

**ESU #1 Board Meeting
Tuesday, October 12, 2021**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 12, 2021, at 5:30 PM at ESU #1 in ESU #1 Conference Room, 211 Tenth Street, Wakefield, NE 68784-5014. **Present:** Tucker Hight, AJ Johnson, Lana Oswald, Sally Reinert, Benjamin Schultz, Helen Sorensen, Grant Torpin, **Absent:** Traci Haglund, Shannon Johnson, Susan Strahm, Josh Weber.

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.

Published and/or Posted Locations:

- Wayne Herald (Thursday before meeting date)
- Central Office Front Door (Friday before meeting date)
- Sparq (Friday before meeting date)

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.

B. Roll Call*

Motion by Sally Reinert, seconded by Helen Sorensen, to excuse the absence of members: Shannon Johnson, Josh Weber, Traci Haglund and Susan Strahm. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Shannon Johnson: Absent, Susan Strahm: Absent, Josh Weber: Absent, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

C. Approve Agenda*

Motion by Grant Torpin, seconded by Helen Sorensen, to approve the October 12, 2021 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 7, Against: 0, Absent: 4

D. Consent Agenda*

Motion by Sally Reinert, seconded by Tucker Hight, to approve all items on the consent agenda as provided (September 14, Minutes, Financial Reports, October 15 bills totaling \$902,487.48, and Administrator's Monthly Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 7, Against: 0, Absent: 4

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

D.4. Administrator's Monthly Report

E. Public Comment

F. ESU #1 Continuous Improvement Process and External Team Visit

ESU #1 Teaching and Learning Team comprised of Kellen Conroy, Chris Good, Rhonda Jindra and Amy Mundil presented an overview of the upcoming external accreditation team visit taking place October 21-22. In addition, they summarized the ESU #1 Continuous Improvement Process.

G. ESU #1 Election Districts

Administrator Heimann provided additional information and resources related to the redistricting process.

H. ESU #1 Education Association Recognition as Bargaining Agent for Certified Staff*

Motion by Helen Sorensen, seconded by Sally Reinert, to approve the recognition of the Educational Service Unit #1 Education Association as the bargaining agent for certificated staff for the 2022-23 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 7, Against: 0, Absent: 4

I. ESUCC Cooperative Purchasing Program

The use and cost savings of the ESUCC Cooperative Purchasing Program to area school districts and statewide was shared with the Board.

J. Nebraska Association of School Boards State Conference

The State Education Conference will be held on November 17-19 in Omaha. Board members were encouraged to notify Administrator Heimann if they plan to attend.

K. ESU #1 Authorized Account Signature*

Motion by Sally Reinert, seconded by Helen Sorensen, to authorize Brittney Hampl to represent ESU#1, effective October 18, for BankFirst accounts, including authorization to transfer funds between ESU#1 accounts and BankFirst. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Shannon Johnson: Absent, Susan Strahm: Absent, Josh Weber: Absent, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

L. ESU #1 Annual Report*

Motion by Grant Torpin, seconded by Lana Oswald, to approve the 2020-21 Annual Report as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Shannon Johnson: Absent, Susan Strahm: Absent, Josh Weber: Absent, Tucker Hight: For, AJ Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

M. Personnel*

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

M.1.a. Resignation(s)

M.1.b. New Hire(s)

M.1.c. Contract Change(s)

M.1.d. Termination(s)

N. Adjournment

As there were no additional agenda items, President AJ Johnson declared the meeting adjourned at 6:21 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary