

**MINUTES OF THE ESU #11 BOARD MEETING  
MAY 20, 2019**

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 20, 2019 with the following members present: Chris Erickson, Machelles Havenridge, Galen Kronhofman, Linda Leising, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt. Nate Stineman was absent.

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 20, 2019 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of May 6, 2019 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.

Motion made by Gary Smidt, seconded by Craig Philips, to excuse the absence of Nate Stineman. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

President Phillips opened the meeting for public comments from guests. No guests were present. President Phillips closed the guest section and moved on to the next agenda item.

Dr. Barnes reviewed the consent agenda items, including the minutes from the April 12, 2019 meeting and the financial reports and claims. Motion made by Linda Leising, seconded by Kim Scoville, to approve the consent agenda as presented. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Galen Kronhofman, seconded by Machelles Havenridge, to approve the 2019-20 Nurse contract for Shannan Bauer. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

ESU #11 BOARD MEETING MINUTES

MAY 20, 2019

PAGE 2

Motion made by Gary Smidt, seconded by Craig Philips, to approve the 2019-20 CSI Coordinator contract for Monica Boyken. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Machelles Havenridge, seconded by Linda Leising, to approve the 2019-20 Elementary Special Education Teacher contract for Tristin Eddy. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Galen Kronhofman, seconded by Kim Scoville, to approve the ESUCC Master Service Agreement for 2019-20. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Chris Erickson, seconded by Mary Oman, to approve the 2019-2020 IXL, Odysseyware, and John Baylor Test Prep program purchases for participating schools. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Motion made by Machelles Havenridge, seconded by Galen Kronhofman, to approve the ESU #11 Advisory Committee's recommended Program of Exploratory & Basic Services for 2019-20. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Janelle Jack, Gifted Education Coordinator, updated the Board on the activities for the end of the school year such as Battle of the Books, which had 78 participants; Invention Convention had 146 participants, and State Quiz Bowl was hosted at the Nebraska Prairie Museum with 29 teams. ESU 9 in Hastings has volunteered to host next year's State Quiz Bowl tournament. Janelle reported that 132 students would attend the Summer Honor Program this year with classes starting on June 10th. She mentioned that several new instructors are joining the program this year, and she is excited about the many opportunities that Summer Honors offers the students.

Dr. Barnes, Unit Administrator, updated the Board on the External Visit report from April 23rd. The report was favorable for the ESU and included good recommendations for the future. The ESU Leadership Team will begin setting new goals and action plans soon. Dr. Barnes gave a Legislative update that included information on LB147, LB103, as well as the Reading Improvement Act and Americanism Act. Last, Dr. Barnes reported that the ESU offers two Blue Cross Blue Shield insurance plans to

ESU #11 BOARD MEETING MINUTES

MAY 20, 2019

PAGE 3

employees; however, the ESU does not offer a Health Savings Account so we are exploring that as one of the options.

The next meeting of the Board of Educational Service Unit #11 will be held on June 17, 2019 at 7:00 p.m.

Motion made by Galen Kronhofman, seconded by Craig Philips, to adjourn the Board Meeting at 8:00 p.m. Vote as follows: Chris Erickson, yes; Machel Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 9 yes, 0 no, 1 absent.

Respectfully Submitted,

Mary Oman, Board Secretary