

ESU #1 Board Meeting
Tuesday, September 15, 2020

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, September 15, 2020, at ESU #1 in ESU #1 Conference Room, 211 Tenth Street, Wakefield, NE 68784-5014. Notice is further hereby given that, in accordance with the State Statute, members of the Board appeared by videoconference or telephonic means.

Present: Rhonda Heise, Tucker Hight, AJ Johnson, Shannon Johnson, Lana Oswald, Sally Reinert, Benjamin Schultz, Helen Sorensen, Robby Thompson, Grant Torpin, **Absent:** Traci Haglund.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Directors. The Recording Secretary maintains a list of news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Directors, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A. Budget Hearing 5:20 P.M.

Join Zoom Meeting

<https://zoom.us/j/96814016331>

Meeting ID: 968 1401 6331

President Adrian (AJ) Johnson opened the Budget Hearing and Budget Summary at 5:20 p.m. Receiving no public comment related to the 2020-2021 budget, the Hearing closed at 5:28 p.m.

B. Public Hearing to Set the Final Tax Request 5:25 P.M.

Join Zoom Meeting

<https://zoom.us/j/96814016331>

Meeting ID: 968 1401 6331

President Adrian (AJ) Johnson opened the Special Hearing to Set Final Tax Request at 5:28 p.m. Receiving no public comment related to setting the final tax for 2020-2021, the Hearing closed at 5:31 p.m.

C. Notification of Open Meetings Law

At the beginning of this meeting, President AJ Johnson announced and informed the public that a current copy of the Open Meetings Act is available at the meeting site, and it is also posted in the E-meeting.

D. Roll Call*

Motion by Rhonda Heise, seconded by Benjamin Schultz, to excuse the absence of members: Traci Haglund. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

E. Approve Agenda*

Motion by Sally Reinert, seconded by Tucker Hight, to approve the September 15, agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

F. Consent Agenda*

Motion by Sally Reinert, seconded by Shannon Johnson, to approve all items on the consent agenda as provided: August 11 Minutes; Financial Reports; September 15 bills of \$885,405.30; August 28 bills of \$31,382.35 and the Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

F.1. Previous Minutes (copy attached)

F.2. Financial Reports

F.2.a. Revenue Report/Treasurer's Report

F.2.b. Cash Summary/Expenditure Report

F.3. Bills for September

F.4. Additional August Expenditures

F.5. Administrator's Monthly Report

F.5.a. Legislative Update

F.5.b. ESU #1 Superintendent Meeting

F.5.c. COVID-19 Update

G. Public Comment

H. Additional September Bills*

Motion by Helen Sorensen, seconded by Robby Thompson, to approve a maximum of \$50,000 of Migrant Education grant bills on September 30 to close the grant year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

I. Authorized Signers for Bank/Charge Accounts and Safety Deposit Box Access*

Motion by Rhonda Heise, seconded by Shannon Johnson, to remove Dave Dowling from all ESU #1 Bank Accounts and access privileges for the Safety Deposit Box. President Adrian (AJ) Johnson will be added to all accounts as presented and shall exercise all powers on the accounts noted. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

J. 2020-2021 Budget*

Motion by Sally Reinert, seconded by Rhonda Heise, to adopt the 2020-2021 Budget as presented and published. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

K. Property Tax Request*

Motion by Grant Torpin, seconded by Tucker Hight, to approve the RESOLUTION Setting the 2020-2021 Property Tax Request as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

L. Title IX Policy*

Motion by Lana Oswald, seconded by Shannon Johnson, adopt ESU #1 board policy Article V, Section 1 as presented, and to rescind and replace the Non-Discrimination policy which includes the revised Title IX policy as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

M. Education Assistance Administrative Regulation*

Motion by Benjamin Schultz, seconded by Robby Thompson, to approve the Education Assistance Program for Speech/Language Technicians as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Rhonda Heise: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 10, Against: 0, Absent: 1

N. Payroll Tax Deferral

O. Personnel*

O.1. Consider, discuss, and take necessary action on employee contracts and personnel changes.

O.1.a. Resignation(s)

O.1.b. New Hire(s)

Classified New Hire: Migrant Education Service Provider Virgelina Sierra Rios, effective September 14, 2020.

O.1.c. Contract Change(s)

O.1.d. Termination(s)

P. Adjournment

As there were no additional agenda items, President Adrian (AJ) Johnson declared the meeting adjourned at 6:31 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary