

**ESU #1 Board Meeting
Tuesday, February 14, 2023**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, February 14, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Jim Gunsolley, AJ Johnson, Shannon Johnson, Sally Reinert, Susan Strahm, **Absent:** Tabitha Gilsdorf, Traci Haglund, Mr. Tucker Hight, Duane Krusemark. **Present:** Duane Krusemark.

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 and included electronically in the E-Meeting agenda.

B. Roll Call*

Motion by Susan Strahm, seconded by Sally Reinert, to excuse the absence of Traci Haglund, Tucker Hight, Tabitha Gilsdorf and Duane Krusemark. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Duane Krusemark: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Susan Strahm: For
For: 6, Against: 0, Absent: 4

C. Consent Agenda*

Motion by Susan Strahm, seconded by Shannon Johnson, to approve all items on the consent agenda as provided: (January 10 Minutes, January Financial Reports, February bills of \$998,386.48, and the Administrator's Report.) After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 7, Against: 0, Absent: 3

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 February

C.4. Administrator's Monthly Report

C.4.a. ESU #1 All-Staff Day

Administrator Heimann provided a brief summary of All Staff Day held on February 10th.

C.4.b. ESU #1 Quarterly Superintendent and Principal Meeting

Administrator Heimann provided a summary from the quarterly Principal and Superintendent Meetings.

C.4.c. NDE Comprehensive Support and Improvement Training

ESU #1 hosted an NDE training for CSI schools, where 18 NDE personnel were in attendance.

C.4.d. ESU1 Personnel Contracts

2023-24 Staff contracts will be going out in the coming weeks.

D. Public Comment

E. ESU #1 Board Committee Assignments

President AJ Johnson completed and shared Board committee assignments.

F. ESU1 Facility Construction Project

Administrator Heimann provided an update on the upcoming central office renovation.

G. Legislative Update

Administrator Heimann shared a new legislative update.

H. ESU1 Financial Audit*

Motion by Sally Reinert, seconded by Josiah Boneschans, to accept the ESU #1 financial audit report as presented by Dana F. Cole & Company for the 2021-22 fiscal year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 7, Against: 0, Absent: 3

I. Personnel*

I.1. Compensation for 2023-24 Contract Year Specialty, Licensed, Professional and Intermediate staff*

Motion by Shannon Johnson, seconded by Duane Krusemark, to approve ESU #1 Specialty, Licensed, and Professional staff compensation as presented, effective for the 2023-24 year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 7, Against: 0, Absent: 3

I.2. ESU1 Administration Compensation for 2023-24*

Motion by Duane Krusemark, seconded by Jim Gunsolley, to approve the 2023-24 contract year compensation for ESU #1's administration as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 7, Against: 0, Absent: 3

I.3. Consider, discuss, and take necessary action on employee contracts and personnel changes.

I.3.a. Resignation(s)

- Vernae Luhr, Audiologist, retirement effective July 31, 2023.
- Klint Conroy, School Psychologist, resigned effective July 31, 2023.
- Keri Hart, School Psychologist, resigned effective July 31, 2023.

Motion by Susan Strahm, seconded by Duane Krusemark, to approve the resignations at the end of the 2022-23 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 7, Against: 0, Absent: 3

I.3.b. New Hire(s)

Motion by Duane Krusemark, seconded by Jim Gunsolley, to approve the contract for Samantha Sachau, Physical Therapist effective March 1 and Caitlin Smith, Speech/Language Pathologist and Holly Pedersen, School Psychologist for the 2023-24 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Traci Haglund: Absent, Mr. Tucker Hight: Absent, Josiah Boneschans: For, Jim Gunsolley: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 7, Against: 0, Absent: 3

I.3.c. Contract Change(s)

I.3.d. Termination(s)

J. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:08 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary