

## **MINUTES OF THE ESU #11 BOARD MEETING SEPTEMBER 17, 2018**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held its regular meeting at the Office Building in Holdrege, Nebraska on September 17, 2018 with the following members present: Kevin Breece, David Fleischmann, Machelle Havenridge, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, Gary Smidt, and Nate Stineman. Absent: Linda Leising.

Notification was made of the open meeting law.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on September 17, 2018 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of September 3, 2018 and was broadcast over radio stations KUVR and KRVN on September 5, 2018. 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 Gary Smidt, seconded by Kim Scoville, to excuse the absence of Linda Leising. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelle 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.

Board President, David Fleischmann, asked the board members if they had any questions on the regular board meeting minutes from August 20, 2018 or the special board meeting minutes from August 27, 2018. No questions were brought forward. Dr. Greg Barnes, Unit Administrator, reviewed the General Fund Financial Report from August 2018 and the General Fund Claims for Payment. Motion made by Craig Philips, seconded by Kim Scoville, to approve the Consent Agenda as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelle 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 Mary Oman, to approve the 2018-2019 ESU 11 Budget as advertised. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelle Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes;

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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 Machelle Havenridge, to approve the 2018-2019 property tax request resolution as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelle 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.

Wade Gibson, Media Technology Coordinator, and Kate Hatch, Staff Development Director, presented to the Board the new Microsoft HoloLens mixed reality headsets that were recently purchased. Microsoft HoloLens is the first self-contained, holographic computer, enabling you to engage with your digital content and interact with holograms in the world around you. Mixed reality brings people, places, and objects from your physical and digital worlds together. A live demonstration was performed of the HoloAnatomy app and then Board members were given a chance to experience the HoloLens themselves. Special thanks to Stephanie Dannehl and Bertrand Community School for loaning four of their HoloLens units to have more available for the demonstration.

Janelle Jack, High Ability Learner Coordinator, talked about the Rural School Activity that her department had recently hosted with the museum. One hundred fifty-three students participated in the activity during the two-week time span. She is scheduled and active in many of the schools. A number of the districts are choosing to work with Crime Scene Investigation, and she is hoping that means there will be a lot of FBI agents in our future. Janelle is working on getting the activities all ready for the PLCs that are coming up, and looking forward to being more visible in the schools through that activity. The department is also working on Give2Grow, which will be November 15. She has had much success with the program in the past, and is looking for another great year.

Dr. Barnes, Unit Administrator, updated the Board on the ESUCC meetings held on September 5 and 6. Dr. Barnes and the district Superintendents would like to bring KSB School Law to the area for a SPED workshop with board members in late January or early February. The workshop would be a great opportunity to educate board members about all laws public schools deal with today. Last, Dr. Barnes reported that the State Auditors would be at the ESU October 22-25.

The next meeting of the Board of Educational Service Unit #11 will be held on October 15, 2018 at 7:00 p.m.

David Fleischmann declared the meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary