

ESU #1 Board Meeting
Tuesday, September 10, 2024

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, September 10, 2024, at 5:30 PM, at ESU #1. **Present:** Josiah Boneschans, Tabitha Gilsdorf, Jim Gunsolley, Traci Haglund, AJ Johnson, Sally Reinert, Kimberly Snyder, Mrs Susan Strahm, **Absent:** Shannon Johnson, 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 Josiah Boneschans, seconded by Jim Gunsolley, to excuse the absence of members: Shannon Johnson and Julie Schamp. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Julie Schamp: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 2

C. Consent Agenda*

Motion by Sally Reinert, seconded by Traci Haglund, to approve all items on the consent agenda as provided; August 13 Minutes, August Financial Reports, September bills of \$1,074,456.69, and the Administrator's report. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Julie Schamp: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Kimberly Snyder:

For, Mrs 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 September

C.4. Administrator's Monthly Report

C.4.a. Administrator Meetings

Administrator Heimann provided a summary of principal & superintendents meeting held at ESU 1.

C.4.b. Legislative Special Session

Administrator Heimann provided a legislative update.

C.4.c. ESU1 Election Districts

Administrator Heimann provided an update on candidates filing in the 2024 election.

C.4.d. State Board of Education Meeting

The NDE Board has approved revised K-12 Science standards.

D. Public Comment

E. Approve 2024-2025 Budget*

Motion by Kimberly Snyder, seconded by Tabitha Gilsdorf, to approve the 2024-25 budget as published and presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Julie Schamp: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 2

F. Property Tax Request*

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 provides that the Governing Body of ESU # One passes by a majority vote a resolution or ordinance setting the tax request;
and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of ESU # One resolves that:

1. The 2024-2025 property tax request be set at:
General Fund: \$ 2,218,424.60
2. The total assessed value of property differs from last year's total assessed value by 13.94 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.013164 per \$100 of assessed value.
4. ESU # One proposes to adopt a property tax request that will cause its tax rate to be 0.015 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of ESU # One will increase last year's budget by 3.33 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by Jim Gunsolley, seconded by Sally Reinert, to approve the resolution to set the 2024-25 property tax request. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Julie Schamp: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 2

G. Consider, discuss, and take all necessary action to authorize ESU1 Administrator to expend additional grant funds*

Motion by Mrs Susan Strahm, seconded by AJ Johnson, to authorize Administrator Heimann to expend Migrant Education Program grant funds not to exceed \$50,000 on or before September 30. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Julie Schamp: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 2

H. Consider, discuss and take all necessary action to select an Energy Services Company

Motion by Josiah Boneschans, seconded by Jim Gunsolley, to select Facility Advocates as an Energy Services Company and authorize Administrator Heimann to sign a letter of intent. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Shannon Johnson: Absent, Julie Schamp: Absent, Josiah Boneschans: For, Tabitha Gilsdorf: For, Jim Gunsolley: For, Traci Haglund: For, AJ Johnson: For, Sally Reinert: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 8, Against: 0, Absent: 2

I. Personnel*

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

I.1.a. Resignation(s)

I.1.b. New Hire(s)

Kennedy Wobker, Tower Para, effective August 13

I.1.c. Contract Change(s)

I.1.d. Termination(s)

J. Adjournment

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary