

**MINUTES OF THE ESU #11 BOARD MEETING  
MAY 15, 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 May 15, 2017 with the following members present: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Susan Perry, Craig Phillips, Richard Phillips, Kim Scoville, Gary Smidt, Nate Stineman.

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 May 15, 2017 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of May 1, 2017 and broadcast over radio stations KUVR and KRVN. 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 April 12, 2017 were approved as printed.

Motion made by Gary Smidt, seconded by Richard Phillips, to accept the General Fund Financial Report for April 2017 as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Phillips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Susan Perry, seconded by Linda Leising, that the May 2017 General Fund claims for payment be approved in the amount of \$94,616.59 and the April 2017 expenses after the Board Meeting of \$237,759.88. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Phillips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

The Board recognized Greg Barnes for attending the meeting. Dr. Barnes will start as ESU 11 Administrator on July 1, 2017.

Motion made by Richard Phillips, seconded by Gary Smidt, to approve the Advisory Committee's recommended program of Exploratory & Basic Services with addition of Behavioral/Mental Health under contracted services. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes;

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Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Paul Tedesco, Unit Administrator, reviewed the minutes of the May 3, 2017 ESUCC Meeting and informed the Board of COOP Annual Buy updates.

Motion made by Nate Stineman, seconded by Kevin Breece, to approve the purchases of IXL programs and John Baylor Test Prep for participating ESU 11 schools. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Mabelle Havenridge, seconded by Kim Scoville, to approve the ESUCC Master Service Agreement for 2017-2018. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

The Board members discussed if they foresee future plans for the New View building in Oxford. Dr. Tedesco informed the Board that he has discussed the options with ESU 11 Superintendents and found there was no interest in the building from the schools. Motion made by Nate Stineman, seconded by Kevin Breece, to accept sealed bids for the Oxford New View facility including appliances and playground equipment. The Board reserves the right to reject any or all bids and can take non-financial matters into consideration when deciding which bid offers the most value to the ESU and its patrons. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Gary Smidt, seconded by Craig Philips, to approve new hire of Gifted Education Administrative Assistant, Destinee Steinke. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Dr. Tedesco received an estimate late Monday afternoon for the roof and building repair from Tremco. The Board discussed the estimate and options and would like to receive more information from the Tremco contact.

Motion made by Kevin Breece, seconded by Linda Leising, to defer the June Board Meeting to July and to approve the resolution to allow pre meeting payment and approval of financial claims. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Mabelle Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

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Janelle Jack, Gifted Education Coordinator, informed the Board that she has completed the enrichment activities at the ESU 11 schools this week. She reported that the Summer Honors Program (SHP) is coming together nicely for the 40<sup>th</sup> year anniversary and shirts will be available for the SHP Alumni to order online. On Friday, June 16<sup>th</sup>, SHP will host Coffee Connection at the Holdrege High School and has also planned an anniversary reception for Friday night at Taste of Texas. Janelle also plans to have an SHP float in the Swedish Days Parade. The Summer Honors Program has accepted 131 students this year, which is 18 more than the 2016 program. All teachers are returning with the addition of Dr. Brad Ramsdale, Ag, and Ricardo Corona, Logic, in place for Hrannar due to health reasons. Janelle reported that Nebraska Life Magazine and Nebraska Public School Advantage are planning to cover the SHP 40<sup>th</sup> Anniversary and she hopes to get the local news stations as well. Bob King from the Holdrege Daily Citizen has interviewed former Gifted Director, Tim Burke, to also help promote the event. Last, Janelle informed the Board that as a part of her Master's classes, she would rewrite the gifted curriculum for the schools since it has not been updated from the original course plan.

Paul Tedesco, Unit Administrator, informed the Board that SHP is no longer seeking donations for the Ag students to stay overnight in Curtis. Since the amount is minimal, he and Janelle Jack have decided to pay for the students out of the SHP budget. Dr. Tedesco also extended an invitation to all Board Members to the Staff Year End BBQ on Friday, May 19th.

The next meeting of the Board of Educational Service Unit #11 will be held on July 17, 2017 at 7:00 p.m.

David Fleischmann declared the meeting adjourned at 9:03 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary