

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

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 11, 2022, at 5:30 PM, at ESU #1. **Present:** Jim Gunsolley, Traci Haglund, Tucker Hight, AJ Johnson, Duane Krusemark, Sally Reinert, Helen Sorensen, Susan Strahm, Josh Weber, **Absent:** Paul Hans, Shannon Johnson.

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 the 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\*

Motion by Sally Reinert, seconded by Jim Gunsolley, to excuse the absence of members: Paul Hans and Shannon Johnson. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Paul Hans: Absent, Shannon Johnson: Absent, Jim Gunsolley: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For  
For: 9, Against: 0, Absent: 2

C. Consent Agenda\*

Motion by Traci Haglund, seconded by Susan Strahm, to approve all items on the consent agenda as provided; September 13 Minutes, September Financial Reports, October bills of \$1,050,002.20, and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

**Motion Carried:**

Paul Hans: Absent, Shannon Johnson: Absent, Jim Gunsolley: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For  
For: 9, Against: 0, Absent: 2

C.1. Previous Minutes (copy attached)

## C.2. Financial Reports\*

C.2.a. Revenue Report/Treasurer's Report

C.2.b. Cash Summary/Expenditure Report

C.3. Bills for October

## C.4. Administrator's Monthly Report

C.4.a. School Accountability Rating

The ESU #1 Professional Services team is reviewing the data provided by NDE that provides school ratings and connecting with those that are identified as needing additional support.

C.4.b. Early Learning Connection Partnership Meeting

ESU #1 hosted an ELC Partnership meeting and examined data that identified developmental delays in children ages 3-5 that are likely attributed (in part) to the pandemic.

C.4.c. Cyber Security

ESU #1 Technology Director is part of a team that are creating a process to help schools be more prepared for cyber security.

C.4.d. Clifton Strengths Training

ESU #1 conducted a Clifton Strengths training for our new employees, as well as our LEAD as 1.

## D. Public Comment

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

Motion by Sally Reinert, seconded by Duane Krusemark, to approve the ESU #1 annual report as presented for the 2021-22 school year. After discussion and on roll call vote, the Board voted as follows:

#### **Motion Carried:**

Paul Hans: Absent, Shannon Johnson: Absent, Jim Gunsolley: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For  
For: 9, Against: 0, Absent: 2

### F. ESUCC Cooperative Purchasing Program

Administrator Heimann shared a summary of purchases and savings through the Nebraska ESUCC Cooperative Purchasing program for 2021-22.

### G. Educational Service Unit Coordinating Council Bold Steps

Administrator Heimann informed the Board that the ESUCC has redesigned our areas of statewide focus.

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

Administrator Heimann shared information about the Nebraska Association of School Boards State Conference.

### I. ESU #1 Construction Project

Administrator Heimann shared an update about the construction project.

### J. Employee Retention

Administrator Heimann and the Board had a discussion about employee appreciation.

### K. November 2022 Board Meeting\*

Motion by Josh Weber, seconded by Tucker Hight, to hold the November and December board meetings via Zoom. After discussion and on roll call vote, the Board voted as follows:

#### **Motion Carried:**

Paul Hans: Absent, Shannon Johnson: Absent, Jim Gunsolley: For, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For

For: 9, Against: 0, Absent: 2

### L. Personnel\*

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

L.1.a. Resignation(s)

L.1.b. New Hire(s)

L.1.c. Contract Change(s)

L.1.d. Termination(s)

### M. Adjournment

As there were no additional Agenda items to discuss, President AJ Johnson declared the meeting adjourned at 6:22 p.m.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary