

**MINUTES OF THE ESU #11 SPECIAL BOARD MEETING
AUGUST 30, 2021**

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 August 30, 2021 with the following members present: Chris Erickson, Machelle Havenridge, Galen Kronhofman, Linda Leising, Mary Oman, Craig Philips, Richard Phillips, Gary Smidt, and Nate Stineman. Kim Scoville was absent.

Notification was made of the open meeting laws. 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 August 30, 2021, was published in newspapers of general circulation in the counties making up ESU #11 during the week of August 23, 2021 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 Nate Stineman, seconded by Linda Leising, to excuse the absence of Kim Scoville. Vote as follows: Chris Erickson, yes; Machelle Havenridge, yes; Galen Kronhofman, 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.

Greg Barnes, ESU Administrator, presented the proposed budget for the 2021-2022 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 2021-2022 Budget/Property Tax Hearings will be held on September 13, 2021 at 7:00 p.m.

Richard Phillips, Board President, declared the meeting adjourned at 6:46 p.m.

Respectfully Submitted,

Mary Oman, Board Secretary