

ESU #1 Board Meeting
Tuesday, February 9, 2021

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, February 9, 2021, at 5:30 PM 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 Governor's Executive Order, members of the Board appeared by videoconference or telephonic means.

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

Notice of the meeting was given in advance by publication and/or posting, as shown below, 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 and a digital copy is part of the agenda.

Join Zoom Meeting

<https://zoom.us/j/92794856692>

Meeting ID: 927 9485 6692

Dial by your location

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B. Roll Call*

Motion by Sally Reinert, seconded by Traci Haglund, to excuse the absence of member(s): Ben Schultz. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

C. Approve Agenda*

Motion by Grant Torpin, seconded by Helen Sorensen, to approve the February 9, 2021 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

D. Consent Agenda*

Motion by Sally Reinert, seconded by Shannon Johnson, to approve all items on the consent agenda as provided. Items include: January 12 Minutes; January Financial Reports (Treasurer, Revenue & Expense); February bills of \$879,997.12; and Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: 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 February

D.4. Administrator's Monthly Report

D.4.a. ESU #1 All-Staff Day

D.4.b. ESU #1 Quarterly Superintendent and Principal Meeting

D.4.c. COVID-19 Report

E. Public Comment

Creighton school board member Matt Fritz addressed the Board.

F. ESU #1 Board Committee Assignments

Building & Grounds: Robby Thompson, Grant Torpin & Tucker Hight

Finance & Personnel: Sally Reinert, AJ Johnson, Traci Haglund & Shannon Johnson

Policy & Legislation: Lana Oswald, Ben Schultz, Helen Sorensen & Susan Strahm

Government Relations Network Representative: Lana Oswald

G. ESU #1 Fiscal Year 2019-20 Audit

The 2019-20 Audit will be sent to the Board for review and action to be taken at the March 9, meeting.

H. Legislative Update

I. ESU #1 Employee of the Year

The Board congratulates ESU# 1 Employee of the Year, Arianne Conley.

J. Nebraska Association of School Boards Membership

Motion by Tucker Hight, seconded by Robby Thompson, to renew the annual NASB membership at a discounted rate of \$735. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

K. Personnel*

K.1. Compensation for 2021-22 Contract Year

K.2. Consider, discuss, and take necessary action on employee contracts and personnel changes.

K.2.a. Resignation(s)

Motion by Traci Haglund, seconded by Sally Reinert, Motion to approve resignation of Kelsey Lunneborg at the end of the 2020-2021 contract and the intent to retire by Rebecca Ridgway, after her contract completion on June 22, 2021. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

K.2.b. New Hire(s)

K.2.c. Contract Change(s)

K.2.d. Termination(s)

L. Adjournment

As there were no additional agenda items, President Johnson declared the meeting adjourned at 6:14 p.m.