

**MINUTES OF THE ESU #11 BOARD MEETING  
SEPTEMBER 17, 2015**

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, 2015 with the following members present: Karen Duncan, Kevin Breece, Gary Smidt, Richard Phillips, Susan Perry, Craig Philips, and Kim Scoville. Absent: David Fleischmann, Lorenda Forbes, and 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, 2015 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of September 1, 2015 and was broadcast over radio stations KUVR and KRVN on September 2, 2015. 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 Susan Perry, to excuse the absence of David Fleischmann, Lorenda Forbes, and Linda Leising. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Richard Phillips, yes; Susan Perry, yes; Craig Philips, yes; and Kim Scoville, yes. Motion carried, 7 yes, 0 no, 3 absent.

The minutes of the regular meeting held on August 17, 2015 were approved as printed. The Public Budget Hearing minutes, Tax Request and Property Tax Rate Hearing minutes, and Special Board Meeting minutes held on September 14, 2015 were approved as printed.

Paul Tedesco, Unit Administrator, presented the General Fund Financial Report for August 2015. Motion made by Richard Phillips, seconded by Gary Smidt, that the August General Fund Financial Report be accepted as presented. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Richard Phillips, yes; Susan Perry, yes; Craig Philips, yes; and Kim Scoville, yes. Motion carried, 7 yes, 0 no, 3 absent.

Motion made by Susan Perry, seconded by Kim Scoville, that the September 2015 claims for payment be approved for payment in the amount of \$96,175.11 and the August 2015 expenses after the Board Meeting of \$225,210.27. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Richard Phillips, yes; Susan Perry, yes; Craig Philips, yes; and Kim Scoville, yes. Motion carried, 7 yes, 0 no, 3 absent.

No visitors were present for the September 17, 2015 meeting.

Paul Tedesco, Unit Administrator, presented and discussed the minutes from the September 10, 2015 ESUCC meeting.

Paul Tedesco, Unit Administrator, presented and discussed the minutes from the August 26, 2015 ESU #11 Superintendents Advisory Meeting.

The ESU Board Members also discussed the option to attend the NASB/NASA State Education Conference in November.

Motion made by Susan Perry, seconded by Kevin Breece, to approve the 2015-2016 contract for new Paraeducator, Tammy Hilker. Vote as follows: Karen Duncan, yes; Kevin Breece, yes; Gary Smidt, yes; Richard Phillips, yes; Susan Perry, yes; Craig Philips, yes; and Kim Scoville, yes. Motion carried, 7 yes, 0 no, 3 absent.

Paul Tedesco, Unit Administrator, visited with the board about the preparation of the 2015-2016 Budget. And, a brief discussion was held on the upcoming No Child Left Behind meetings being hosted by Kate Hatch and Dr. Tedesco at ESU 11 to help our schools meet the requirements of this law.

The next meeting of the Board of Educational Service Unit #11 will be held on October 19, 2015 at 7:00 p.m.

Karen Duncan declared the meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary