

## **Educational Service Unit #5**

### **Board Minutes**

**June 14, 2021**

The Board of Educational Service Unit 5 met on Monday, June 14, 2021 at the offices of ESU 5 in Beatrice, Nebraska. Roll call was taken. Present were board members Roger Smidt, Duane Smith, Darlene Pierce, Vic Jacobson, ESU 5 Administrator Brenda McNiff, Board Treasurer Jan Reimer, Board Recording Secretary Vicki Frerking, and Sheri Schultis, Director of PowerSchool. Vicki Hinz-Ensz and Jeannine Murphy were absent.

In the absence of Chair Hinz-Ensz, Vice Chair Roger Smidt called the meeting to order at 6:15 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 the week of June 2, 2021.

Roger Smidt moved to approve the agenda as presented; seconded by Vic Jacobson. Motion passed 4-0 on roll call vote.

Vic Jacobson moved to approve the minutes of the May 2021 meeting as presented; seconded by Duane Smith. Motion passed 4-0 on roll call vote.

Duane Smith moved to approve the June 2021 treasurer's report and approve payment of bills in the amount of \$491,936.69; seconded by Vic Jacobson. Motion passed 4-0 on roll call vote.

### **Old Business**

### **New Business**

Sheri Schultis, Director of PowerSchool, gave a PowerSchool update with information on the possibility of ESUCC becoming the PowerSchool fiscal agent rather than ESU 5. Following discussion, Vic Jacobson moved to approve the transition of the PowerSchool fiscal agent from ESU 5 to ESUCC beginning September 1, 2021; seconded by Darlene Pierce. Motion passed 4-0 on roll call vote.

### **Administrator Update**

Administrator McNiff updated the board on redistricting of the ESU 5 area to be completed by the University of Nebraska, Omaha. The board was presented the option of changing the number of board members serving on the ESU 5 board but the consensus was that the board should continue to have seven districts and seven members. No other board action required at this time.

Administrator McNiff asked the Board if they would like to meet in July or simply ratify (by mail) payment of bills. Since no issues are anticipated for discussion at the July meeting, the Board chose to not meet in July.

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

The next meeting will be held Monday, August 9, 2021 at 6:00 p.m. at the offices of ESU 5, Beatrice, NE.

With no further business, Roger Smidt moved to adjourn the meeting; seconded by Vic Jacobson. The meeting was adjourned by consensus at 7:17 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