

**MINUTES OF THE ESU #11 PUBLIC BUDGET HEARING  
SEPTEMBER 18, 2017**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held a Public Budget Hearing at the Unit Office on September 18, 2017 with the following members present when the hearing convened: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Craig Philips, Richard Phillips, Gary Smidt, and Nate Stineman. Absent: Susan Perry and Kim Scoville.

Board President, David Fleischmann, announced that this is an open public meeting.

Motion made by Gary Smidt, seconded by Richard Phillips, to excuse the absence of Susan Perry and Kim Scoville. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 2 absent.

Public Notice that the Board of ESU #11 would hold a Public Budget Hearing at 7:00 p.m. on September 18, 2017 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of September 4, 2017. The Public Notice included a statement of the purpose of the Public Hearing and a summary of the proposed budgetary requirements for the 2017-2018 fiscal year.

Board President, David Fleischmann, stated that the Public Budget Hearing was being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relative to the proposed General Fund and to consider amendments relative thereto. Budget Hearing was open at 7:02 p.m.

After stating the purpose of the hearing, Board President Fleischmann asked if anyone wanted to speak to the Board regarding the proposed budget for the 2017-2018 fiscal year. Budget Hearing was closed at 7:07 p.m.

No patrons presented testimony or suggested amendments to the Budget as proposed by the Board of ESU #11.

Motion made by Machelles Havenridge, seconded by Linda Leising to adjourn the Budget meeting at 7:07 p.m. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 2 absent.

Respectfully Submitted,

Kevin Breece, Board Secretary

**MINUTES OF THE ESU #11 PUBLIC HEARING REGARDING THE SYSTEM  
WIDE TAX REQUEST AND PROPERTY TAX RATE  
SEPTEMBER 18, 2017**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held a Public Hearing Regarding Setting the System Wide Tax Request and Tax Rate at the Unit Office on September 18, 2017 with the following members present when the meeting convened: Kevin Breece, David Fleischmann, Machelie Havenridge, Linda Leising, Craig Philips, Richard Phillips, Gary Smidt, and Nate Stineman. Absent: Susan Perry and Kim Scoville.

Public Notice that the Board of ESU #11 would hold a Public Hearing regarding setting the System Wide Tax Request and Tax Rate on September 18, 2017 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of September 4, 2017. The Public Notice included a statement of the purpose of the Public Hearing regarding setting the System Wide Tax Request and Tax Rate for the 2017-2018 fiscal year.

Board President Fleischmann stated that the Public Hearing Regarding Setting the System Wide Tax Request and Tax Rate were being held to receive testimony pertaining to the purpose for which the Public Hearing was being held. Hearing Regarding Setting the System Wide Tax Request was open at 7:07 p.m.

After stating the purpose of the hearing, Board President Fleischmann asked if anyone wanted to speak to the Board regarding the tax request and tax rate. Hearing Regarding Setting the System Wide Tax Request was closed at 7:08 p.m.

No patrons presented testimony regarding setting the system wide tax request and tax rate as proposed by the Board of ESU #11.

Motion made by Nate Stineman, seconded by Gary Smidt to adjourn the meeting at 7:08 p.m. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelie Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 2 absent.

Respectfully Submitted,

Kevin Breece, Board Secretary