

Educational Service Unit #5

Board Minutes

June 10, 2019

The Board of Educational Service Unit No. 5 met on Monday, June 10, 2019 at 7:00 p.m. at the offices of ESU #5 in Beatrice, Nebraska. Present were board members Vic Jacobson, Duane Smith, Darlene Pierce, Lorna McMurray, Jeannine Murphy; Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Deb Meyer and Roger Smidt were 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 May 30, 2019.

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

Darlene Pierce moved to approve the minutes of the May 2019 meeting; seconded by Duane Smith. Motion passed 5-0 on roll call vote.

Duane Smith moved to approve the Treasurer's Report for June 2019 and authorize payment of bills in the amount of \$396,694.64; seconded by Lorna McMurray. Motion passed 5-0 on roll call vote.

Old Business:

Lorna McMurray moved to approve the Certified Occupational Therapy Assistant (COTA) job description as presented; seconded by Darlene Pierce. Motion passed 5-0 on roll call vote.

New Business:

Administrator McNiff informed the board that the Alternative Education Program West Division would be moved to the Southeast Community Learning Center in Hebron for the 2019-20 school year. No board action required.

Administrator McNiff updated the board on the 2019 Nebraska Legislature Bills that pertained to schools and ESUs.

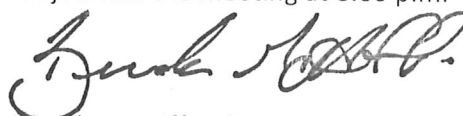
No one was in attendance to provide public comment on any items.

The next meeting will be held August 12, 2019 at 7:00 p.m. at Educational Service Unit 5 in Beatrice. Payment of July bills will be approved by the *Board Authorization Form* and ratified at the August 12, 2019 meeting.

With no further business, Lorna McMurray moved to adjourn the meeting; seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote. President Jacobson adjourned the meeting at 8:00 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