

**ESU #1 Board Meeting
Tuesday, June 11, 2024**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, June 11, 2024, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Tabitha Gilsdorf, Jim Gunsolley, Mr. Tucker Hight, AJ Johnson, Shannon Johnson, Susan Strahm, **Absent:** Traci Haglund, Sally Reinert, Julie Schamp. **Present:** 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 Jim Gunsolley, seconded by Shannon Johnson, to excuse the absence of Traci Haglund, Sally Reinert and Julie Schamp. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

C. Consent Agenda*

Motion by Susan Strahm, seconded by Mr. Tucker Hight, to approve all the items on the consent agenda as provided: (May 14 Minutes, May Financial Reports, June bills of \$1,088,726.84, and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

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. Facility Update

Administrator Heimann shared about a possible renovation at Tower School.

C.4.b. ESU1 Superintendents

Administrator Heimann informed the Board of new Superintendents hired at district schools.

D. Public Comment

E. ESU1 Technology Department Presentation

Andrew Contreras, Director of Network and Information Systems, provided an overview of the technology services provided by ESU1.

F. Appoint District 7 Board Member

Motion by Jim Gunsolley, seconded by Josiah Boneschans, to appoint Dr. Kim Snyder as the District 7 ESU 1 board representative effective June 13. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

G. ESU Core Service Funds for 2024-25

ESU Core Service Funds have been certified by NDE for next year.

H. 2024-25 Budget Parameters/1% Approval*

Motion by Julie Schamp, seconded by Tabitha Gilsdorf, to approve the additional 1% budget authority as allowed by statute for the 2024-25 fiscal year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

I. ESUCC Master Service Agreement

Motion by Mr. Tucker Hight, seconded by Shannon Johnson, to approve the ESUCC Master Services Agreement as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

J. Adopt Board Policy Revisions

Motion by Mr. Tucker Hight, seconded by Josiah Boneschans, to approve policy revisions as presented to Article 1, Section 8; Article 2, Section 6; Article 2, Section 9; Article 3, Section 5. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

K. July Board Meeting

Motion by Jim Gunsolley, seconded by Susan Strahm, to approve not conducting a July 2024 board meeting. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

L. Authorize Payment of Grant Fund Expenditures and July Expenditures*

Motion by Tabitha Gilsdorf, seconded by Julie Schamp, to authorize Administrator Heimann to take all necessary action to expend grant funds and pay bills in June and July in the absence of a July board meeting with an authorized amount not to exceed \$1,450,000. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

M. Nebraska Rural Community Schools Association Membership

Motion by Josiah Boneschans, seconded by Jim Gunsolley, to approve membership with the Nebraska Rural Community School Association. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

N. Personnel*

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

N.1.a. Resignation(s)

N.1.b. New Hire(s)

Cecilia Alvarez, MEP Service Provider, effective May 28, 2024.

Motion by Shannon Johnson, seconded by Tabitha Gilsdorf, to approve the new hires as listed; Tyrell Perrigo, Speech Technician (185 days) and Kayla Korth, Speech-Language Pathologist (152 days), effective for the 2024-25 school year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Traci Haglund: Absent, Sally Reinert: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Mr. Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Julie Schamp: For, Susan Strahm: For
For: 8, Against: 0, Absent: 2

N.1.c. Contract Change(s)

N.1.d. Termination(s)

O. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:12 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary