

**ESU #1 Board Meeting  
Tuesday, October 13, 2020**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 13, 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:** Traci Haglund, Rhonda Heise, AJ Johnson, Shannon Johnson, Lana Oswald, Sally Reinert, Benjamin Schultz, Helen Sorensen, Robby Thompson, Grant Torpin, **Absent:** Tucker Hight.

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. 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.

**Join Zoom Meeting**

<https://zoom.us/j/97105676946>

Meeting ID: 971 0567 6946

Dial by your location

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**B. Roll Call\***

Motion by Sally Reinert, seconded by Lana Oswald, to excuse the absence of member Tucker Hight. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Traci Haglund: For, Rhonda Heise: 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

**C. Approve Agenda\***

Motion by Sally Reinert, seconded by Traci Haglund, to approve the October 13, 2020 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Tucker Hight: Absent, Traci Haglund: For, Rhonda Heise: 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

#### D. Consent Agenda\*

Motion by Sally Reinert, seconded by Traci Haglund, to approve all items on the consent agenda as provided. Items include: September 15, Minutes; September Financial Reports (Treasurer, Revenue and Expense Reports); September 30 Grant bills of \$14,371.52; October 15 bills of \$868,599.05; and Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

#### **Motion Carried:**

Tucker Hight: Absent, Traci Haglund: For, Rhonda Heise: 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

#### D.1. Previous Minutes (copy attached)

#### D.2. Financial Reports

#### D.2.a. Revenue Report/Treasurer's Report

#### D.2.b. Cash Summary/Expenditure Report

#### D.3. Bills for October and Additional September Grant Bills

#### D.4. Administrator's Monthly Report

#### D.4.a. ESU #1 Financial Audit

#### D.4.b. Special Education Finances

#### D.4.c. Rule 84 Meeting

#### D.4.d. Northern Early Learning Connection Partnership

#### E. Public Comment

#### F. ESU #1 Annual Report\*

Motion by Grant Torpin, seconded by Shannon Johnson, to approve the ESU#1 2019-20 Annual Report as presented. After discussion and on roll call vote, the Board voted as follows:

#### **Motion Carried:**

Tucker Hight: Absent, Traci Haglund: For, Rhonda Heise: 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

#### G. Cooperative Purchase Program

#### H. Nebraska Association of School Boards State Conference

I. Required Training for Schools

J. Governor's Wellness Award

K. Personnel\*

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

K.1.a. Resignation(s)

Classified Staff Resignations

Tower Paraeducator:

Talesha Conner, effective October 7, 2020

Mike Shoff & Deana Leonard, effective October 9, 2020

K.1.b. New Hire(s)

K.1.c. Contract Change(s)

K.1.d. Termination(s)

L. Adjournment

As there were no additional agenda items, President AJ Johnson declared the meeting adjourned at 6:05 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary