

Educational Service Unit #5

Board Minutes

August 8, 2022

The Board of Educational Service Unit No. 5 met on Monday, August 8, 2022 at 6:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Duane Smith, Jeannine Murphy, Betty Meyer, Tim McAllister, Carla Loemker, Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Vicki Hinz-Ensz was absent.

President Roger Smidt called the meeting to order at 6:00 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 Journal Register on July 27, 2022.

Carla Loemker moved to approve the agenda as presented; seconded by Tim McAllister. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve the minutes of the June 2022 meeting; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Duane Smith moved to approve the July 2022 Treasurer's Report and ratify payment of bills in the amount of \$470,771.36; seconded by Betty Meyer. Motion passed 6-0 on roll call vote.

Duane Smith moved to approve the August 2022 Treasurer's Report and authorize payment of bills in the amount of \$456,384.37; seconded by Tim McAllister. Motion passed 6-0 on roll call vote.

Old Business

New Business

Roger Smidt moved to approve out-of-state travel for Matt McNiff to present at the Missouri CASE Conference September 25-27, 2022 in Osage Beach, Missouri; seconded by Duane Smith. Motion passed 6-0 on roll call vote.

Tim McAllister moved to approve out-of-state travel for Brenda McNiff to the AESA "Call to Action" Conference in Washington, D.C. September 21-23 as part of the ESUCC Executive Board; seconded by Betty Meyer. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve the 2022 Audit Engagement Letter from Dana F. Cole & Co. for the 2022 audit; seconded by Carla Loemker. Motion passed 6-0 on roll call vote.

Administrator Update

Administrator McNiff explained to the board the process and progress of setting the 2022-23 budget to be presented at the September meeting.

She also reported that she and Jen McNally presented to the NDE Board last week on the "Wellness For All" program.

Public Comment

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

Adjournment

With no further business, Roger Smidt moved to adjourn the meeting; seconded by Carla Loemker. The meeting was adjourned at 6:44 p.m.

The next meeting will be held Monday, September 12, 2022 at the ESU 5 offices with the budget hearing beginning at 6:00 p.m. and the regular meeting to follow.



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