

Educational Service Unit #5

Board Minutes

April 8, 2019

The Board of Educational Service Unit No. 5 met on Monday, April 8, 2019 at 5:30 p.m. at the offices of ESU #5 in Beatrice, Nebraska. Present were board members Vic Jacobson, Duane Smith, Roger Smidt, Darlene Pierce, Lorna McMurray, Deb Meyer; Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Jeannine Murphy was absent.

President Vic Jacobson called the meeting to order. 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 Journal Register the week of March 28, 2019.

Duane Smith moved to approve the agenda as presented; seconded by Roger Smidt. Motion passed 6-0 on roll call vote.

Lorna McMurray moved to approve the minutes of the March 2019 meeting; seconded by Darlene Pierce. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve the Treasurer's Report for April 2019 and authorize payment of bills in the amount of \$397,434.04; seconded by Deb Meyer. Motion passed 6-0 on roll call vote.

Old Business: None

New Business:

Duane Smith moved to approve the resignation of Kayla Black, Level III Life Skills teacher at Fairbury, effective at the end of the 2018-19 school year; seconded by Lorna McMurray. Motion passed 6-0 on roll call vote.

Deb Meyer moved to approve a 197 day contract for Kelly Garcia to serve as ESU 5 Spanish Teacher for the 2019-2020 year; seconded by Darlene Pierce. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve a 190 day contract for Alyssa Rousseau to serve as an ESU 5 Occupational Therapist for the 2019-2020 year; seconded by Deb Meyer. Motion passed 6-0 on roll call vote.

Roger Smidt moved that the board enter into Executive session at 5:51 p.m. to discuss the Administrator Evaluation and Contract; seconded by Duane Smith. Motion passed 6-0 on roll call vote.

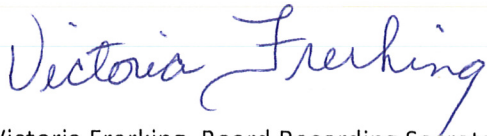
Roger Smidt made a motion that the board move out of Executive session at 6:07 p.m.; seconded by Deb Meyer. Motion passed 6-0 on voice vote.

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

The next meeting will be held Monday, May 13, 2019 at 7:00 p.m. at Educational Service Unit 5 in Beatrice.

With no further business, Roger Smidt moved to adjourn the meeting; seconded by Deb Meyer. Motion passed by consensus. President Jacobson adjourned the meeting at 6:08 p.m.

An Appreciation Dinner for board members, department heads and spouses was held at the ESU following the meeting.



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