

Educational Service Unit #5

Board Minutes

May 8, 2023

The Board of Educational Service Unit No. 5 met on Monday, May 7, 2023 at 5:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Duane Smith, Betty Meyer, Tim McAllister, Jeannine Murphy, Vicki Hinz-Ensz, Carla Loemker; Administrator Brenda McNiff; Board Treasurer Jan Reimer, and Board Recording Secretary Vicki Frerking. Prior to the board meeting being called to order, Beatrice Public Schools Superintendent Jason Alexander gave an update on the Beatrice Elementary School project.

President Roger Smidt called the meeting to order at 5:30 p.m. He acknowledged 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 April 27, 2023.

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

Betty Meyer moved to approve the minutes of the April 2023 meeting; seconded by Carla Loemker. Motion passed 7-0 on roll call vote.

Board Treasurer Jan Reimer presented the Treasurer's report. Tim McAllister moved to approve the April 2023 Treasurer's Report and approve payment of bills in the amount of \$512,372.62; seconded by Vicki Hinz-Ensz. Motion passed 7-0 on roll call vote.

Old Business

New Business

Duane Smith moved to approve the resignation of Jamie Thavenet, Transition Specialist, effective at the completion of her 2022-23 contract; seconded by Jeannine Murphy. Motion passed 7-0 on roll call vote.

Duane Smith moved to approve the resignation of Peggy Crawford, Administrative Assistant, effective June 30, 2023; seconded by Tim McAllister. Motion passed 7-0 on roll call vote.

Roger Smidt moved to approve a 195 day contract for Carroll Segrist, Spanish Teacher, for the 2023-24 school year to begin August 1, 2023; seconded by Vicki Hinz-Ensz. Motion passed 7-0 on roll call vote.

Administrator Update

Administrator McNiff reported on the legislative bills pertaining to education being considered in the Unicameral.

She also reported on an attempted break-in that damaged the front door. Fairbury Glass will replace both front entrance doors, adding handicap access and secured entrance.

Public Comment

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

Adjournment

With no further business, President Smidt adjourned the meeting at 5:57 p.m.

The next meeting will be held Monday, June 12, 2023 at 6:00 p.m. at the offices of ESU 5.



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