

**MINUTES OF THE ESU #11 BOARD MEETING
APRIL 21, 2014**

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 21, 2014 with the following members present: Karen Duncan, Kevin Breece, Gary Smidt, David Fleischmann, Kim Scoville, Lorenda Forbes, Susan Perry, Christy Pelton and Linda Leising. Absent: Richard Phillips.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on April 21, 2014 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of April 1, 2014 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.

Notification was made of the Open Meetings Law.

Motion made by Linda Leising, seconded by Gary Smidt to approve the District I and District II Board appointees, Kim Scoville and Christy Pelton. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, abstain; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, abstain; Linda Leising, yes. Motion carried 7 yes, 0 no, 2 abstain, 1 absent.

The Oath of Office was recited and signed by new members Kim Scoville and Christy Pelton. Kim and Christy also signed the ESU 11 Code of Ethics for Board Members.

Motion made by David Fleischmann, seconded by Gary Smidt, to approve the absence of board member Richard Phillips. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

The minutes of the regular meeting held on March 17, 2014 were approved as printed.

Motion made by David Fleischmann, seconded by Susan Perry, that the General Fund Financial Report for March 2014 be accepted as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by David Fleischmann, seconded by Kevin Breece, that the April 2014 General Fund Claims for Payment be approved in the amount of \$341,135.18 as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes;

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Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Paul Tedesco, Unit Administrator, discussed the ESUCC Meeting that was held on April 2 and April 3, 2014.

Motion made by David Fleischmann, seconded by Susan Perry, that the Board of ESU #11 authorize the Administrator of ESU #11 to submit a proposal to the Nebraska State Department of Education for approval for ESU #11 to continue to provide administration and supervision for the IASA Title I Cooperative Remedial Reading and Math Program for the 2014-2015 school year on behalf of the ESU #11 member school districts. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Kevin Breece, seconded by Lorenda Forbes, to accept with regret the resignation of Resource Language Teacher, Leslie Wagner. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Gary Smidt, seconded by Linda Leising, to accept with regret the resignation of Title I Teacher, Pam Lamb. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Susan Perry, seconded by Gary Smidt, to accept the voluntary contract reduction for Jodi Nelson. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Linda Leising, seconded by Susan Perry, to approve the 2014-2015 contract of employment for Jody Bauer, Technology Curriculum Consultant (Step 10 Bachelors Column) for ESU #11, with the provision that a Masters Degree in Technology be obtained within six years of employment. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by David Fleischmann, seconded by Gary Smidt, to approve the 2014-2015 school year contract for .8 FTE School Psychologist, Tricia Hakonson. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by David Fleischmann, seconded by Kim Scoville, to approve the 2014-2015 ESU #11 School Calendar. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

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Motion made by David Fleischmann, seconded by Susan Perry, to approve the purchase of new accounting software program, Software Unlimited. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Christy Pelton, seconded by Gary Smidt, to accept the recommendations regarding renewal of employment contracts for certified employees for the 2014-2015 contract period. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Christy Pelton, seconded by Kevin Breece, to accept with deep regret the resignation/retirement of Early Childhood Teacher, Betty Jo Goodell. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Linda Leising, seconded by Christy Pelton, to enter into Executive Session at 8:15 p.m. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by David Fleischmann, seconded by Susan Perry, to exit the Executive Session at 9:10 p.m. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; David Fleischmann, yes; Kim Scoville, yes; Lorenda Forbes, yes; Susan Perry, yes; Christy Pelton, yes; Linda Leising, yes. Motion carried 9 yes, 0 no, 1 absent.

The next meeting of the Board of Educational Service Unit #11 will be held on May 19, 2014 at 7:00 p.m.

Karen Duncan declared the meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary