

**MINUTES OF THE ESU #11 BOARD MEETING
JUNE 15, 2015**

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 15, 2015 with the following members present: Karen Duncan, Kevin Breece, Linda Leising, Richard Phillips, Susan Perry, Lorenda Forbes, Gary Smidt, and Craig Philips. David Fleischmann and Kim Scoville 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 15, 2015 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of June 1, 2015 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 Susan Perry, seconded by Craig Philips, to excuse the absences of David Fleischmann and Kim Scoville. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

The minutes of the regular meeting held on May 18, 2015 were approved as printed.

Motion made by Lorenda Forbes, seconded by Gary Smidt, to approve the General Fund Financial Report for May 2015 as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Kevin Breece, seconded by Linda Leising, that the June 2015 General Fund claims for payment in the amount of \$353,943.77 be approved for payment as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Susan Perry, seconded by Craig Philips, to approve the employment of 1.0 FTE Speech Language Pathologist, Jill Ackerman. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan

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Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Kevin Breece, seconded by Gary Smidt, to approve the employment of Special Education Administrative Assistant, Jan Kush. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Richard Phillips, seconded by Craig Philips, to approve the 2015-2016 ESUCC Master Service Agreement. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Susan Perry, seconded by Kevin Breece, to approve the purchases of the Odysseyware program and the Scientific Learning – Reading Assistance program for participating ESU #11 schools. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Linda Leising, seconded by Gary Smidt, to approve the .2 FTE School Psychologist contingent upon signed contract with Lexington Public Schools. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Kevin Breece, seconded by Craig Philips, to cancel the July 20, 2015 ESU #11 Board Meeting. It was agreed that Karen Duncan, Board President, has the authority to review bills and sign checks. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Linda Leising, yes; Richard Phillips, yes; Susan Perry, yes; Lorenda Forbes, yes; Gary Smidt, yes; and Craig Philips, yes. Motion carried 8 yes, 0 no, 2 absent.

Wade Gibson, Media/Technology Coordinator, reported to the Board updates on summer technology projects. Alma, Franklin, and Bertrand have all been moving forward with updates to their wired and wireless infrastructure. In most cases these sites are doubling or tripling the number of wireless access points in their district. Additionally, there have been numerous server installs and other updates across the area as well. Alex Wyatt, the new Technology Consultant, has been very helpful in moving these projects forward and has been a tremendous asset in his first month on board.

Paul Tedesco, Unit Administrator, updated the Board on the visits he and Kate Hatch, Staff Development Director, have made with the ESU 11 Superintendents regarding Public Learning Communities (PLC).

The next meeting of the Board of Educational Service Unit #11 will be held on August 17, 2015 at 7:00 p.m.

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Karen Duncan declared the meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary