

**ESU #1 Board Meeting
Tuesday, December 13, 2022**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, December 13, 2022, at 5:30 PM, at ESU #1. **Present:** Jim Gunsolley, Paul Hans, Mr. Tucker Hight, AJ Johnson, Shannon Johnson, Duane Krusemark, Sally Reinert, Helen Sorensen, Susan Strahm, Josh Weber, **Absent:** Traci Haglund.

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 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 Susan Strahm, seconded by Shannon Johnson, to excuse the absence of Traci Haglund. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

C. Consent Agenda*

Motion by Duane Krusemark, seconded by Sally Reinert, to approve all items on the consent agenda as provided (November 8 Minutes, November Financial Reports, December bills of \$1,004,430.86) and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For,

Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

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 December

C.4. Administrator's Monthly Report

C.4.a. Facility Projects

Administrator Heimann provided an update on the progress of the facility improvements.

C.4.b. Recognition at Nebraska Association of School Board's Conference

Administration Heimann shared that Dr. Mark Lenihan from Wayne Community Schools, was selected as Nebraska's Superintendent of the Year and Marcia Mahon, from South Sioux City, was awarded the Ann Mactier school board member of the year.

C.4.c. ESUCC Update

Administrator Heimann provided an update from the ESU Coordinating Council.

C.4.d. AESA National Conference

Administrator Heimann provided a summary of the AESA National Conference he attended.

D. Public Comment

E. Appoint ESU1 Board Member to District 8*

Motion by Mr. Tucker Hight, seconded by Helen Sorensen, to appoint AJ Johnson as the ESU #1 District 8 board representative, effective January 1, 2023. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

F. Nebraska School Board Association State Conference

Board Members who attended the Nebraska School Board Association State Conference shared their thoughts.

G. AQUESTT School Classifications

Administrator Heimann shared an update about the school district student achievement results from the 2021-22 school year.

H. Virtual Board Meeting*

-

Motion by Helen Sorensen, seconded by Duane Krusemark, to conduct virtual board meeting in January 2023. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

I. Interlocal agreement for Cyber Security*

Motion by Sally Reinert, seconded by Mr. Tucker Hight, to approve an interlocal agreement as presented for ESU #1 to participate in the Nebraska Cybersecurity Network. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

J. ESU1 Bank Depository Accounts*

Motion by AJ Johnson, seconded by Susan Strahm, to authorize ESU #1 administrator to withdraw certificate of deposits to maximize interest bearing accounts. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

K. Administrator Evaluation Process

President AJ Johnson provided a summary on the results of Administrator Heimann's evaluation.

L. Board Member Recognition

President AJ Johnson thanked the exiting Board Members for their service to ESU #1.

M. Personnel*

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

M.1.a. Resignation(s)*

Motion by Shannon Johnson, seconded by Susan Strahm, to approve the resignation of Toni Peters, EC MTSS Implementation Facilitator, effective November 25, 2022. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Jim Gunsolley: For, Paul Hans: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Helen Sorensen: For,

Susan Strahm: For, Josh Weber: For
For: 10, Against: 0, Absent: 1

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 adjourned the meeting at 6:17 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary