

**ESU #1 Board Meeting
Tuesday, March 9, 2021**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, March 9, 2021, at 5:30 PM at ESU #1 in ESU #1 Conference Room, 211 Tenth Street, Wakefield, NE 68784-5014. Notice is further hereby given that, in accordance with the Governor's Executive Order, members of the Board appeared by videoconference or telephonic means.

Present: Traci Haglund, Tucker Hight, AJ Johnson, Shannon Johnson, Sally Reinert, Helen Sorensen, Susan Strahm, Robby Thompson, Grant Torpin, **Absent:** Lana Oswald, Benjamin Schultz.

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 electronically.

Topic: ESU1 March 2021 Board Meeting

Time: Mar 9, 2021 05:30 PM Central Time

Join Zoom Meeting

<https://zoom.us/j/97037585237>

Meeting ID: 970 3758 5237

One tap mobile

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Dial by your location

+1 346 248 7799

B. Roll Call*

Motion by Sally Reinert, seconded by Traci Haglund, to excuse the absence of members: Lana Oswald and Ben Schultz. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

C. Approve Agenda*

Motion by Traci Haglund, seconded by Shannon Johnson, to approve the March 9, 2021 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

D. Consent Agenda*

Motion by Grant Torpin, seconded by Sally Reinert, to approve all items on the consent agenda as provided. Items include: February 9, Minutes; February Financial Reports (Treasurer, Revenue & Expense Reports); March 15 bills of \$866,373.04; and Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

D.1. Previous Minutes (copy attached)

D.2. Financial Reports

D.2.a. Revenue Report/Treasurer's Report

D.2.b. Cash Summary/Expenditure Report

D.3. Bills for March

D.4. Administrator's Monthly Report

D.4.a. Nebraska Department of Education

D.4.b. ESU #1 Annual Survey

D.4.c. Facility Update

D.4.d. COVID-19 Update

D.4.e. Service Contract with Creighton Public Schools

E. Public Comment

F. Information Technology Specialist Job Description

Motion by Robby Thompson, seconded by Tucker Hight, to approve the Information Technology Specialist job description as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

G. Legislative Update

H. ESU #1 2019-20 Financial Audit

Motion by Sally Reinert, seconded by Shannon Johnson, to accept the 2019-20 financial audit report as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

I. ESU #1 Intermediate Staff Compensation for 2021-22

Motion by Tucker Hight, seconded by Robby Thompson, to approve the Intermediate staff compensation as presented for 2021-22. Intermediate staff include: Core Service, LAN Manager, School Nurse, SPED Supervisor/Consultant, PowerSchool Coordinator, PR & Technology Support, Mental Health Practitioner, Sp/Lg Para, Occupational and Physical Therapists, and Grant Staff (MTSS Coordinator, ELC Coordinator, and Migrant Ed. Coordinator). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

J. ESU #1 Administration Compensation for 2021-22

Motion by Traci Haglund, seconded by Robby Thompson, to approve the compensation increases to ESU #1 Administrative staff for 2021-22 as presented. The Administrative staff includes: Administrator, Special Education Director, Assistant Special Education Director, Technology Director and Office Manager. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

K. Personnel*

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

K.1.a. Resignation(s)

Tower School Paraeducator Jessica Petersen resigned effective February 26, 2021.

Motion by Susan Strahm, seconded by Shannon Johnson, to approve the resignation of School Psychology Intern Kenzie Hedlund at the end of the 2020-21 contract. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

K.1.b. New Hire(s)

Motion by Sally Reinert, seconded by Susan Strahm, to approve the following new hires: Regional Early Childhood Pyramid Facilitator/Early Learning Connection Coach Consultant Kary Pfeil (95 days during 2020-21 academic year), effective April 1, 2021-22 academic year; School Psychology Interns Allise Free and Grace Bennett (190 days). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Shannon Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 9, Against: 0, Absent: 2

K.1.c. Contract Change(s)

K.1.d. Termination(s)

L. Adjournment

As there were no additional agenda items, President Adrian (AJ) Johnson declared the meeting adjourned at 6:13 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary