

**MINUTES OF THE ESU #11 BOARD MEETING
MAY 21, 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 May 21, 2018 with the following members present: Machelles Havenridge, Linda Leising, Craig Philips, Richard Phillips, Kim Scoville, Gary Smidt, and Nate Stineman. Kevin Breece, David Fleischmann, and Mary Oman were 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 May 21, 2018 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of April 30, 2018 and broadcast over radio stations KUVR and KRVN. 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 Linda Leising, seconded by Kim Scoville, to excuse the absence Kevin Breece, David Fleischmann, and Mary Oman. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

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

Dr. Barnes reviewed the consent agenda items, including the minutes from the April 16, 2018 meeting and the financial reports and claims. Motion made by Nate Stineman, seconded by Craig Philips, to approve the consent agenda as presented. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Gary Smidt, seconded by Nate Stineman, to approve the Title I Consultant contract for 2018-19. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

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Motion made by Nate Stineman, seconded by Machelles Havenridge, to offer nursing and paraeducator contracts for 2018-19. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Linda Leising, seconded by Machelles Havenridge, to approve the ESUCC Master Service Agreement for 2018-19. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Nate Stineman, seconded by Kim Scoville, to approve the 2018-2019 IXL, Odysseyware, and John Baylor Test Prep program purchases for participating schools. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Gary Smidt, seconded by Craig Philips, to approve the ESU #11 Advisory Committee's recommended program of Exploratory & Basic Services for 2018-19. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Janelle Jack, Gifted Education Coordinator, updated the Board about the Summer Honors Program. She has 24 remaining students to house for SHP and asked the Board for any help they could offer. Other preparations for SHP are going smoothly. She informed the Board on the night activities for the students and invited the Board to any and all of the activities between June 10 and June 22. Next, Janelle hosted a meeting at the Service Unit on May 21, for Administrators and High Ability Coordinators from the ESU 11 schools. She received great feedback and it was decided to continue with the activities provided but to eliminate enrichment activities for classrooms. Janelle will serve as a consultant for any teacher who may need help or advice with activities she currently provides, but she will focus her time on the identified students in the Service Unit.

Kate Hatch, Staff Development Director, reported to the Board that the ESU would offer four graduate classes this summer: On Your Mark, Get Set, Google!; "Worksheet" is a 4-Letter Word; Bullying: What Teachers Should Know; and Experimentation, Conjecture & Reasoning. These courses can be taken for graduate and non-graduate credit. Hastings College tuition is \$585 and ESU 11 receives 60 percent of that amount to help cover the cost of the instructor's honorarium.

Wade Gibson, Media/Technology Coordinator, updated the Board on all of the networking equipment that has recently arrived for ESU 11 area schools. Most of the equipment directly relates to the seven E-Rate Category 2 projects, which are underway. Five of the seven applications have received funding commitments, and work has started at Bertrand and Elwood this week. The eleven firewalls that were approved last month have arrived; Wade and Alex have begun configuring those. Wade also reported that ESU 11 would host a Mosyle workday on May 30. Mosyle is a mobile device

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management solution that eleven ESU 11 districts are moving forward with to manage their iPad and MacOS devices.

Dr. Barnes, Unit Administrator, reported to the Board the ESUCC Redesign Bold Steps. ESU Administrators and representatives from each of the affiliate groups met four full days this past year and created steps with action teams to work on moving forward with these steps. The group would like to develop more specific accreditation standards for ESUs to present to NDE, and would like to have more input into decisions made by NDE, which have an impact on ESUs. They would like to use data and teamwork to show what values ESUCC and ESUs bring to the education system and then develop a plan to market that message. Dr. Barnes finished his report by reminding Board members about the election-filing deadline.

The next meeting of the Board of Educational Service Unit #11 will be held on June 18, 2018 at 7:00 p.m.

Motion made by Craig Philips, seconded by Gary Smidt, to adjourn the Board Meeting at 8:35 p.m. Vote as follows: Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Respectfully Submitted,

Kevin Breece, Board Secretary