

**MINUTES OF THE ESU #11 BOARD SPECIAL MEETING  
SEPTEMBER 3, 2019**

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 September 3, 2019 with the following members present: Chris Erickson, Machelle Havenridge, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, Gary Smidt, and Nate Stineman. Galen Kronhofman and Linda Leising were absent.

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 September 3, 2019, was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of August 5, 2019 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 Kim Scoville, seconded by Chris Erickson, to excuse the absence of Galen Kronhofman and Linda Leising. Vote as follows: Chris Erickson, yes; Machelle Havenridge, yes; Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 8 yes, 0 no, 2 absent.

Greg Barnes, ESU Administrator, presented the proposed budget for the 2019-2020 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 2019-2020 Budget/Property Tax Hearings will be held on September 16, 2019 at 7:00 p.m.

Richard Phillips, Board President, declared the meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Mary Oman, Board Secretary