

**ESU #1 Board Meeting
Tuesday, May 14, 2024**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, May 14, 2024, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Jim Gunsolley, Traci Haglund, Mr. Tucker Hight, AJ Johnson, Sally Reinert, Susan Strahm, **Absent:** Tabitha Gilsdorf, Shannon Johnson, Julie Schamp.

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 Sally Reinert, seconded by Jim Gunsolley, to excuse the absence of Tabitha Gilsdorf, Shannon Johnson and Julie Schamp. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

C. Consent Agenda*

Motion by Traci Haglund, seconded by Susan Strahm, to approve all the items on the consent agenda as provided: (April 9 Minutes, April Financial Reports, May bills of \$1,128,232.94, and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

C.4. Administrator's Monthly Report

C.4.a. Legislative Update

Administrator Heimann shared a legislative update.

C.4.b. Board Member Orientation

Administrator Heimann shared a new board member orientation document.

C.4.c. Behavior Support Training

Administrator Heimann informed the Board of mandatory Behavior Support training for public school teachers, administrators, paraprofessionals once every 3 years.

C.4.d. Facility Project Update

Administrator Heimann provided a facility project update.

C.4.e. School Safety Grant

Administrator Heimann shared information on the School Safety Grant.

D. Public Comment

E. Teaching and Learning Team Presentation

Kellen Conroy, ESU #1 Teaching and Learning Team, shared accomplishments from the team and future plans.

F. ESU #1 Annual Survey

Kellen Conroy shared a summary of the annual survey.

G. Nebraska Rural Community Schools Association Membership

Board discussion about becoming a member of NRCSA.

H. OnToCollege Contract with John Baylor

Motion by Mr. Tucker Hight, seconded by Sally Reinert, to approve the 3 year contract as presented, effective August 2024, with OnToCollege for ACT preparation services. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

I. Core Service and School Support Budget*

Motion by Josiah Boneschans, seconded by Traci Haglund, to approve the 2024-25 core service budget and school support projects as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

J. Classified Staff Compensation*

Motion by Mr. Tucker Hight, seconded by Jim Gunsolley, to approve the 2024-25 wages and benefits for classified staff as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

K. Accept Board Member Resignation*

Motion by Traci Haglund, seconded by Susan Strahm, to accept the resignation of District 7 board member Tucker Hight, effective June 12, 2024. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tabitha Gilsdorf: Absent, Shannon Johnson: Absent, Julie Schamp: Absent, Mr. Tucker Hight: Abstain (With Conflict), Josiah Boneschans: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Susan Strahm: For
For: 6, Against: 0, Absent: 3, Abstain (With Conflict): 1

L. Personnel*

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

L.1.a. Resignation(s)

L.1.b. New Hire(s)

Sara Ortiz, Migrant Education Coordinator, effective August 1, 2024

L.1.c. Contract Change(s)

L.1.d. Termination(s)

M. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:30 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary