

## **Educational Service Unit #5**

### **Board Minutes**

**June 15, 2022**

The Board of Educational Service Unit No. 5 met on Wednesday, June 15, 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, Vicki Hinz-Ensz, Betty Meyer, Tim McAllister, Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Carla Loemker 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 the week of June 9, 2022.

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

Duane Smith moved to approve the minutes of the May 2022 meeting; seconded by Vicki Hinz-Ensz. Motion passed 6-0 on roll call vote.

Duane Smith moved to approve the June 2022 Treasurer's Report and approve payment of bills in the amount of \$554,724.22; seconded by Betty Meyer. Motion passed 6-0 on roll call vote.

### **Old Business**

### **New Business**

Roger Smidt moved to approve out-of-state travel for Annette Weise, Patrick Brommer, and Matt Dworak to attend and present at the State Science Education Conference in Minnesota in late June; seconded by Tim McAllister. Motion passed 6-0 on roll call vote. As presenters, all expenses will be reimbursed.

President Roger Smidt read a Resolution to ratify actions taken at the November 8, 2021 board meeting which included approval of the October 2021 minutes, the November 2021 Treasurer's Report, and a Resolution to authorize entering into an Interlocal Agreement to create the Southeast Nebraska Education Agency. Duane Smith moved to approve the Resolution as read; motion seconded by Betty Meyer. Motion passed 6-0 on roll call vote.

### **Administrator Update**

Administrator McNiff reported on the service planning meeting held on June 10 at ESU 5.

Administrator McNiff and Treasurer Jan Reimer are currently working on the 2022-2023 Budget to be presented at the September meeting.

ESU 5 is due for a 5 year accreditation visit in March of 2023.

The AESA Annual Conference will be held November 30 through December 2, 2022 in Atlanta, Georgia. Board members are to let Jan Reimer know soon if they plan to attend.

**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 Tim McAllister. The meeting was adjourned at 6:50 p.m.

The ESU 5 board will not meet in July but will authorize payment of the bills and ratify these actions at the August 8, 2022 meeting. The next meeting will be held Monday, August 8, 2022 at 6:00 p.m. at the ESU 5 offices.



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