

**MINUTES OF THE ESU #11 BOARD MEETING  
APRIL 13, 2020**

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, and via Zoom on April 13, 2020 with the following members present: Chris Erickson, Machelles Havenridge, Galen Kronhofman, Linda Leising, Mary Oman, Craig Philips, Richard Phillips, Kim Scoville, Gary Smidt, and Nate Stineman.

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 April 13, 2020 via Zoom was published in one newspaper of general circulation in each of the six counties making up ESU #11 during the week of April 6, 2020 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.

Dr. Barnes reviewed the consent agenda items, including the minutes from the March 16, 2020 meeting and the financial reports and claims. Motion made by Mary Oman, seconded by Galen Kronhofman, 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; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Gary Smidt, seconded by Craig Philips, to increase Cari Sughroue's full time equivalency from .80 FTE to 1.0 FTE for the 2020-21 school year. 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; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Galen Kronhofman, seconded by Linda Leising, to approve the Reduction in Force Resolution 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; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Nate Stineman, seconded by Mary Oman, to accept the resignation of Resource Language Teacher, Teresa Shipp, effective at the end of the 2019-20 school year pending the Elwood School Board's approval of her 2020-21 teaching contract. Vote as follows: Chris Erickson, yes; Machelles Havenridge, yes; Galen Kronhofman, yes; Linda Leising, yes;

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Mary Oman, yes; Craig Philips, yes; Richard Phillips, yes; Kim Scoville, yes; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Gary Smidt, seconded by Kim Scoville, to approve the ESU #11 Calendar for 2020-21 as presented. 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; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Chris Erickson, seconded by Craig Philips, to approve the ESU 11 Administrator's Contract for 2020-21 as advertised and presented. 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; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Motion made by Mary Oman, seconded by Galen Kronhofman, to approve the IXL, John Baylor Test Prep, and Odysseyware purchases as presented. 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; Gary Smidt, yes; and Nate Stineman, yes. Motion carried 10 yes, 0 no, 0 absent.

Dr. Barnes, Unit Administrator, gave a legislative update. He also discussed with the board about moving the May Board Meeting to May 11th in order to meet all requirements of our RIF policy and state statute. The board agreed to move the meeting to the May 11th date. Dr. Barnes met with Johnson Landscapes of Kearney and Miller & Associates of Holdrege on fixing the water drainage issues. Miller & Associates is preparing an estimate to fix all issues caused by water beneath the building.

The next meeting of the Board of Educational Service Unit #11 will be held on May 11, 2020 at 7:00 p.m.

Richard Phillips declared the meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Mary Oman, Board Secretary