

**MINUTES OF THE ESU #11 BOARD MEETING
SEPTEMBER 18, 2017**

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 September 18, 2017 with the following members present: Kevin Breece, David Fleischmann, Machelles Havenridge, Linda Leising, Craig Philips, Richard Phillips, Gary Smidt, and Nate Stineman. Absent: Susan Perry and Kim Scoville.

Notification was made of the open meeting law.

Public Notice that the regular monthly meeting of the Board of ESU #11 would be held on September 18, 2017 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of September 4, 2017 and was broadcast over radio stations KUVR and KRVN on September 6, 2017. 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.

Board President, David Fleischmann, asked the board members if they had any questions on the regular board meeting minutes from August 21, 2017 or the special board meeting minutes from August 28, 2017. No questions were brought forward. Dr. Greg Barnes, Unit Administrator, reviewed the General Fund Financial Report from August 2017 and the General Fund Claims for Payment. Motion made by Nate Stineman, seconded by Craig Philips, to approve the Consent Agenda as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Linda Leising, seconded by Machelles Havenridge, to accept the resignation of ESU 11 Board Member Susan Perry and thank her for her 14 years of service to the ESU. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelles Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 2 absent.

Motion made by Nate Stineman, seconded by Kevin Breece, to appoint Mary Oman as the ESU 11 District 4 Board Member through 2020. Vote as follows: Kevin

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Breece, yes; David Fleischmann, yes; Machelie Havenridge, yes; Linda Leising, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 1 absent. Mary Oman then read and signed the ESU 11 Board Member Oath of Office.

ESU 11 Board Members discussed flower fund protocol.

Motion made by Richard Phillips, seconded by Machelie Havenridge, to approve the 2017-2018 ESU 11 Budget as advertised. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelie Havenridge, yes; Linda Leising, yes; Mary Oman, 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 Linda Leising, seconded by Craig Philips, to approve the 2017-2018 property tax request resolution as presented. Vote as follows: Kevin Breece, yes; David Fleischmann, yes; Machelie Havenridge, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 9 yes, 0 no, 1 absent.

Kate Hatch, Staff Development Director, reported to the Board that the Staff Development Department has been extremely busy preparing for the fall conference. This year's conference will be held on October 2nd. The conference will have approximately 70 breakout sessions for participants to choose from, and Dave Weber is the keynote presenter. The opening keynote will begin at 8:45 a.m. and is entitled "Redefine Leadership." Tony Vincent, a national presenter and expert in the field of technology, and Matt McNiff, an expert in the field of behavior management, will both be presenting three sessions at the conference. Kate is anticipating approximately 600 educators/administrators to attend.

Wade Gibson, Media/Technology Coordinator, reported to the Board that the first face-to-face LAN Managers meeting of the year will be held on Wednesday, September 20th. He is expecting good attendance for the meeting and is excited for what they have in store for the day. The School Librarians meeting will be held on October 18th, and will have outside presentations from OverDrive regarding the Nebraska Shared Collection, as well as NDE regarding Future Ready Librarians. Wade mentioned that he is leading a second book study with the Librarians on George Couros' book titled *The Innovator's Mindset*. Wade also noted that he is a member of the Nebraska Future Ready Council, which is a group that has been working collaboratively to explore and devise a plan using the Future Ready Framework. Wade will also be attending the Cyber Security Conference held in Lincoln on September 28th.

Jody Bauer, Technology/Curriculum Consultant, reported she has been working with ESU 11 schools on BlendEd Learning and Digital Citizenship. She plans to be in the schools working alongside the teachers helping implement BlendEd Learning in their everyday curriculum. Jody is also focusing on Digital Citizenship with ESU students.

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She wants to teach the dangers of cyber bullying and what effects it can have on students as well as how to prevent cyber bullying.

Dr. Greg Barnes, Unit Administrator, reported that on September 6th and 7th he attended the ESUCC meetings in Kearney. The first day consisted of committee meetings, which Dr. Barnes is on the Legislative and Finance committees. The Legislative Committee hopes to maintain what is available in terms of dollars for schools and ESUs and maintain local control for those programs. Day two consisted of the business meetings where members talked about a number of topics: statewide communication model, Department of Education's Strategic Plan, ERate, and other numerous items. ESU 11's Leadership Team attended the ESUCC PDO meetings at ESU 3 in La Vista on September 12th-14th as well. Last, Dr. Barnes has been working with the realtor and title company to finalize the New View building sale. A survey on the property will need to be completed, as the property boundaries are not clear. A closing date for the building has not yet been established.

The next meeting of the Board of Educational Service Unit #11 will be held on October 16, 2017 at 7:00 p.m.

David Fleischmann declared the meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Kevin Breece, Board Secretary

BOARD RESOLUTION SETTING THE
SYSTEM-WIDE TAX REQUEST AND PROPERTY TAX RATE FOR
EDUCATIONAL SERVICE UNIT NO. 11

WHEREAS, public notice was given by the Board of Educational Service Unit No. 11, hereinafter referred to as ESU #11, at least five days in advance of a special public hearing called for the purpose of determining the system-wide tax request of ESU #11 for the 2017-2018 fiscal year; and

WHEREAS, such special public hearing was held before the Board on September 18, 2017 as stated in the notice published in a newspaper of general circulation as required by law; and

WHEREAS, the Board provided an opportunity to receive comment, information, and evidence from persons in attendance at such special hearing;

NOW BE IT THEREFORE RESOLVED, that the final property tax request of the Board of ESU #11 should be, and hereby is set at \$1,253,853.00 for the General Fund for the 2017-18 fiscal year. The final property tax levies of the Board of ESU #11 should be and hereby are set at 0.014700 for the General fund.

It is so moved by Linda Leising and seconded by Craig Philips this 18th day of September 2017.

Roll call vote as follows:

Kevin Breece	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
David Fleischmann	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Machelle Havenridge	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Linda Leising	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Mary Oman	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Craig Philips	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Richard Phillips	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Kim Scoville	Yes <u> </u>	No <u> </u>	Abstain <u> </u>	Absent <u>x</u>
Gary Smidt	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>
Nate Stineman	Yes <u>x</u>	No <u> </u>	Abstain <u> </u>	Absent <u> </u>

Motion carried: Yes 9 No 0 Abstain 0 Absent 1

The undersigned herewith certifies as Secretary of the Board of ESU #11, that the above resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board held on September 18, 2017.



Secretary of the Board of ESU #11