

**MINUTES OF THE ESU #11 PUBLIC BUDGET HEARING  
SEPTEMBER 19, 2016**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held a Public Budget Hearing at the Unit Office on September 19, 2016 with the following members present when the hearing convened: Kevin Breece, Lorenda Forbes, Machelles Havenridge, Susan Perry, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt. Absent: David Fleischmann and Linda Leising.

Board Vice President, Richard Phillips, announced that this is an open public meeting.

Motion made by Lorenda Forbes, seconded by Susan Perry, to excuse the absence of David Fleischmann and Linda Leising. 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.

Public Notice that the Board of ESU #11 would hold a Public Budget Hearing at 7:00 p.m. 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. The Public Notice included a statement of the purpose of the Public Hearing and a summary of the proposed budgetary requirements for the 2016-2017 fiscal year.

Board Vice President, Richard Phillips, stated that the Public Budget Hearing was being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relative to the proposed General Fund and to consider amendments relative thereto. Budget Hearing was open at 7:04 p.m.

After stating the purpose of the hearing, Board Vice President Phillips asked if anyone wanted to speak to the Board regarding the proposed budget for the 2016-2017 fiscal year. Budget Hearing was closed at 7:07 p.m.

No patrons presented testimony or suggested amendments to the Budget as proposed by the Board of ESU #11.

Motion made by Lorenda Forbes, seconded by Kevin Breece to adjourn the Budget meeting at 7:07 p.m. 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.

Respectfully Submitted,

Lorenda Forbes, Board Secretary

**MINUTES OF THE ESU #11 PUBLIC HEARING REGARDING THE SYSTEM  
WIDE TAX REQUEST AND PROPERTY TAX RATE  
SEPTEMBER 19, 2016**

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held a Public Hearing Regarding Setting the System Wide Tax Request and Tax Rate at the Unit Office on September 19, 2016 with the following members present when the meeting convened: Kevin Breece, Lorenda Forbes, Machelles Havenridge, Susan Perry, Craig Phillips, Richard Phillips, Kim Scoville, and Gary Smidt. Absent: David Fleischmann and Linda Leising.

Public Notice that the Board of ESU #11 would hold a Public Hearing regarding setting the System Wide Tax Request and Tax Rate 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. The Public Notice included a statement of the purpose of the Public Hearing regarding setting the System Wide Tax Request and Tax Rate for the 2016-2017 fiscal year.

Board Vice President Phillips stated that the Public Hearing Regarding Setting the System Wide Tax Request and Tax Rate were being held to receive testimony pertaining to the purpose for which the Public Hearing was being held. Hearing Regarding Setting the System Wide Tax Request was open at 7:05 p.m.

After stating the purpose of the hearing, Board Vice President Phillips asked if anyone wanted to speak to the Board regarding the tax request and tax rate. Hearing Regarding Setting the System Wide Tax Request was closed at 7:07 p.m.

No patrons presented testimony regarding setting the system wide tax request and tax rate as proposed by the Board of ESU #11.

Motion made by Lorenda Forbes, seconded by Kevin Breece to adjourn the meeting at 7:07 p.m. Vote as follows: Kevin Breece, yes; Lorenda Forbes, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Phillips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Respectfully Submitted,

Lorenda Forbes, Board Secretary

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

The Board of Educational Service Unit #11 of the State of Nebraska, hereinafter referred to as ESU #11, held a special meeting at the Office Building in Holdrege, Nebraska on September 19, 201 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.

No visitors were present.

Motion made by Susan Perry, seconded by Lorenda Forbes, to adopt the proposed General Fund Budget for the 2016-2017 fiscal year to be certified and presented by the Board Secretary on or before September 20, 2016 to the county Board of each county in which any part of the geographical area of Education Service Unit No. 11 is located and to the Auditor of Public Accounts for the State of Nebraska. 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 Gary Smidt, seconded by Craig Philips, to set the system wide tax request and property tax rate for 2016-2017 General Fund Budget. 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.

Richard Phillips, Board Vice President, called the meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary