

**MINUTES OF THE ESU #11 BOARD MEETING
JUNE 16, 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 June 16, 2014 with the following members present: Karen Duncan, Kevin Breece, Linda Leising, Christy Pelton, Richard Phillips, David Fleischmann, Susan Perry, Lorenda Forbes, Gary Smidt, and Kim Scoville. No Board Members 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 June 16, 2014 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of June 2, 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.

The minutes of the regular meeting held on May 19, 2014 were approved as printed.

Motion made by Susan Perry, seconded by Christy Pelton, to approve the General Fund Financial Report for May 2014 as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Linda Leising, seconded by Gary Smidt, that the June 2014 General Fund claims for payment in the amount of \$415,836.39 be approved for payment as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

The Board discussed and reviewed the comments and recommendations from the External Site Visit Report.

Motion made by Richard Phillips, seconded by Susan Perry, to approve the employment of .5 FTE Preschool Teacher, Linda Marshall. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard

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Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by David Fleischmann, seconded by Gary Smidt, to approve the contract of Occupational Therapist, Jennifer Schutz. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Richard Phillips, seconded by David Fleischmann, to approve the employment of 1.0 FTE Speech Language Pathologist, Jenni Guthrie. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Christy Pelton, seconded by Kevin Breece, to approve the employment of 1.0 FTE New View Teacher, Jo Ann Felix. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, no; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 9 yes, 1 no, 0 absent.

Motion made by Christy Pelton, seconded by Lorenda Forbes, to approve the employment of 36 hours per week New View Paraeducator, Linda Culver. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Susan Perry, seconded by Kevin Breece, to approve the 2014-2015 Master Service Agreement. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Lorenda Forbes, seconded by Linda Leising, to approve the first reading of revised Board policies: Article 3, Services and Operations, Section 5D, Construction Projects and Section 7B, Tobacco. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Gary Smidt, seconded by Christy Pelton, to approve the first reading of new Board policies: Article 3, Section 11, Pupil Transportation; Section 12,

Student Discipline; and Section 13, Student Attendance. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

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Motion made by Kevin Breece, seconded by David Fleischmann, to approve the ESU #11 Mechanic Form for the required 80 Day Vehicle Inspections. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Lorenda Forbes, seconded by Susan Perry, to accept the 2012-2013 audit report for ESU #11 from the auditing firm of Arthur White & Associates, L.L.C. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by David Fleischmann, seconded by Susan Perry, to approve the purchase of the Odyssey Ware program for participating ESU #11 schools. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Gary Smidt, seconded by Lorenda Forbes, to cancel the July 21, 2014 ESU #11 Board Meeting. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Christy Pelton, yes; Richard Phillips, yes; David Fleischmann, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Kim Scoville, yes. Motion carried 10 yes, 0 no, 0 absent.

Wade Gibson reported to the Board regarding current and past projects in the area of Technology. These included the installation of a new telephone system in the ESU #11 office, a firewall install at Eustis-Farnam, a wired and wireless network upgrade for Minden East Elementary and CL Jones Middle School, an upcoming wireless install for Arapahoe, as well as an update on the Charter circuit conversions for the tri-valley area schools in ESU #11.

The next meeting of the Board of Educational Service Unit #11 will be held on August 18, 2014 at 7:00 p.m.

Karen Duncan declared the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary