

**MINUTES OF THE ESU #11 BOARD MEETING  
APRIL 12, 2017**

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 April 12, 2017 with the following members present: Kevin Breece, David Fleischmann, Mabelle Havenridge, Linda Leising, Susan Perry, Craig Philips, Kim Scoville, Gary Smidt, and Nate Stineman. Richard Phillips was absent.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on April 12, 2017 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of March 27, 2017 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.

Notification was made of the Open Meetings Law.

Motion made by Susan Perry, seconded by Nate Stineman, to excuse the absence of Richard Phillips. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

The minutes of the regular meeting held on March 20, 2017 were approved as printed.

Motion made by Linda Leising, seconded by Craig Philips, to accept the General Fund Financial Report for March 2017 as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Kevin Breece, seconded by Gary Smidt, that the April 2017 General Fund Claims for Payment be approved in the amount of \$111,091.19 and the March 2017 expenses after the Board Meeting of \$225,480.32. Motion made by Mabelle Havenridge, seconded by Susan Perry, to authorize the Board President and Administrator to approve April claims submitted after the April 12<sup>th</sup> Board Meeting. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Paul Tedesco, Unit Administrator, discussed the minutes for the ESUCC Meeting held on April 5, 2017.

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Motion made by Nate Stineman, seconded by Machelles Havenridge, that the Board of ESU #11 authorize the Administrator of ESU #11 to submit a proposal to the Nebraska State Department of Education for approval for ESU #11 to continue to provide administration and supervision for the IASA Title I Cooperative Remedial Reading and Math Program for the 2017-2018 school year on behalf of the ESU #11 member school districts. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Susan Perry, seconded by Craig Philips, to approve the ESU #11 Calendar for 2017-2018. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Gary Smidt, to accept the resignation of Behavior-Mental Health Consultant/School Psychologist, Doris Anderson. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Susan Perry, seconded by Craig Philips, to approve the hire of .5 FTE School Psychologist, Shannon Helgoth. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Kevin Breece, seconded by Susan Perry, to approve the hire of part-time Nurse, Cheryl Reed. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Machelles Havenridge, to accept the recommendations regarding renewal of employment contracts for Certified employees, Classified employees, Coordinators, and Directors for the 2017-2018 contract period. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Dr. Tedesco discussed with the Board the leaks caused by the roof damage at the ESU office building. At this time, Dr. Tedesco is acquiring bids from local contractors to fix the damage. After discussion the Board decided to wait for the roof bids before continuing with new carpet in the ESU staff offices. Motion made by Nate Stineman, seconded by Linda Leising, to table the carpet bid decision until the estimate for the roof is received. Vote as follows: Kevin Breece, yes; David Fleischmann, no; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 1 no, 1 absent.

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Paul Tedesco, Unit Administrator, reported that the Leadership Team had their annual Retreat Meeting on March 31<sup>st</sup>. Greg Barnes, new Administrator, was able to attend to discuss and learn the goals of the ESU 11 departments.

The next meeting of the Board of Educational Service Unit #11 will be held on May 15, 2017 at 7:30 p.m.

David Fleischmann declared the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary