

**ESU #1 Board Meeting
Tuesday, May 10, 2022**

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, May 10, 2022, at 5:30 PM, at ESU #1. **Present:** Traci Haglund, Tucker Hight, AJ Johnson, Sally Reinert, Helen Sorensen, Susan Strahm, Josh Weber, **Absent:** Jim Gunsolley, Shannon Johnson, Lana Oswald, Grant Torpin.

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 Traci Haglund, seconded by Sally Reinert, to excuse the absence of Jim Gunsolley, Shannon Johnson, Lana Oswald and Grant Torpin. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

C. Consent Agenda*

Motion by Sally Reinert, seconded by Tucker Hight, to approve all items on the consent agenda as provided (April 12 Minutes, April Financial Reports, May bills of \$902,376.80 and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For

For: 7, 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 May

C.4. Administrator's Monthly Report

C.4.a. Legislation

Administrator Heimann shared a summary of NASB Legislative Notes from this past year.

C.4.b. Migrant Education Program Program Review

The NDE Office of Migrant Education has confirmed that ESU #1's program is meeting all requirements, and doing so at a very high level.

C.4.c. Special Education Department Quarterly Meeting and Retirement Recognition

On Friday, May 13th, ESU #1 will be honoring three retirees after the Special Education Department meeting.

C.4.d. Perry Law Firm School District Policy Update

A summary letter from Perry Law Firm was presented that provided an overview of recommended changes for schools this year.

D. Public Comment

E. Early Learning Connections Grant Expenditures*

Motion by Susan Strahm, seconded by Traci Haglund, to authorize the expenditure of Early Learning Connection grant funds before May 31, not to exceed \$10,000. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

F. ESU #1 District 7 Board Member Resignation*

Motion by Sally Reinert, seconded by Helen Sorensen, to accept the resignation of ESU #1 District 7 board member Grant Torpin, effective May 31, 2022. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

G. Core Service Allocation

The 2022-23 core service dollars for ESU #1 will be \$328,200 compared to \$354,492 in 2021-22.

H. July 2022 Board Meeting*

Motion by Traci Haglund, seconded by Helen Sorensen, to not conduct an ESU #1 Board meeting in July 2022. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

I. ESU #1 Facility Study Proposal*

Motion by Traci Haglund, seconded by Susan Strahm, to approve a study of the ESU #1 facilities by Carlson West Povondra. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

J. Services Accessed by ESU #1 Schools

SIMPL, (Service Implementation Model Progress and Log) is for schools and ESUs to demonstrate the core services (Staff development, Technology, Media) provided. It allows schools to view the trainings that occurred, and which ones they participated in.

K. School Support Projects*

Motion by Tucker Hight, seconded by Helen Sorensen, to approve the 2022-23 core services and school support projects as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

L. ESUCC Master Service Agreement*

Motion by Sally Reinert, seconded by Helen Sorensen, to approve the ESUCC Master Service Agreement for 2022-23 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

M. Classified Staff Compensation*

Motion by Traci Haglund, seconded by Tucker Hight, to approve the classified staff compensation for 2022-23 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

N. Personnel*

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

N.1.a. Resignation(s)

Motion by Tucker Hight, seconded by Helen Sorensen, to approve the resignation of School Psych Aide, Tracy Meis, at the end of the 2021-22 contract year. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Jim Gunsolley: Absent, Shannon Johnson: Absent, Lana Oswald: Absent, Grant Torpin: Absent, Traci Haglund: For, Tucker Hight: For, AJ Johnson: For, Sally Reinert: For, Helen Sorensen: For, Susan Strahm: For, Josh Weber: For
For: 7, Against: 0, Absent: 4

N.1.b. New Hire(s)

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 6:14pm.

Brittney Hampl, Recording Secretary

Helen Sorensen, Board Secretary