

**MINUTES OF THE ESU #11 BOARD MEETING
OCTOBER 20, 2014**

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 October 20, 2014 with the following members present: Karen Duncan, Kevin Breece, Gary Smidt, Kim Scoville, Christy Pelton, Linda Leising, Susan Perry, and Richard Phillips. David Fleischmann and Lorenda Forbes were absent.

Notification was made of the open meetings law. The open meeting laws were on display throughout the Board Meeting.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on October 20, 2014 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of October 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.

Motion made by Kevin Breece, seconded by Gary Smidt to approve the absence of David Fleischmann and Lorenda Forbes. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

The minutes of the September 15, 2014 Public Budget Hearing, Setting the Tax Request Held Special Public Hearing, and regular Board Meeting were approved as printed.

Paul Tedesco, Unit Administrator, presented the General Fund Financial Report for September 2014. Motion made by Richard Phillips, seconded by Susan Perry that the General Fund Financial Report be accepted as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Motion made by Kevin Breece, seconded by Richard Phillips that the October 2014 claims for payment be approved for payment in the amount of \$347,669.64 as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes;

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Kim Scoville, yes; Christy Pelton, abstain; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 7 yes, 0 no, 1 abstain, 2 absent.

Motion made by Susan Perry, seconded by Richard Phillips to approve the ESU #11 Annual Compliance Report for the 2013-2014 fiscal year and the Application for Accreditation for the 2015-2016 fiscal year. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Paul Tedesco, Unit Administrator, reviewed the Budget of Expenditures and Revenues for the past five years at ESU #11.

Motion made by Kevin Breece, seconded by Kim Scoville to authorize ESU #11 Administrator to apply for federal funds. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Paul Tedesco, Unit Administrator, reviewed his ESU #11 goals/action plans for 2014 through 2019.

The Board discussed reviewing and possibly rewriting the ESU #11 Vision and Mission Statement. Plans have been made to host a committee of representatives from member schools and the ESU 11 staff and Board on December 15 to conduct this review.

Dr. Tedesco informed the Board that calculations for all employee groups to determine cost to age, cost to add dollars to flat salary, and regular salary are complete. These calculations will help the Board make offers for 2015-2016 contracts and letters of employment.

Dr. Tedesco reviewed the minutes from the October 9, 2014 ESUCC meeting held in Lincoln, Nebraska.

Motion made by Christy Pelton, seconded by Kevin Breece to approve the first reading of proposed Parental/Community Involvement in Schools Policy. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Motion made by Susan Perry, seconded by Richard Phillips to approve recognition of ESUEA as the bargaining agent for 2015-16 and 2016-17 contract years. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Motion to enter the Executive Session for the purpose of negotiations at 8:30 p.m. Motion made by Gary Smidt, seconded by Kevin Breece. Vote as follows: Karen

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Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Motion to exit Executive Session at 9:09 p.m. Motion made by Susan Perry, seconded by Kevin Breece. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

The next meeting of the Board of Educational Service Unit #11 will be held on November 17, 2014 at 5:00 p.m.

Motion made by Linda Leising, seconded by Richard Phillips to adjourn the Board Meeting. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Kim Scoville, yes; Christy Pelton, yes; Linda Leising, yes; Susan Perry, yes; and Richard Phillips, yes. Motion carried, 8 yes, 0 no, 2 absent.

Karen Duncan declared the meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary