

**MINUTES OF THE ESU #11 BOARD SPECIAL MEETING
AUGUST 27, 2018**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held a special meeting at the Office Building in Holdrege, Nebraska on August 27, 2018 with the following members present: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Mary Oman, Craig Philips, Richard Phillips, Gary Smidt, and Nate Stineman.

Notification was made of the open meetings law. The open meeting laws were on display throughout the Board Meeting. Public Notice that the special meeting of the Board of ESU #11 would be held on August 27, 2018, was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of July 30, 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 Linda Leising, seconded by Mary Oman, to excuse the absence of Kim Scoville. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Greg Barnes, ESU Administrator, presented the proposed budget for the 2018-2019 contract year. Dr. Barnes discussed a few options with the Board and answered questions regarding the budget for next year.

The next regular meeting of the Board of Educational Service Unit #11 and the 2018-2019 Budget/Property Tax Hearings will be held on September 17, 2018 at 7:00 p.m.

David Fleischmann, Board President, declared the meeting adjourned at 6:53 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary