

**MINUTES OF THE ESU #11 BOARD SPECIAL MEETING
AUGUST 28, 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 August 28, 2017 with the following members present: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Susan Perry, Craig Philips, Richard Phillips, Gary Smidt, and Nate Stineman. Visitors: Mary Oman.

Notification was made of the open meetings law. The open meeting laws were on display throughout the Board Meeting. Public Notice that the special meeting of the Board of ESU #11 would be held on August 28, 2017, was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of August 7, 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.

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

Motion made by Gary Smidt, seconded by Susan Perry, to approve the 2016-17 year end claims for payment. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Nate Stineman, seconded by Kevin Breece, to authorize the ESU Administrator to sign the purchase agreement and other documents to complete the sale of the New View school building at 1103 Central Street in Oxford, Nebraska for the offered price of \$36,100. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, abstain; Susan Perry, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 1 abstain, 1 absent.

Greg Barnes, ESU Administrator, presented the proposed budget for the 2017-2018 contract year. Dr. Barnes discussed a few options with the Board and answered questions regarding the budget for next year.

The next regular meeting of the Board of Educational Service Unit #11 and the 2017-2018 Budget/Property Tax Hearings will be held on September 18, 2017 at 7:00 p.m.

David Fleischmann, Board President, declared the meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary