

Educational Service Unit #5

Board Minutes

July 17, 2023

The Board of Educational Service Unit No. 5 met on Monday, July 17, 2023 at 6:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Betty Meyer, Tim McAllister, Jeannine Murphy, Vicki Hinz-Ensz, Carla Loemker; Administrator Brenda McNiff; Board Treasurer Jan Reimer, and Board Recording Secretary Vicki Frerking. Duane Smith was absent.

President Roger Smidt called the meeting to order at 6:00 p.m. He acknowledged 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 July 6, 2023.

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

Carla Loemker moved to approve the minutes of the May 2023 meeting; seconded by McAllister. Motion passed 6-0 on roll call vote.

Board Treasurer Jan Reimer presented the Treasurer's report for June. Betty Meyer moved to approve the June 2023 Treasurer's Report and approve payment of bills in the amount of \$555,445.21; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Board Treasurer Jan Reimer presented the Treasurer's report for July. Roger Smidt moved to approve the July 2023 Treasurer's Report and approve payment of bills in the amount of \$594,445.12; seconded by Vicki Hinz-Ensz. Motion passed 6-0 on roll call vote.

Old Business

New Business

Tim McAllister moved to approve the provided job description for the Administrative Assistant; seconded by Carla Loemker. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve out of state travel for Administrator Brenda McNiff to attend the AESA "Call to Action" Conference October 3-7, 2023 in Washington, D.C.; seconded by Betty Meyer. Motion passed 6-0 on roll call vote.

Carla Loemker moved to approve out of state travel for Barb Gross, Behavioral Consultant, to attend required recertification of her CPI training in Kansas City, MO on August 9-11; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Betty Meyer moved to approve out of state travel for Sarah Roesler to attend the National PBIS Leadership Forum as part of the School Climate Transformation Grant in Chicago, IL, October 26-27, 2023; seconded by Vicki Hinz-Ensz. Motion passed 6-0 on roll call vote.

Administrator McNiff presented a proposal from the Nebraska Association of School Boards to assist ESU 5 in the process of creating a Strategic Plan. Administrator McNiff will provide additional information at the August board meeting. No board action required at this time.

Administrator Update

Administrator McNiff reported that preliminary work has begun on the 2023-24 budget. She will have more information at the August 14 board meeting.

Administrator McNiff reported that Senator Dave Murman has submitted Legislative Resolution 240, proposing the Education Committee of the Nebraska Legislature conduct an interim study to examine the impact of consolidation of Nebraska's educational service units.

The 2023 AESA Conference will be held in Anaheim, CA November 29 – Dec 1, 2023. Board members are encouraged to attend.

Public Comment

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

Adjournment

With no further business, President Smidt adjourned the meeting at 6:50 p.m.

The next meeting will be held Monday, August 14, 2023 at 6:00 p.m. at the offices of ESU 5.



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