

**ESU #1 Board Meeting
Tuesday, May 11, 2021**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 11, 2021, at 5:30 PM at ESU #1 in ESU #1 Conference Room, 211 Tenth Street, Wakefield, NE 68784-5014. **Present:** Traci Haglund, Tucker Hight, AJ Johnson, Lana Oswald, Sally Reinert, Benjamin Schultz, Helen Sorensen, Robby Thompson, Grant Torpin, **Absent:** Shannon Johnson, Susan Strahm.

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.

Join Zoom Meeting

<https://zoom.us/j/93728379889>

Meeting ID: 937 2837 9889

One tap mobile

+16699006833,,93728379889#

Dial by your location

+1 312 626 6799 US

Meeting ID: 937 2837 9889

B. Roll Call*

Motion by Tucker Hight, seconded by Robby Thompson, to excuse the absence of members Shannon Johnson and Susan Strahm. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

C. Approve Agenda*

Motion by Sally Reinert, seconded by Benjamin Schultz, to approve the May 11, 2021 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

D. Consent Agenda*

Motion by Traci Haglund, seconded by Sally Reinert, to approve all items on the consent agenda as provided. Items include: April Financial Reports (Treasurer, Revenue & Expense); May 15 bills of \$867,318.22 and Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

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 May

D.4. Administrator's Monthly Report

D.4.a. Real Care Baby Report

D.4.b. Retirement Celebrations

D.4.c. SPED Department Meeting May 19

D.4.d. Blue Cross/Blue Shield Class Action Settlement

D.4.e. Directive Health Measure

E. Public Comment

F. Hot Lunch Program Appointment*

Motion by Lana Oswald, seconded by Robby Thompson, to appoint Amanda Newton as the manager of the hot lunch program in place of retiring staff member Myrna Wacker Tuttle. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

G. Early Learning Connections Grant Expenditures

Motion by Sally Reinert, seconded by Tucker Hight, to authorize ESU#1 administrator to expend Early Learning Connection grant funds through May 31 in an amount not to exceed \$25,000. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

H. Northeast Nebraska Network Consortium Technology Budget*

Motion by Traci Haglund, seconded by Robby Thompson, to approve the NNNC technology budget of \$244,556 for 2021-22 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

I. OnToCollege Contract with John Baylor

Motion by Tucker Hight, seconded by Robby Thompson, to approve a 3-year contract with OnToCollege as presented, at a cost not to exceed \$57,000 per year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

J. School Support Projects*

Motion by Sally Reinert, seconded by Traci Haglund, to approve the School Support Projects for 2021-22 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

K. Election Districts for ESU #1

Motion by Robby Thompson, seconded by Tucker Hight, to authorize ESU #1 administration to enter into a contract with the University of Nebraska, at Omaha Center for Public Affairs, to conduct a review of ESU #1 election district boundaries and recommend changes in accordance with state regulations. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

L. Classified Staff Compensation*

Motion by Benjamin Schultz, seconded by Helen Sorensen, to approve the Classified staff 2021-2022 Wage Schedule A for Tower Paraeducators and Schedule B for Central staff and the wage increases for all other Classified staff (EDN, ME, Finance Clerk & School Psychology Aide) as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

M. June 2021 Board Meeting*

Motion by Traci Haglund, seconded by Sally Reinert, to conduct the June 2021 ESU1 board meeting in person. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

N. July 2021 Board Meeting*

Motion by Tucker Hight, seconded by Sally Reinert, to cancel the July 13, ESU#1 Board meeting. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

O. Legislation

P. Personnel*

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

P.1.a. Resignation(s)

EDN Service Coordinator Crystal Brummels resigned her position effective June 11, 2021.

P.1.b. New Hire(s)

Classified New Hire: Tower Paraeducator Kim Bruns, effective May 4, (part-time).

Motion by Traci Haglund, seconded by Lana Oswald, to approve the following new hires:

Technology Information Specialist Jesse Titiml (245 days), starting May 10, 2021 and NeMTSS Region 3 Support Lead Brooke Kahl (215 days), starting July 1, 2021. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

P.1.c. Contract Change(s)

Motion by Sally Reinert, seconded by Tucker Hight, to approve the amended contract of Physical Therapist Staci Fethkenher from 156 days to 190 days effective with the 2021-22 school year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Susan Strahm: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

P.1.d. Termination(s)

Q. Adjournment

As there were no other topics of discussion on the agenda, President Johnson declared the meeting adjourned at 6:22 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary