

**MINUTES OF THE ESU #11 BOARD MEETING
JUNE 20, 2016**

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 20, 2016 with the following members present: Kevin Breece, David Fleischmann, Lorenda Forbes, Machelles Havenridge, Linda Leising, Craig Philips, Kim Scoville, and Gary Smidt. Susan Perry and Richard Phillips 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 20, 2016 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of June 6, 2016 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 Linda Leising, seconded by Gary Smidt, to excuse the absences of Susan Perry and Richard Phillips. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

The minutes of the regular meeting held on May 16, 2016 were approved as printed.

Motion made by Linda Leising, seconded by Craig Philips, to approve the General Fund Financial Report for May 2016 as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Linda Leising, seconded by Machelles Havenridge, that the June 2016 General Fund claims for payment be approved in the amount of \$133,101.96 and the May 2016 expenses after the Board Meeting of \$221,888.60. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

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Audrey Powers Malagon and Doug Walters, Summer Honors instructors for Math and Social Science, attended the Board Meeting. The two instructors shared information about the Summer Honors Program and why SHP is such an outstanding opportunity for gifted students in the ESU 11 district. The Board Members were given pamphlets summarizing the program and were invited to attend classes and the SHP Graduation on Friday, June 24th.

Motion made by Kim Scoville, seconded by Lorenda Forbes, to waive the first reading and approve the revised and new Board Policies. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Paul Tedesco, Unit Administrator, discussed the possibilities of future uses for the Holdrege Preschool facility. Several ideas were discussed, but no decision had been made at that time.

Motion made by Lorenda Forbes, seconded by Machelles Havenridge, to approve the Oxford UP 4 Kids and New View Student Handbooks. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Kevin Breece, seconded by Gary Smidt, to accept with deep regret the resignation of Special Education Administrative Assistant, Jan Kush. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Linda Leising, seconded by Craig Philips, to approve the employment of 0.5 FTE Early Childhood Birth to 5 Teacher, Jayme Schroeder; Special Education Administrative Assistant, Amanda Helms; and to amend .75 FTE Speech Language Pathologist contract for Lesa Clifford to 1.0 FTE. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Kevin Breece, seconded by Craig Philips, to approve the purchase of the OdysseyWare program for participating schools. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Craig Philips, seconded by Lorenda Forbes, to approve additional salary for 2016-17 Interim & Assistant Special Education Directors for work completed in 2015-16. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

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Motion made by Lorenda Forbes, seconded by Gary Smidt, to cancel the July 18, 2016 ESU #11 Board Meeting. It was agreed that David Fleischmann, Board President, has the authority to review bills and sign checks. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Lorenda Forbes, yes; Machelle Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Paul Tedesco, Unit Administrator, discussed the possibility of sharing nursing services with Cambridge schools. He informed the Board about the meeting held with Summer Honors instructors and will be providing a report about the discussions had at the August Board Meeting.

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

David Fleischmann declared the meeting adjourned at 8:34 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary