

**MINUTES OF THE ESU #11 SPECIAL BOARD MEETING
MAY 22, 2017**

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 May 22, 2017 with the following members present: David Fleischmann, Machelles Havenridge, Susan Perry, Craig Philips, Kim Scoville, Gary Smidt, and Nate Stineman. Kevin Breece arrived at 12:34 p.m. Linda Leising and Richard Phillips were absent.

Notification was made of the open meeting law.

Frank Erickson, ESU 11 insurance agent, was present.

Motion made by Gary Smidt, seconded by Craig Philips, to excuse the absences of Linda Leising, and Richard Phillips. Vote as follows: David Fleischmann, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Nate Stineman, seconded by Susan Perry, to accept the resignation of School Psychologist/Franklin Director of Special Education, Angie Kovarik. Vote as follows: David Fleischmann, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Craig Philips, seconded by Nate Stineman, to accept sealed bids for the ESU Oxford facility until noon and to open bids at 2:00 p.m. on July 10, 2017. Bids will be reviewed and/or acted upon by the ESU Board at the July 17th Board Meeting. Vote as follows: David Fleischmann, yes; Machelles Havenridge, yes; Susan Perry, yes; Craig Philips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 7 yes, 0 no, 3 absent.

Frank Erickson informed the Board that a claim has been turned in to EMC Insurance, and an EMC adjuster will arrive within the next week. The Board members continued to discuss the next steps in order to repair the roof and wall damage with input from Frank. It was a consensus of the Board to table this agenda item for the July Board meeting until information from the insurance adjuster has been received as well as estimates from contractors.

David Fleischmann, Board President, called the meeting adjourned at 12:53 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary