

**MINUTES OF THE ESU #11 BOARD MEETING
JUNE 18, 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 June 18, 2018 with the following members present: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, Gary Smidt, and Nate Stineman.

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 June 18, 2018 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of May 28, 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.

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

Dr. Barnes reviewed the consent agenda items, including the minutes from the May 21, 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: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Gary Smidt, seconded by Machelles Havenridge, to forgo the July 2018 ESU #11 Board Meeting. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Linda Leising, seconded by Machelles Havenridge, to authorize payment of the July 2018 Claims. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

ESU #11 BOARD MEETING MINUTES

JUNE 18, 2018

PAGE 2

Dr. Barnes, Unit Administrator, updated the Board on education topics happening across the state of Nebraska including budget cuts, Legislature candidates, school safety practices, and Core Services Funding. Updates and repairs have been made to the ESU #11 building and grounds. The ESU sign has been painted making it easier to read from the street, new caulking around the building and windows, and the sidewalk and parking lot concrete repairs are scheduled for June 28th and 29th. Last, Dr. Barnes reported that the ESU #11 Superintendents are interested in the STEM Trailer, a mobile lab that can be stored in an enclosed trailer and transported to schools. Local businesses believe funding can be provided for this mobile lab so Dr. Barnes will figure a budget and costs for the ESU and present a formal proposal for Board approval.

The next meeting of the Board of Educational Service Unit #11 will be held on August 20, 2018 at 7:00 p.m.

Board President, David Fleischmann, declared the meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary