

Educational Service Unit #5

Board Minutes

March 11, 2024

The Board of Educational Service Unit No. 5 met on Monday, March 11, 2024 at 5:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Duane Smith, Jeannine Murphy, Betty Meyer, Tim McAllister, and Carla Loemker; Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Board member Vicki Hinz-Ensz was absent.

President Roger Smidt called the meeting to order at 5:00 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 February 29, 2024.

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

Betty Meyer moved to approve the meeting minutes of the February 2024 meeting; seconded by Jeannine Murphy. Motion passed 4-0 on roll call vote with one member abstaining.

Roger Smidt moved to approve the March Treasurer's report with payment of the warrants in the amount of \$524,689.69; seconded by Tim McAllister. Motion passed 5-0 on roll call vote.

Old Business

New Business

Duane Smith moved to approve the resignation of Carroll Segrist, Spanish teacher, effective at the end of her 2023-24 contract; seconded by Betty Meyer. Motion passed 5-0 on roll call vote.

Roger Smidt moved to approve a 195 day contract for Dene Oglesby, Spanish teacher, for the 2024-25 school year beginning in August 2024; seconded by Tim McAllister. Motion passed 6-0 on roll call vote.

Tim McAllister moved to approve a 195 day contract for Katelyn Pick, Speech Pathologist, for the 2024-25 school year to begin August 2024; seconded by Carla Loemker. Motion passed 6-0 on roll call vote.

Betty Meyer moved to approve a 195 day contract for Tate Mazour, Mental Health Practitioner, for the 2024-25 school beginning in August 2024; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve a 195 day contract for Jacki Tegtmeier, Transition Academy Teacher, for the 2024-25 school year beginning in August 2024; seconded by Duane Smith. Motion passed 6-0 on roll call vote.

Carla Loemker moved to approve a 220 day contract for Dr. Brenda Tracy, Special Education Director, for the 2024-25 school year beginning July 1, 2024; seconded by Tim McAllister. Motion passed 6-0 on roll call vote.

Duane Smith moved to approve the staff compensation package for the 2024-25 school year as presented with a 4.5% increase on salary only and approximate .02% increase on insurance premium allowance; seconded by Tim McAllister. Motion passed 6-0 on roll call vote.

Roger Smidt moved that the board enter into Executive Session at 5:40 p.m. to discuss the Administrator Contract; seconded by Duane Smith. Motion passed 6-0 on roll call vote.

Roger Smidt moved that the board come out of Executive Session at 6:00 p.m.; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Public Comment

There was no one in attendance to offer public comment on any items.

Adjournment

With no further business, President Smidt adjourned the meeting at 6:05 p.m.

The next meeting will be on April 8, 2024 beginning at 6:00 p.m.



Victoria Frerking, Board Recording Secretary
Educational Service Unit #5
Gage, Jefferson, Thayer Counties
Nebraska



Brenda McNeill, Administrator
Educational Service Unit #5
Gage, Jefferson, Thayer Counties
Nebraska