

## **Educational Service Unit #5**

### **Board Minutes**

**April 11, 2022**

The Board of Educational Service Unit No. 5 met on Monday, April 11, 2022 at 6:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Jeannine Murphy, Vicki Hinz-Ensz, Duane Smith, Betty Meyer, Administrator Brenda McNiff; Board Treasurer Jan Reimer; Board Recording Secretary Vicki Frerking, and prospective board member Tim McAllister.

President Roger Smidt called the meeting to order at 6:07 p.m. He acknowledged that this was an open meeting in accordance with the Open Meetings Act and notice of such was published in the Beatrice Daily Sun and Hebron Register the week of March 29, 2022.

Roger Smidt moved to approve the agenda as presented; seconded by Duane Smith. Motion passed 5-0 on roll call vote.

Duane Smith moved to approve the minutes of the March 2022 meeting; seconded by Betty Meyer. Motion passed 5-0 on roll call vote.

Duane Smith moved to approve the April 2022 Treasurer's Report and approve payment of bills in the amount of \$484,750.80; seconded by Vicki Hinz-Ensz. Motion passed 5-0 on roll call vote.

### **Old Business**

#### **New Business**

Duane Smith moved to appoint Tim McAllister to the ESU 5 board to fulfill Darlene Pierce's term for District 3; seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

Tim McAllister moved to approve the resignation of Kristin Stout, Occupational Therapist, at the completion of her 2021-22 contract; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Duane Smith moved to approve the 2022-23 Administrator contract and compensation package for Brenda McNiff as presented; seconded by Vicki Hinz-Ensz. Motion passed 6-0 on roll call vote.

Vicki Hinz-Ensz moved to approve a 195 day contract for Sean Roberts, Mental Health Practitioner, for the 2022-23 school year to begin August 2022; seconded by Betty Meyer. Motion passed 6-0 on roll call vote.

### **Administrator Update**

Administrator McNiff updated the board on the Distance Learning Spanish program. ESU 5 will have seven DL Spanish teachers for 2022-23. Four teachers are at ESU 5 and three teachers will be at ESU 3 in Omaha.

Administrator McNiff said the State Board of Education has expressed interest in ESU 5's "Wellness4All" Mental Health program.

ESU 5 was recognized by Beatrice Public Schools as their Business of the Month.

### **Public Comment**

No one was in attendance to provide public comment on any items.

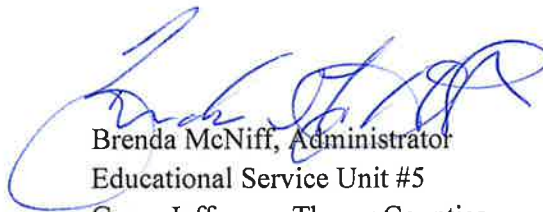
## Adjournment

With no further business, President Smidt moved to adjourn the meeting; seconded by Jeannine Murphy. The meeting was adjourned at 6:55 p.m.

The next meeting will be held Monday, May 9, 2022 at 5:00 p.m.



Victoria Frerking, Board Recording Secretary  
Educational Service Unit #5  
Gage, Jefferson, Thayer Counties  
Nebraska



Brenda McNiff, Administrator  
Educational Service Unit #5  
Gage, Jefferson, Thayer Counties  
Nebraska