

ESU #1 Board Meeting
Tuesday, June 13, 2023

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 13, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Tabitha Gilsdorf, Jim Gunsolley, Traci Haglund, Mr. Tucker Hight, AJ Johnson, Shannon Johnson, Duane Krusemark, Sally Reinert, Susan Strahm.

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 this meeting.

C. Consent Agenda*

Motion by Duane Krusemark, seconded by Susan Strahm, to approve all items on the consent agenda as provided: (May 9 Minutes, May Financial Reports, June bills of \$1,160,908.40, and the Administrator's Report.) After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

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 June

C.4. Administrator's Monthly Report

C.4.a. School Mental Health Program

Administrator Heimann provided an overview of the Mental Health Training offered by ESU #1.

C.4.b. ESU1 Construction Project

Administrator Heimann provided an update on the progress of the construction.

D. Public Comment

E. ESU1 Technology Program Presentation

Director of Network and Information Systems, Andrew Contreras, provided an overview of technology services.

F. Payment of Grant Fund Expenditures and July bills*

Motion by Jim Gunsolley, seconded by Shannon Johnson, to authorize Administrator Heimann to expend remaining Perkins and PEAK grant funds, July payroll and expenditures. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

G. External Auditor Contract*

Motion by Sally Reinert, seconded by Traci Haglund, to authorize Administrator Heimann to enter into a 3 year agreement with Dana F. Cole & Company to conduct the ESU #1 fiscal audit. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

H. Legislation

Administrator Heimann provide a Legislative update.

I. ESU1 Annual Survey

Administrator Heimann shared the results from the 2023 Annual Survey.

J. ESU Core Service Funds

Administrator Heimann provided an update on the Core Service Funds for next year.

K. Board Member Resignation*

Motion by Jim Gunsolley, seconded by Traci Haglund, accept the resignation of ESU #1 District 4 board member Duane Krusemark, effective July 31, 2023. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

L. Purchase Furniture*

Motion by Shannon Johnson, seconded by Susan Strahm, to authorize Administrator Heimann to purchase office furniture from Eakes Office Solutions in an amount not to exceed \$195,000. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

M. 2023-24 Budget Parameters/1% Approval*

Motion by Sally Reinert, seconded by Josiah Boneschans, to approve the additional 1% budget authority for 2023-24 as allowed by statute. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

N. Contract Service for Technology Integration*

Motion by Tabitha Gilsdorf, seconded by Shannon Johnson, to authorize Administrator Heimann to enter into an agreement with ESU 2 for the 2023-24 school year for 70 days of professional development service at a cost not to exceed \$36,175, plus expenses. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

O. Personnel*

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

O.1.a. Resignation(s)

O.1.b. New Hire(s)

O.1.c. Contract Change(s)

Motion by Susan Strahm, seconded by Traci Haglund, to approve changing ESU #1 Early Development Network employees to a 12 month classification. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Duane Krusemark: For, Sally Reinert: For, Susan Strahm: For
For: 10, Against: 0

O.1.d. Termination(s)

P. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:48 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary