

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

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

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, Treasurer Susan Strahm 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 Traci Haglund, seconded by Mr. Tucker Hight, to excuse the absence of AJ Johnson, Shannon Johnson, Sally Reinert and Jim Gunsolley. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

C. Consent Agenda*

Motion by Duane Krusemark, seconded by Traci Haglund, to approve all items on the consent agenda as provided: (February 14 Minutes, February Financial Reports, March bills of \$993,571.91, and the Administrator's Report.) After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

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 March

C.4. Administrator's Monthly Report

C.4.a. ESU #1 Annual Survey

Administrator Heimann shared an update on the annual school survey that was sent out to all districts.

C.4.b. All-Staff Day

Administrator Heimann shared a summary of ESU #1's All Staff Day that was held on February 10th.

C.4.c. Copy Machine Lease

ESU #1 entered into a new copier lease agreement for the Central Office & Tower School.

D. Public Comment

E. Select a contractor for the ESU #1 Central Office remodeling project*

Motion by Duane Krusemark, seconded by Tabitha Gilsdorf, to approve the base bid of \$748,241 from HCI Construction in South Sioux City, NE due to being the low bidder and approve Alternate #1 (Ceiling Texture - \$8,115); Alternate #2 (Additional office finishes - \$12,495); Alternate #3 (Additional lights - \$17,768). In addition, the Board authorizes Administrator Heimann to take all necessary action to execute contracts for the project. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

F. State Legislative Bills

Administrator Heimann shared a legislative update.

G. Personnel*

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

G.1.a. Resignation(s)

Motion by Jim Gunsolley, seconded by Traci Haglund, approve the resignation of ECSE teacher Anita Muller, School Psychology Interns Whitney Brost and Bailey Swain. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

G.1.b. New Hire(s)

G.1.c. Contract Change(s)

G.1.d. Termination(s)

H. Adjournment

As there were no additional Agenda items, Treasurer Susan Strahm adjourned the meeting at 6:22 p.m.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary