

**MINUTES OF THE ESU #11 BOARD MEETING
SEPTEMBER 19, 2016**

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 19, 2016 with the following members present: Kevin Breece, Lorenda Forbes, Machelles Havenridge, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt. Absent: David Fleischmann 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 19, 2016 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of September 5, 2016 and was broadcast over radio stations KUVR and KRVN on September 7, 2016. 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 August 15, 2016 were approved as printed.

Paul Tedesco, Unit Administrator, presented the General Fund Financial Report for August 2016. Motion made by Lorenda Forbes, seconded by Machelles Havenridge, that the August General Fund Financial Report be accepted as presented. Vote as follows: Kevin Breece, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried, 8 yes, 0 no, 2 absent.

Motion made by Craig Philips, seconded by Kevin Breece, that the September 2016 claims for payment be approved for payment in the amount of \$110,288.85 and the August 2016 expenses after the Board Meeting of \$226,591.22. Vote as follows: Kevin Breece, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, 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 Machelles Havenridge, to appoint Brooks Ford in Oxford to serve quarterly inspections for the New View Van. Vote as follows: Kevin Breece, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried, 8 yes, 0 no, 2 absent.

Paul Tedesco, Unit Administrator, presented and discussed the minutes from the August 23, 2016 ESU #11 Superintendents Advisory Meeting.

Paul Tedesco, Unit Administrator, discussed the minutes from the September 8, 2016 ESUCC meeting.

Motion made by Lorenda Forbes, seconded by Craig Philips, to approve that the Administrator proceeds with the process of selling the downtown preschool building. Vote as follows: Kevin Breece, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried, 8 yes, 0 no, 2 absent.

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 Gary Smidt, to consider selling the New View building to Southern Valley with more discussion on price. Vote as follows: Kevin Breece, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried, 8 yes, 0 no, 2 absent.

Jane Moody, Interim Special Education Director, informed the Board she and Lona Nelson-Milks attended the Standard Response Protocol training at ESU 11, and will develop protocol for the New View School in Oxford. The Special Education Fall Training is on September 30th. The Planning Region Team 11 is sponsoring this training, and all ESU 11 school districts' special education staff is invited. Last, Jane reported that the Birth to Age Five Special Education Final Financial Reports are due to NDE on September 30th. She is working with the school districts to complete these reports. The School Age Reports are due on October 31st.

Wade Gibson, Media/Technology Coordinator, reported to the Board recent technology upgrades that have been completed in Southern Valley, including 4 new switches to support their new phone system as well as 26 wireless access points for every classroom in the elementary building. He also reported that the E-Rate Category 2 project for Eustis-Farnam has progressed recently with the installation of 3 switches and an additional 18 wireless access points. Wade also reported that the 11 Charter circuit migrations were finally completed as of last week. This project has been in the works since January and was delayed due to contract negotiations with the State. Wade also mentioned that the first LAN Managers meeting of the year is scheduled for Wednesday, September 28. Jeff Ochsner, Apple Systems Engineer, will be joining the group to share

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new developments with Apple. The first Library Media Specialists meeting will be held October 26. Wade reported that the 10 Parrot mini drones have arrived and are ready for checkout from the ESU 11 Media Center.

Paul Tedesco, Unit Administrator, reported that an updated budget would be published in the papers due to the lower levy amount; however, no hearing will be needed. Paul updated the Board on the repairs made at the New View Building. He also reported that six schools are signed up for Title I services this year. Last, Paul mentioned the Affordable Care Act/Fair Labor Standards Act (FLSA) Workshop would be held on September 22nd at the ESU.

The next meeting of the Board of Educational Service Unit #11 will be held on October 17, 2016 at 7:00 p.m.

Richard Phillips declared the meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary