget Planning and Staffing Review

Dr. Schnoes shared a few updates on changes coming for Core Service funding and Property  
taxes.

## 10. Adjournment

Motion to adjourn meeting Passed with a motion by Marla Fries and a second by Stan Turner.

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