

MINUTES OF THE MEETING OF THE BOARD OF EDUCATIONAL SERVICE UNIT 11

A meeting of the Board of Education of Educational Service Unit 11 was convened in open and public session on July 17, 2017, at 7:00 p.m. at 412 West 14th Avenue, Holdrege, Nebraska. The roll was called and the following Board members were present or absent:

Present: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt.

Absent: Nate Stineman

Motion made by Susan Perry, seconded by Linda Leising, to excuse the absence of Nate Stineman. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

I. Call Meeting to Order. The meeting was duly called to order at 7:01 p.m.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Chairperson announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

Approval of Agenda and/or Changes to Agenda

Motion made by Gary Smidt, seconded by Craig Philips, to approve the agenda for the July 17, 2017 Board Policy Hearing. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

II. Action Items

A. Student Fees Policy.

- i. This hearing opened at 7:04 p.m. The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the ESU for the 2016-2017 school year.
- ii. A public hearing was held to discuss, consider, and receive input on a proposed Student Fee Policy. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy. The hearing closed at 7:06 p.m.
- iii. Motion was made by Linda Leising and seconded by Kim Scoville that the Board's current Student Fees Policy be re-adopted without alteration.

After discussion and on roll call vote, the Board voted on the Motion as follows:

Voting for: Kevin Breece, David Fleischmann, Machel Havenridge, Linda Leising, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt.

Voting against: None.

Not Voting: Nate Stineman.

The motion carried 9 yes, 0 no, 1 absent.

B. Parental Involvement Policy.

- i. This hearing opened at 7:06 p.m. A public hearing was held to discuss, consider, and receive input on the Parental Involvement Policy. The public was given the opportunity to present information and opinions on the Parental Involvement Policy. The hearing closed at 7:07 p.m.
- ii. Motion was made by Gary Smidt and seconded by Machel Havenridge that the Board's current Parental Involvement Policy be re-adopted without alteration.

After discussion and on roll call vote, the Board voted on the Motion as follows:

Voting for: Kevin Breece, David Fleischmann, Machel Havenridge, Linda Leising, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt.

Voting against: None.

Not Voting: Nate Stineman.

The motion carried 9 yes, 0 no, 1 absent.

C. Bullying Policy.

- i. This hearing opened at 7:07 p.m. A public hearing was held to discuss, consider, and receive input on the Bullying Policy. The public was given the opportunity to present information and opinions on the Bullying Policy. The Bullying Policy was reviewed by the Board and the hearing closed at 7:08 p.m.
- ii. Motion was made by Richard Phillips, seconded by Kevin Breece, that the Board's current Bullying Policy be re-adopted without alteration.

After discussion and on roll call vote, the Board voted on the Motion as follows:

Voting for: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt.

Voting against: None.

Not Voting: Nate Stineman.

The motion carried 9 yes, 0 no, 1 absent.

D. Attendance Policy.

- i. This hearing opened at 7:08 p.m. A public hearing was held to discuss, consider, and receive input on the Attendance Policy. The public was given the opportunity to present information and opinions on the Attendance Policy. The Attendance Policy was reviewed by the Board, and the hearing closed at 7:09 p.m.
- ii. Motion made by Susan Perry, seconded by Craig Philips, that the Board's current Attendance Policy be re-adopted without alteration.

After discussion and on roll call vote, the Board voted on the Motion as follows:

Voting for: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt.

Voting against: None.

Not Voting: Nate Stineman.

The motion carried 9 yes, 0 no, 1 absent.

III. Time/Date next meeting. The next meeting of the Board is scheduled for August 21, 2017 at 7:00 p.m.

IV. Adjourn. Doc Fleischmann, Board President, called the meeting adjourned at 7:09 p.m. on July 17, 2017.

The meeting was duly adjourned.

DATED this 17th day of July, 2017.

Educational Service Unit #11

BY: _____
President

ATTEST:

Secretary