

**ESU #1 Board Meeting
Tuesday, June 9, 2026**

A meeting of the ESU 01 Board of Directors convened in open and public session on Tuesday, June 9, 2026, at 5:30 PM, at ESU #1. **Present:** Amy Brand, Jean Dorcey, Tabitha Gilsdorf, Robert Hayes, AJ Johnson, Kimberly Snyder, Mrs Susan Strahm, **Absent:** Josiah Boneschans, 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 Jean Dorcey, seconded by Kimberly Snyder, to excuse the absence of members Josiah Boneschans and Jim Gunsolley. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

C. Consent Agenda*

Motion by Mrs Susan Strahm, seconded by Tabitha Gilsdorf, to approve all items on the consent agenda as provided (May 12 Minutes, May Financial Reports, June bills of \$1,348,027.40 and the Administrator's monthly report). After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha

Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, 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 June

C.4. Administrator's Monthly Report

C.4.a. Accounting Software

Administrator Heimann informed the board that ESU 1 will transition from AptaFund to Software Unlimited on August 1, 2026.

C.4.b. Certification by Nebraska Department of Education
NDE approved ESU1's accreditation for 2026-27.

D. Public Comment

E. ESU1 Technology Department Presentation

Director of Network and Information Systems, Andrew Contreras provided an overview of technology services provided by ESU1.

F. 2026-27 Budget Parameters/1% Approval*

Motion by Amy Brand, seconded by Kimberly Snyder, to approve the additional 1% budget authority as allowed by statute. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

G. Appoint Board Treasurer

Motion by Tabitha Gilsdorf, seconded by Robert Hayes, to appoint Kellen Conroy as Treasurer of the Board, replacing Stuart Clark effective immediately. Furthermore, to authorize Kellen Conroy and appropriate officers to take all necessary actions related to this appointment. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

H. Authorize Payment of Grant Fund Expenditures and July Expenditures*

Motion by Amy Brand, seconded by Jean Dorcey, to authorize Administrator Heimann to expend Carl Perkins and PEAK grant funds, and to expend July general fund expenditures and to provide a report at the August board meeting. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

I. ESUCC Master Service Agreement

Motion by Kimberly Snyder, seconded by Robert Hayes, to approve the Educational Service Unit Coordinating Council master services agreement for 2026-27 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

J. ESU1 Financial Audit Agreement

Motion by Robert Hayes, seconded by Jean Dorcey, to accept the Dana F. Cole proposal to conduct an external financial audit for the 2025-26, 2026-27, and 2027-28 fiscal years. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

K. Board Policy Changes

Motion by Amy Brand, seconded by Kimberly Snyder, to approve board policy changes for Articles 2 and 3 as presented. After discussion and on roll call vote, the Board voted as follows:

Motion Carried:

Josiah Boneschans: Absent, Jim Gunsolley: Absent, Amy Brand: For, Jean Dorcey: For, Tabitha Gilsdorf: For, Robert Hayes: For, AJ Johnson: For, Kimberly Snyder: For, Mrs Susan Strahm: For
For: 7, Against: 0, Absent: 2

L. Personnel*

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

L.1.a. Resignation(s)

L.1.b. New Hire(s)

L.1.c. Contract Change(s)

L.1.d. Termination(s)

M. Adjournment

As there were no additional Agenda items, President AJ Johnson adjourned the meeting at 6:03 pm.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary