

Educational Service Unit #5

Board Minutes

May 9, 2022

The Board of Educational Service Unit No. 5 met on Monday, May 9, 2022 at 5:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Jeannine Murphy, Vicki Hinz-Ensz, Betty Meyer, Tim McAllister, Administrator Brenda McNiff; Board Treasurer Jan Reimer; Board Recording Secretary Vicki Frerking, and prospective board member Carla Loemker. Duane Smith was absent.

President Roger Smidt called the meeting to order at 5:00 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 April 28, 2022.

Roger Smidt moved to approve the agenda as presented; seconded by Tim McAllister. Motion passed 5-0 on roll call vote.

Vicki Hinz-Ensz moved to approve the minutes of the April 2022 meeting; seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

Roger Smidt moved to approve the May 2022 Treasurer's Report and approve payment of bills in the amount of \$474,358.06; seconded by Tim McAllister. Motion passed 5-0 on roll call vote.

Old Business

New Business

Vicki Hinz-Ensz moved to appoint Carla Loemker to the ESU 5 board to fulfill Lorna McMurray's term for District 5; seconded by Tim McAllister. Motion passed 5-0 on roll call vote.

Betty Meyer moved to approve a 190 day contract for Aram Simsar, Occupational Therapist, for the 2022-23 school year; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Tim McAllister moved that ESU 5 participate in all of the ESUCC programs for the 2022-23 school year; seconded by Carla Loemker. Motion passed 6-0 on roll call vote.

The AESA Annual Conference will be held November 30 through December 2, 2022 in Atlanta, Georgia. Board members are to let Jan Reimer know by May 20th if they plan to attend.

Public Comment

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

Adjournment

With no further business, Vicki Hinz-Ensz moved to adjourn the meeting; seconded by Jeannine Murphy. The meeting was adjourned at 5:48 p.m.

The next meeting will be held Monday, June 15, 2022 at 6:00 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