

**ESU #1 Board Meeting
Tuesday, January 11, 2022**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, January 11, 2022, at 5:30 PM, via videoconferencing. **Present:** Traci Haglund, Tucker Hight, AJ Johnson, Shannon Johnson, Lana Oswald, Sally Reinert, Benjamin Schultz, Helen Sorensen, Susan Strahm, Grant Torpin, 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 and included electronically in the E-Meeting agenda.

B. Roll Call

All members were present at the meeting.

C. Board Re-Organization

Motion by Traci Haglund, seconded by Susan Strahm, to nominate AJ Johnson as Board President. As there were no additional nominations, the motion was approved by acclamation.

Motion by Helend Sorensen, seconded by Tucker Hight, to nominate Sally Reinert as Board Vice-President. As there were no additional nominations, the motion was approved by acclamation.

Motion by Sally Reinert, seconded by Traci Haglund, to nominate Helen Sorensen as Board Secretary. As there were no additional nominations, the motion was approved by acclamation.

D. Consent Agenda*

Motion by Grant Torpin, seconded by Shannon Johnson, to approve all items on the consent agenda as provided (December 14 Minutes, December Financial Reports, January bills of \$913,414.38, and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows: After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

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 January****D.4. Administrator's Monthly Report****D.4.a. Mileage Reimbursement Rate**

Effective January 1 2022, the IRS Standard Mileage Rate for 2022 increased to \$.585 cents per mile.

D.4.b. Legislative Update

The Nebraska Legislature 2022 60-day session began January 5th. The first order of business was to select leadership positions for 14 standing committees, and bill introductions were to occur during the first days of the session.

D.4.c. COVID-19 Guidance

ESU #1 is following the guidance by the CDC regarding COVID-19 and we continue to be in contact with the Northeast Nebraska Public Health Department.

D.4.d. Parental Complaint

Administrator Heimann provided information related to parental complaint.

E. Public Comment**F. Board Member Code of Ethics***

Motion by Traci Haglund, seconded by Tucker Hight, to affirm the ESU #1 board member Code of Ethics. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

G. ESU #1 Committee Assignments

The ESU #1 board committee structure for 2022 did not change from the prior year. The three committees are: Building & Grounds, Finance/Personnel, and Policy/Legislative.

H. Position Appointments*

Motion by Tucker Hight, seconded by Sally Reinert, to appoint Stuart Clark as board treasurer (\$1/annual), Brittney Hampl as recording secretary (\$75/mo.), and the Perry Law Firm as ESU #1 attorney of record. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

I. Designate Newspapers of Record*

Motion by Tucker Hight, seconded by Shannon Johnson, to approve the following newspapers of record for ESU #1: Nebraska Journal Leader, Wayne Herald, Cedar County News, Dakota County Star, Pender Times, Knox County News, and the Wakefield Republican. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

J. Government Relations Network*

Motion by Lana Oswald, seconded by Sally Reinert, to appoint Traci Haglund as the government relations network representative. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

K. Job Description - Technology School Support, Teaching and Learning Team Specialist*

Motion by Sally Reinert, seconded by Tucker Hight, to approve the Technology Support job description and the Teaching and Learning Team job description as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

L. Facility Projects*

Motion by Sally Reinert, seconded by Tucker Hight, to approve the proposal as presented from Otte Construction to replace windows and the north entrance concrete paving at the central office. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

M. ESU #1 2020-21 Financial Audit*

Motion by Lana Oswald, seconded by Helen Sorensen, to accept the financial audit for fiscal year 2020-21 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

N. Personnel*

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

N.1.a. Resignation(s)

Motion by AJ Johnson, seconded by Tucker Hight, to accept the letters of intent to retire, with regret, from Teaching & Learning Team members Rhonda Jindra and Chris Good. In addition, the ending date for their 2021-22 contract will be amended from July 31, 2022 to June 30, 2022. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Lana Oswald: For, Sally Reinert: For, Benjamin Schultz: For, Helen Sorensen: For, Susan Strahm: For, Grant Torpin: For, Josh Weber: For
For: 11, Against: 0

N.1.b. New Hire(s)

N.1.c. Contract Change(s)

N.1.d. Termination(s)

O. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:15 p.m.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary