ESU #1 Board Meeting
Tuesday, October 13, 2026

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, October 13, 2026, at 5:30 PM, at ESU #1. **Present:** Jean Dorcey, Robert Hayes, AJ Johnson, Kimberly Snyder, Mrs Susan Strahm, **Absent:** Josiah Boneschans, Amy Brand, Tabitha Gilsdorf, 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.

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 Kimberly Snyder, seconded by Jean Dorcey, to excuse the absence of members Josiah Boneschans, Amy Brand, Tabitha Gilsdorf and Jim Gunsolley. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:
Josiah Boneschans: Absent, Amy Brand: Absent, Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Jean Dorcey: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 4

C. Consent Agenda*
Motion by Mrs Susan Strahm, seconded by Robert Hayes, to approve all items on the consent agenda as provided (September 15 Minutes, September Financial Reports, October bills of $1,367,830.71 and the Administrator's Report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:
Josiah Boneschans: Absent, Amy Brand: Absent, Tabitha Gilsdorf: Absent, Jim Gunsolley:

Absent, Jean Dorcey: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 5, 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 September

C.4. Administrator's Monthly Report

C.4.a. AESA Central Region Symposium
The AESA Central Region Symposium was held October 6-8, 2026, in Fargo, North Dakota, with leaders from seven Midwestern states. The event allowed leaders to connect, share ideas, and learn from each other.

C.4.b. Nebraska Association of School Boards State Conference
The NASB State Conference is being held in Omaha in November.

D. Public Comment

E. Accreditation Visit at ESU1
ESU 1 will host its External Visit on October 20-21, 2026, as required by the Nebraska Department of Education, ESU Coordinating Council, and Rule 84.

F. NASB Board of Directors
Board members reviewed candidates for NASB board of directors to represent ESU's.

G. ESU1 Annual Report
The Board reviewed the 2025-26 Annual Report.

H. Virtual Board Meetings
Motion by Robert Hayes, seconded by Kimberly Snyder, to approve holding virtual ESU1 board meetings for the months of November and December in 2026, and January, February, March in 2027. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:
Josiah Boneschans: Absent, Amy Brand: Absent, Tabitha Gilsdorf: Absent, Jim Gunsolley: Absent, Jean Dorcey: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 5, Against: 0, Absent: 4

I. ESUCC Cooperative Purchasing Program
The ESUCC Cooperative Purchasing program helps Nebraska schools save money through group purchasing. In 2025-26, ESU 1 districts saved $821,228.

J. Personnel*

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

J.1.a. Resignation(s)

J.1.b. New Hire(s)

J.1.c. Contract Change(s)

J.1.d. Termination(s)

K. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:09 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary