

**MINUTES OF THE ESU #11 BOARD MEETING  
JUNE 17, 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 June 17, 2019 with the following members present: Machelles Havenridge, Galen Kronhofman, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, and Gary Smidt. Chris Erikson, Linda Leising, and Nate Stineman were 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 June 17, 2019 was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of June 3, 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 Chris Erickson, Linda Leising, and Nate Stineman. Vote as follows: Machelles Havenridge, yes; Galen Kronhofman, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 7 yes, 0 no, 3 absent.

Dr. Barnes reviewed the consent agenda items, including the minutes from the May 20, 2019 meeting and the financial reports and claims. Motion made by Machelles Havenridge, seconded by Mary Oman, to approve the consent agenda as presented. Vote as follows: Machelles Havenridge, yes; Galen Kronhofman, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Craig Philips, seconded by Galen Kronhofman, to forgo the July 2019 ESU #11 Board Meeting. Vote as follows: Machelles Havenridge, yes; Galen Kronhofman, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 7 yes, 0 no, 3 absent.

Motion made by Kim Scoville, seconded by Machelles Havenridge, to authorize payment of the July 2019 Claims. Vote as follows: Machelles Havenridge, yes; Galen Kronhofman, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 7 yes, 0 no, 3 absent.

Chris Erikson arrived at 7:12 p.m.

Wade Gibson, Media/Technology Coordinator, reported to the Board about recent updates to the audio and video equipment in Conference Room A. The video conferencing capabilities in that room are now similar to what has been in Conference Room B. Wade updated the Board on the E-Rate category 2 project for Cambridge that should be getting underway soon. He also mentioned that a building project in Wilcox will require relocating the Charter-Spectrum fiber circuit. Wade and Alex Wyatt have been working on a new server for Eustis-Farnam as well as new laptops and computers for ESU SPED staff. Wade finished his report by mentioning that all firewalls were updated to the latest firmware over the past weekend.

Dr. Barnes, Unit Administrator, updated the Board on the Core Services Funding for all ESUs; like previous years, ESU 11 does not receive core service dollars from the state. Dr. Barnes has followed up with companies to relieve the water drainage issues. He is planning to have the landscaping fixed around the building and possibly raise the AC units to help the water drain away from the building. ESU #11 received a platinum sponsor donation from Allmand Brothers for the CSI Labs. Most of the equipment for the labs has been ordered and delivered, and the lab trailer is now at the service unit. Monica Boyken has been studying the labs and is beginning to put them together to be ready for the fall semester. Last, Dr. Barnes reported about Interim Legislative Study 63 sponsored by Senators Linehan, Groene, and Friesen to study educational service units, including but not limited to, the structure, duties, current projects, and financing of educational service units. Dr. Barnes feels that it is important to better describe what ESUs do for the schools and how ESUs help schools financially and operationally.

The next regular meeting of the Board of Educational Service Unit #11 will be held on August 19, 2019 at 7:00 p.m.

Motion made by Kim Scoville, seconded by Galen Kronhofman, to adjourn the Board Meeting at 7:43 p.m. Vote as follows: Chris Erickson, yes; Machel Havenridge, yes; Galen Kronhofman, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; and Gary Smidt, yes. Motion carried 8 yes, 0 no, 2 absent.

Respectfully Submitted,

Mary Oman, Board Secretary