

Educational Service Unit #5

Board Minutes

June 10, 2024

The Board of Educational Service Unit No. 5 met on Monday, June 10, 2024 at 6:00 p.m. at the offices of ESU 5 in Beatrice, Nebraska. Present were board members Roger Smidt, Vicki Hinz-Ensz, Duane Smith, Tim McAllister, Jeannine Murphy, Carla Loemker; Administrator Brenda McNiff; Board Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Board member Betty Meyer was absent.

Prior to the meeting, Sarah Roesler, ESU 5 Early Childhood Coordinator, gave a presentation on the Early Development Network Program.

President Roger Smidt called the meeting to order at 6:50 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 May 30, 2024.

Roger Smidt moved to approve the agenda as presented; seconded by Vicki Hinz-Ensz. Motion passed 6-0 on roll call vote.

Carla Loemker moved to approve the meeting minutes of the May 2024 meeting; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Roger Smidt moved to approve the June Treasurer's report with payment of the warrants in the amount of \$560,097.53; seconded by Tim McAllister. Motion passed 6-0 on roll call vote.

Old Business

New Business

Carla Loemker moved to approve the Administrator's payment of bills in July as the Board will not meet. The Board will ratify these expenses at the August 2024 Board meeting; seconded by Jeannine Murphy. Motion passed 6-0 on roll call vote.

Administrator McNiff outlined her plan to sell six of the older ESU 5 vehicles and purchase two new vehicles. No Board action required.

Current Board members from Districts 2, 4, and 6, Vicki Hinz-Ensz, Roger Smidt, and Jeannine Murphy, signed their respective ESU Candidate Filing Forms for re-election in 2024. No Board action required.

Administrator Update

Administrator McNiff informed the Board that the ESU 5 Leadership Team has visited five district schools regarding ESU 5 services. The remaining five will be visited in the near future.

Administrator McNiff also informed the board of administrative changes in the ESU 5 district schools.

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 7:18 p.m.

The next meeting will be August 12, 2024 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