

## Educational Service Unit #5

### Board Minutes

May 13, 2019

The Board of Educational Service Unit No. 5 met on Monday, May 13, 2019 at 7:00 p.m. at the offices of ESU #5 in Beatrice, Nebraska. Present were board members Vic Jacobson, Duane Smith, Roger Smidt, Darlene Pierce, Lorna McMurray, Jeannine Murphy; Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Deb Meyer was 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 2, 2019.

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

Lorna McMurray moved to approve the minutes of the April 2019 meeting; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve the Treasurer's Report for May 2019 and authorize payment of bills in the amount of \$835,721.89; seconded by Darlene Pierce. Motion passed 6-0 on roll call vote.

**Old Business:** None

### **New Business:**

Duane Smith moved to approve a 195 day contract for Kelsey Koranda, Provisional Licensed Mental Health Practitioner, for the 2019-2020 year; seconded by Roger Smidt. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve a 220 day contract for Danielle Schwab to serve as an Early Childhood Service Coordinator for the 2019-2020 year; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

A Job Description for a Certified Occupational Therapy Assistant was presented for first reading. No board action required at this time.

Lorna McMurray moved to approve ESU 5's participation in all of the ESUCC programs for the 2019-2020 school year as presented; seconded by Darlene Pierce. Motion passed 6-0 on roll call vote.

Roger Smidt moved the board enter into Executive Session at 7:38 p.m. to discuss the 2019-2020 Administrator contract; seconded by Lorna McMurray. Motion passed 6-0 on roll call vote.

Roger Smidt moved the board move out of Executive Session at 7:57 p.m.; seconded by Duane Smith. Motion passed 6-0 on roll call vote.

Duane Smith moved to approve the 2019-2020 Administrator contract as posted on the ESU 5 website; seconded by Roger Smidt. Motion passed 6-0 on roll call vote.

**Administrator Update:**

Administrator McNiff updated the board on the ESU 5 Spanish program and bills before the Nebraska Legislature affecting education and ESUs in the state.

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

The next meeting will be held Monday, June 10, 7:00 p.m. at Educational Service Unit 5 in Beatrice.

With no further business, Duane Smith moved to adjourn the meeting; seconded by Darlene Pierce. Motion passed by consensus. President Jacobson adjourned the meeting at 8:15 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