

Educational Services Unit #5

Board Minutes

May 10, 2021

The Board of Educational Service Unit 5 met on Monday, May 10, 2021 at the offices of ESU 5 in Beatrice, Nebraska. Roll call was taken. Present were board members Vicki Hinz-Ensz, Roger Smidt, Duane Smith, Lorna McMurray, Darlene Pierce, Vic Jacobson, Jeannine Murphy, ESU 5 Administrator Brenda McNiff, and Board Treasurer Jan Reimer. Board Recording Secretary Vicki Frerking was absent.

Chair Vicki Hinz-Ensz called the meeting to order at 6:10 p.m. She acknowledged that this was an opening 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 3, 2021.

Roger Smidt moved to approve the agenda as presented; seconded by Lorna McMurray. Motion passed 7-0 on roll call vote.

Roger Smidt moved to approve the minutes of the April, 2021 meeting; seconded by Vic Jacobson. Motion passed on 7-0 roll call vote.

Jeannine Murphy moved to approve the May 2021 Treasurer's Report and approve payment of bills in the amount of \$460,180.38; seconded by Roger Smidt. Motion passed 7-0 on roll call vote.

Old Business

New Business

Vic Jacobson moved to approve a .75 FTE contract (197 days) in the amount of \$45,875 for Amy Wiedel to teach Spanish for the 2021-22 school year, beginning in August 2021; seconded by Roger Smidt. Motion passed 7-0 on roll call vote.

Roger Smidt moved to approve the ESUCC Master Service Agreement as recommended by Administrator McNiff to participate in all of the ESUCC programs for the 2021-22 school year; seconded by Jeannine Murphy. Motion passed 7-0 on roll call vote.

Administrator Update

Administrator McNiff updated the ESU 5 board on the risk dial provided by the Public Health Solutions. ESU staff who wanted the vaccine has been fully vaccinated.

Administrator McNiff updated the ESU 5 board on Technology services to be provided to Beatrice Public Schools and Thayer Central Schools for 2021-22. McNiff informed the board that we would be adding a Technology Specialist to meet the needs of the districts. No board action is required at this time.

Administrator McNiff recognized and thanked Lorna McMurray for her 12 years of service and dedication as a board member to ESU 5.

Public Comment

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

The next meeting will be held Monday, June 14, 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 7:05 p.m.



Jan Reimer, Board Treasurer
Educational Service Unit 5
Gage, Jefferson, Thayer Counties
Nebraska



Brenda McNiff, Administrator
Educational Service Unit 5
Gage, Jefferson, Thayer Counties
Nebraska