

**ESU #1 Board Meeting
Tuesday, October 10, 2023**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, October 10, 2023, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Traci Haglund, AJ Johnson, Sally Reinert, Julie Schamp, Susan Strahm, **Absent:** Tabitha Gilsdorf, Jim Gunsolley, Mr. Tucker Hight, 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 on 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 Josiah Boneschans, seconded by Traci Haglund, to excuse the absence of members: Shannon Johnson, Tabitha Gilsdorf, Tucker Hight & Jim Gunsolley. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

C. Consent Agenda*

Motion by Sally Reinert, seconded by Susan Strahm, to approve all items on the consent agenda as provided: September 12 Minutes, September Financial Reports, October bills of \$1,405,081.18, and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Mr. Tucker Hight: Absent, Shannon Johnson: Absent, Josiah Boneschans: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Julie Schamp: 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 October

C.4. Administrator's Monthly Report

C.4.a. AESA Regional Meeting

Administrator Heimann shared the agenda for the 2023 AESA Central Region CEO Symposium.

C.4.b. Cybersecurity Grant

The Nebraska Cybersecurity Network (NCN) was approved for a 2-year grant, with the option to reapply for another 2 years. ESU1 is a member of the NCN.

C.4.c. Facility Project Update

Administrator Heimann shared an update on the Central Office remodel project.

C.4.d. New Teacher Cadre Training

Administrator Heimann summarized session two of the New Teacher Cadre training series.

D. Public Comment

E. NASB Resources

Stacie Higgins, an employee of the Nebraska Association of School Boards, presented to the Board about NASB services, advocacy and support for ESU board members.

F. ESUCC Cooperative Purchasing Program

Administrator Heimann shared the Cooperative Purchasing Summary for 2022-23.

G. Annual Report*

Motion by Traci Haglund, seconded by Susan Strahm, approve the ESU1 annual report for the 2022-23 school year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Mr. Tucker Hight: Absent, Shannon Johnson: Absent, Josiah Boneschans: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Julie Schamp: For, Susan Strahm: For

For: 6, Against: 0, Absent: 4

H. Nebraska Association of School Boards State Conference

Board members were given a NSAB state conference agenda and reviewed the registration deadline.

I. Discuss, consider, and take all necessary action to cancel the employment contract of Anne Ronhovde.*

Motion by Sally Reinert, seconded by Susan Strahm, to approve the resolution, as read by President Johnson, to cancel the certificated contract of Anne Ronhovde, effective immediately. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

J. Virtual Board Meeting for ESU 1*

Motion by Sally Reinert, seconded by Traci Haglund, to conduct the ESU1 Board meetings virtually for the months of November through March. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Mr. Tucker Hight: Absent, Shannon Johnson: Absent, Josiah Boneschans: Against, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Julie Schamp: For, Susan Strahm: For
For: 5, Against: 1, Absent: 4

K. Personnel*

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

K.1.a. Resignation(s)

K.1.b. New Hire(s)

K.1.c. Contract Change(s)

K.1.d. Termination(s)

L. Adjournment

As there were no additional Agenda items to discuss, President AJ Johnson declared the meeting adjourned at 6:32 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary