

ESU 3 Regular Meeting

ESU #3

Tuesday, March 18, 2025 7:00 PM

Marla Fries:	Present
Brett Kuhn:	Absent
Ron Pearson:	Absent
Mary Scarborough:	Present
Brenda Sherman:	Present
Ted Stilwill:	Present
Liz Tompkins:	Present
Stan Turner:	Present
Ron Pearson:	Present

1. Call to Order and Roll Call

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of future meetings was be given by advertisement in the Omaha World Herald on 3/13/25.

In addition the meeting was posted on the following locations: the ESU #3 Website, the ESU #3 Headquarters front door, and the Sparq Meetings host site.

1.1. Excused Board Members, if Applicable

Motion to excuse absent board member Brett Kuhn Passed with a motion by Mary Scarborough and a second by Marla Fries.

Marla Fries: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

2. Nebraska Open Meetings Act Notice; Location of Posted Information

3. Recognition of Visitors

No visitors present.

4. Public Comments

No public comments.

5. Approval of Consent Agenda

Motion to approve Consent Agenda as presented Passed with a motion by Mary Scarborough and a second by Ted Stilwill.

Marla Fries: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

5.1. Approval of Previous Board Meeting Minutes

5.2. Personnel Report

5.2.1. Hired

5.2.2. Resigned/Terminated

5.3. Contract Report

5.4. Approval of National Travel and/or Lodging Expenses Exceeding the Applicable Federal Rate Report

5.5. Items for Disposal, Asset Change, or For Sale

5.6. Board Member Insurance Coverage

5.7. Head Start Leadership Reports, Policy Council Updates, Contracts, Etc.

6. Approval of Treasurer's Report

Motion to approve the Treasurer's report as presented Passed with a motion by Stan Turner and a second by Marla Fries.

Marla Fries: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

The Treasurer's Report noting receipts totaled \$1,738,037.50 for the month and disbursements totaled \$2,126,827.87.

7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Ted Stilwill and a second by Mary Scarborough.

Marla Fries: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

Bills were presented in the amount of \$1,949,344.13.

8. Administrative Report

Dr. Schnoes shared information on the following topics: Budget update, Facility Advocates Contract, legislative bills, future board meetings, future board travel, and the current progress of Dr. Scott Blum and the EIR Program.

9. New Business Agenda Items

9.1. Presentation: Head Start

Presentations by Troy Glock, Audra Oestreich, and Robin Kolumban included an update on the Head Start program and the outlook for 2025-26. This presentation also fulfills a federal grant requirement to meet with the board regularly to provide updates. They also provided an update on the recent federal review of the program and the outstanding results.

9.2. Budget Planning and Staffing Review

Dr. Schnoes shared several projections for the 2025-26 budget. This included a review of the past five years' data and potential future improvement projects for the ESU #3 facilities.

9.3. NASB Board Governance Goal

The board, by consensus, would like to focus on items #4 Strategic Planning and #6 Leadership and Succession Planning.

9.4. Administrator Contract Approval

Motion to approve the amended administrative contract for Dr. Dan J. Schnoes for the position of ESU #3 CEO/Chief Administrator Passed with a motion by Mary Scarborough and a second by Marla Fries.

Marla Fries: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

10. Adjournment

Motion to adjourn meeting Passed with a motion by Brenda Sherman and a second by Stan Turner.

Marla Fries: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes