

Educational Services Unit No. 5

Board Minutes

November 8, 2021

The Board of Educational Service Unit No. 5 met on Monday, November 8 at the offices of ESU No. 5 in Beatrice, Nebraska. Roll call was taken. Present were board members Vicki Hinz-Ensz, Roger Smidt, Darlene Pierce, Jeannine Murphy, Betty Meyer, Administrator Brenda McNiff, Board Treasurer Jan Reimer, and Board Recording Secretary Vicki Frerking. Duane Smith was absent. Also in attendance were Mike Rogers, Bond Attorney, and Scott Koperski, reporter for the Beatrice Daily Sun.

Chair Ensz called the meeting to order at 6:00 p.m. She 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 November 1, 2021.

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

Betty Meyer moved to approve the minutes of the October 2021 meeting; seconded by Roger Smidt. Motion passed 5-0 on roll call vote.

Roger Smidt moved to approve the Treasurer's Report for November 2021 and authorize payment of the bills in the amount of \$508,020.91; seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

Old Business:

New Business:

Chair Ensz read a resolution approving the formation of an interlocal cooperation agreement creating the Southeast Nebraska Education Agency and authorizing the execution thereof. Mike Rogers, Bond Attorney, was present to answer any questions regarding ESU 5 entering into an Interlocal Cooperation Agreement with Beatrice Public Schools. Roger Smidt moved that ESU 5 enter into an interlocal cooperation act agreement that would create the Southeast Nebraska Education Agency (SNEA) with BPS and approve the Administrator to execute any documents or take any other reasonable and necessary action to enter into the Southeast Nebraska Education Agency on behalf of ESU 5; seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

Roger Smidt moved that Jan Reimer and Brenda McNiff be appointed to serve on the Southeast Nebraska Education Agency Board; seconded by Darlene Pierce. Motion passed 5-0 on roll call vote.

Public Comment

Scott Koperski of the Beatrice Daily Sun was in attendance but offered no public comment.

Adjournment

With no further business, Betty Meyer moved to adjourn the meeting; seconded by Jeannine Murphy. Motion passed by consensus. Chair Vicki Hinz-Ensz adjourned the meeting at 6:46 p.m.

The next board meeting will be December 13, 2021 at 6:00 p.m. at the offices of ESU No. 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