

**MINUTES OF THE ESU #11 BOARD MEETING**  
**December 15, 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 December 15, 2016 at 5:00 p.m. with the following members present: Kevin Breece, David Fleischmann, Susan Perry, Craig Philips, Richard Phillips, Lorenda Forbes, Machel Havenridge, Linda Leising, Kim Scoville. and Gary Smidt.

Vistor: Ed Rastovski of Baker & Rastovski search firm.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on December 15, 2016 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of December 5, 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.

Ed Rastovski of Baker & Rastovski reviewed the procedure and process to conduct today's interview of one candidate to find a replacement for retiring ESU 11 Administrator, Dr. Paul Tedesco. The Board proceeded to interview the following candidate: Dr. Greg Barnes.

The next regular meeting of the Board of Educational Service Unit #11 will be held on December 15, 2017 at 6:00 p.m.

David Fleischmann declared the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Lorenda Forbes, Board Secretary