

Educational Services Unit No. 5

Board Minutes

October 11, 2021

The Board of Educational Service Unit No.5 met on Monday, October 11, 2021, 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.

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 September 30, 2021.

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

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

Jeannine Murphy moved to approve the Treasurer's Report for October 2021 and authorize payment of the bills in the amount of \$568,332.39; seconded by Roger Smidt. Motion passed 5-0 on roll call vote.

Old Business:

New Business:

Roger Smidt moved to approve the Clay County Treasurer's request to transfer tax funds collected electronically (EFT) to the ESU 5 General Fund at Security First Bank; seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

Betty Meyer moved to replace servers for the ESU 5 cloud hosting and purchase two servers from Sterling Computers at a cost of \$50,697.80; seconded by Roger Smidt. Motion passed 5-0 on roll call vote.

Administrative Update:

Roger Smidt moved that the Board go into Executive Session at 6:10 p.m. Seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

Roger Smidt moved that the Board move out of Executive Session at 7:00 p.m. Seconded by Jeannine Murphy. Motion passed 5-0 on roll call vote.

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

The next board meeting will be November 8, 2021 at 6:00 p.m. at the offices of ESU No. 5.

With no further business, Roger Smidt moved to adjourn the meeting; seconded by Jeannine Murphy. Motion passed by consensus. Chair Vicki Hinz-Ensz adjourned the meeting at 7:03 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