

## ESU 3 Regular Meeting

ESU #3

Tuesday, May 20, 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

### 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 5/15/25.

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

Motion to excuse absent board member, Brett Kuhn Passed with a motion by Brenda Sherman and a second by Liz Tompkins.

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

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

### 3. Recognition of Visitors

No visitors were present.

### 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, 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 Brenda Sherman and a second by Mary Scarborough.

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

The Treasurer's Report noted receipts totaled \$5,253,657.56 for the month and disbursements totaled \$2,248,060.92.

### 7. Approval of Bills

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

Marla Fries: 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 \$2,422,774.00.

### 8. Administrative Report

Dr. Schnoes shared information on the following topics: Gifford Farm project, SMH Grant news, IST Staffing, current AESA Presidential role and the 2025 & 2026 Calendar of Events, NASB Board Governance Goals, current Legislative Bills to watch, and Dr. Blum gave an overview of his last EIR visit.

## 9. New Business Agenda Items

### 9.1. AI for Board Members

Dr. Larson shared some insights on the current trends of AI in the classrooms.

### 9.2. Presentation: Professional Learning and Strategic Plan Updates

Dr. Blum shared an update on the current work of the CI Committee and the ESU #3 Strategic Plan. He also provided updates on the work the Professional Learning Department is doing or planning for in 2025-26.

### 9.3. Review Mission Statement and Goals

Motion to approve the updated version of the Mission Statement Document and Goals as presented. Passed with a motion by Stan Turner and a second by Brenda Sherman.

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

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

Dr. Schnoes shared additional information regarding the trip to Singapore and Seoul, South Korea. A discussion was held regarding future opportunities to expand into Global Education. Also discussed was the possibility of Dr. Schnoes attending the next AESA Leadership Academy trip to Europe.

### 9.5. Budget Planning and Staffing Review

Dr. Schnoes shared information regarding the possible cuts to Core Service Funds for ESUs. He also shared the current travel budget for the CEO's office.

## 10. Adjournment

Motion to adjourn meeting Passed with a motion by Brenda Sherman and a second by Stan Turner.

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

Next meeting: June 17th at Gifford Farm at 7 pm.