

**MINUTES OF THE ESU #11 BOARD MEETING
APRIL 16, 2018**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held its regular monthly meeting at the Office Building in Holdrege, Nebraska on April 16, 2018 with the following members present: Kevin Breece, David Fleischmann, Mabelle Havenridge, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, Gary Smidt, and Nate Stineman. Linda Leising was absent.

Notification was made of the Open Meetings Law.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on April 16, 2018 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of April 2, 2018 and broadcast over radio stations KUVR and KRVN during that same week. The Public Notice also stated that a current agenda of items to be brought before the Board was available for public inspection in the office of ESU #11 and that reasonable accommodations for individuals with special needs who want to attend the meeting would be provided on request if sufficient advance notice is given.

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

President Fleischman opened the meeting for public comments from guests. No guests were present. President Fleischman closed the guest section and moved on to the next agenda item.

Dr. Barnes reviewed the consent agenda items, including the minutes from the March 19, 2018 meeting and the financial reports and claims. Motion made by Mabelle Havenridge, seconded by Mary Oman, to approve the consent agenda as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Richard Phillips, seconded by Gary Smidt, to accept the resignation of Title I Consultant, Martha Ford. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Craig Philips, to accept the resignation of Custodian, Tom Rust, effective June 8, 2018. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard

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Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Machelles Havenridge, to offer Katie Wollenburg a contract as School Psychologist for the 2018-19 school year. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Gary Smidt, seconded by Mary Oman, to offer Jo Ellen Jones a contract as Speech Language Pathologist for the 2018-19 school year. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Craig Philips, seconded by Kevin Breece, to accept the bids of Popple Construction to replace the ESU cracked parking lot section and the north sidewalk. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Machelles Havenridge, to accept the bid of Stripes Parking Lot Services to paint stripes on the ESU parking lot this summer. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Gary Smidt, seconded by Kevin Breece, to approve 2018-19 contracts for certificated staff as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Mary Oman, seconded by Kim Scoville, to approve the ESU #11 Calendar for 2018-2019 as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Kim Scoville, to accept the firewall bid from Integration Partners as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Kim Scoville, seconded by Machelles Havenridge, to approve the Occupational Therapist Services contract with Jennifer Schutz for 2018-19. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Janelle Jack, Gifted Education Coordinator, reported to the Board that 146 students participated in Invention Convention this year, and the Battle of the Books was postponed to May 7th due to inclement weather. Fifty students are participating and both authors graciously agreed to reschedule their presentations. Next year, Janelle will be working with teachers and identified students instead of presenting enrichment activities with classrooms. The Summer Honors Program has about five spots remaining, and Janelle's assistant, Destinee Steinke, has begun arranging housing for the students. Janelle is looking forward to attend the AQuESSTT Conference as well as NETA and PDO events.

Kate Hatch, Staff Development Director, reported she is attending the NDE Data Conference in Kearney. This year the conference is focused on the state changing from the NSSRS data system to the ADVISER data system. The new system will collect the same information from schools as the NSSRS system, but districts will have the opportunity to utilize the Data Dashboard, which is designed to provide real-time data to classroom teachers. Districts have had three years to make this transition. Jody, Wade, and Kate have been working with the ESU 11 districts to ensure that this transition goes as smoothly as possible. Kate is happy to report that all of the districts in the ESU 11 area are on schedule, with the exception of one district. This particular district selected a Student Information System that was different from the other systems across the state. Unfortunately, this vendor was not able to fulfill the obligations needed to support the state's new system, so the district had to quickly select another vendor. Kate is working to get this district caught up to meet NDE's timelines. Kate and Jody have scheduled meetings with each of the district administrators to discuss their 2018-19 Professional Development Plan. The meetings will begin on April 17th and conclude on May 3rd. Once the needs of each district are determined, they will begin to create trainings for the next year.

Dr. Barnes, Unit Administrator, reported Legislative updates to the Board and reminded Board members who was up for reelection this year. Dr. Barnes congratulated Kate Hatch for receiving the Nebraska Rural Community Schools Outstanding ESU Employee Award. He reported that we will no longer have the Title I Consortium so schools are able to transfer money from Title II to help cover Title I costs, and you can't transfer those dollars while in a consortium. Last, Dr. Barnes plans to present a list of goals for next year to the Board by the May or June Board meeting.

The next meeting of the Board of Educational Service Unit #11 will be held on May 21, 2018 at 7:00 p.m.

David Fleischmann declared the meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary