

**ESU #1 Board Meeting
Tuesday, June 8, 2021**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, June 8, 2021, at 5:30 PM at ESU #1 in ESU #1 Conference Room, 211 Tenth Street, Wakefield, NE 68784-5014. **Present:** Traci Haglund, AJ Johnson, Sally Reinert, Helen Sorensen, Susan Strahm, Robby Thompson, Grant Torpin, **Absent:** Tucker Hight, Shannon Johnson, 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.

B. Roll Call*

Motion by Sally Reinert, seconded by Grant Torpin, to excuse the absence of members Lana Oswald, Tucker Hight, Shannon Johnson and Ben Schultz: After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tucker Hight: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

C. Approve Agenda*

Motion by Traci Haglund, seconded by Helen Sorensen, to approve the June 8, 2021 agenda as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 7, Against: 0, Absent: 4

D. Consent Agenda*

Motion by Sally Reinert, seconded by Robby Thompson, to approve all items on the consent agenda as provided. Items include: May 11 Minutes; May Financial Reports (Treasurer, Revenue & Expense); June bills of \$ 932,175.04; and the Administrator's Report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 7, Against: 0, Absent: 4

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 June

D.4. Administrator's Monthly Report

D.4.a. Meeting Updates

D.4.b. Elementary and Secondary Education Emergency Relief Funds

D.4.c. NDE Accreditation

D.4.d. ESU #1 All Staff Day

E. Public Comment

F. Payment of Grant Fund Expenditures and July bills*

Motion by Traci Haglund, seconded by Susan Strahm, to approve payment of usual/ordinary bills required to close grants ending June 30, 2021 (not to exceed \$25,000); to approve payment of usual/ordinary bills required for the month of July (not to exceed \$1,100,000); and to approve payment of usual ordinary bills required to close grants ending on July 31 (not to exceed \$30,000). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

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

For: 7, Against: 0, Absent: 4

G. ESU Coordinating Council Master Service Agreement*

Motion by Robby Thompson, seconded by Traci Haglund, to approve the 2021-22 ESU Coordinating Council Master Service Agreement as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tucker Hight: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

H. ESU Core Service Funds for 2021-22

Core Service funds have been certified by NDE and will total \$366,018.58 for the 2021-22 year.

I. 2021-22 Budget Parameters/1% Approval*

Motion by Sally Reinert, seconded by Traci Haglund, to exceed the budgeted limit for 2021-22 by an additional 1%. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tucker Hight: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

J. Legislation Update

K. Personnel*

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

K.1.a. Resignation(s)

Classified Resignations:

Migrant Education Data Coordinator, Guadalupe Ibarra-Gonzalez, effective 05/31/21
Migrant Education Identification and Recruiter, Susana Valladares, effective 05/28/21
Tower Paraeducator, Jessica Genereux, effective 05/14/21
Business Manager, Lisa Salmon, effective 5/20/22 (retirement)

K.1.b. New Hire(s)

K.1.c. Contract Change(s)

Motion by Susan Strahm, seconded by Traci Haglund, to amend Lisa Salmon's 2021-22 contract with an ending date of May 20, 2022. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Tucker Hight: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Benjamin Schultz: Absent, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Robby Thompson: For, Grant Torpin: For
For: 7, Against: 0, Absent: 4

K.1.d. Termination(s)

L. Adjournment

As there were no additional Agenda items to discuss, President AJ Johnson declared the meeting adjourned at 6:10 p.m.

Lisa Salmon, Recording Secretary

Helen Sorensen, Board Secretary