

**EDUCATIONAL SERVICE UNIT 8  
OFFICIAL  
SECRETARY'S RECORD OF BOARD MEETING**

A regular meeting of the Board of Educational Service Unit 8 was held at 6:00 pm on February 20, 2017 at the Main Office in Neligh, NE. Vice President Tim Lambert called the meeting to order with the following members present: Brewster, Chilcoat, Kuester, Lambert, Kassmeier and Heckert. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller, Steve Thiele, Stephanie Wanek and Deb Wragge. Paul Cocolas was present via Zoom meeting.

1. It was moved by Brewster and seconded by Heckert to declare the meeting open and properly advertised by advance notice through publication in the "Neligh News and Leader" as shown by the certificate attached to the official minutes of the meeting. Notice of the meeting was simultaneously given to the president and all of the Board members prior to the meeting. Availability of the agenda was communicated in the advance notice and in the notice to the president and members of this meeting. All proceedings hereafter shown were taken while this convened meeting was open to the attendance of the public. It was announced that the Nebraska Open Meetings Act was posted in the meeting room and agendas were available for interested persons.

Roll Call Vote

Six Ayes: *Chilcoat, Kassmeier, Heckert, Lambert, Kuester and Brewster.*

Zero Against

The motion carried

2. It was moved by Kuester and seconded by Chilcoat to excuse Garner, Schmdit and Arehart from the meeting for personal reasons.

Roll Call Vote

Six Ayes: *Heckert, Lambert, Brewster, Chilcoat, Kuester and Kassmeier.*

Zero Against

The motion carried

3. It was moved by Chilcoat and seconded by Heckert to approve the minutes of the regular meeting held on January 23, 2017 as presented.

Roll Call Vote

Six Ayes: *Brewster, Chilcoat, Heckert, Lambert, Kuester and Kassmeier.*

Zero Against

The motion carried

4. It was moved by Kuester and seconded by Kassmeier to approve the treasurer's reports as presented.

Roll Call Vote

Six Ayes: *Brewster, Heckert, Kuester, Lambert, Kassmeier and Chilcoat.*

Zero Against

The motion carried

5. It was moved by Brewster and seconded by Chilcoat to pay all the bills as presented.

Roll Call Vote

Six Ayes: *Chilcoat, Kassmeier, Lambert, Kuester, Heckert and Brewster.*

Zero Against

The motion carried

6. It was moved by Kuester and seconded by Kassmeier to approve the 2015-2016 Annual Audit as presented.

Roll Call Vote

Six Ayes: *Kuester, Lambert, Heckert, Kassmeier, Chilcoat and Brewster.*

Zero Against

The motion carried

7. Arehart arrived at the meeting at 6:16 pm.

8. It was moved by Kuester and seconded by Chilcoat to approve the Special Tuition Reimbursement Agreement for Speech-Language Pathologist, Psychologists and Teachers of the Visually Impaired.

Roll Call Vote

Six Ayes: *Chilcoat, Kassmeier, Lambert, Kuester, Heckert and Brewster.*

One Abstain: *Arehart*

Zero Against

The motion carried

9. It was moved by Chilcoat and seconded by Kuester to adopt a resolution to select the Construction Management at Risk contract delivery system.

Roll Call Vote

Seven Ayes: *Brewster, Chilcoat, Heckert, Kassmeier, Arehart, Kuester and Lambert.*

Zero Against

The motion carried

10. It was moved by Brewster and seconded by Heckert to approve the resignation of Deb Wragge, Staff Developer, with regrets.

Roll Call Vote

Seven Ayes: *Kuester, Kassmeier, Lambert, Chilcoat, Heckert, Arehart and Brewster.*

Zero Against

The motion carried

11. It was moved by Brewster and seconded by Arehart to approve expenses for the following upcoming events:

- a. Legislative Forum
- b. NRCSA Conference
- c. NASB Back to Basics for School Law

Roll Call Vote

Seven Ayes: *Chilcoat, Lambert, Heckert, Kuester, Brewster, Arehart and Kassmeier.*

Zero Against

The motion carried

12. It was moved by Kuester and seconded by Brewster to approve the negotiated agreement as presented in option B of the negotiations packet.

Roll Call Vote

Seven Ayes: *Lambert, Arehart, Kassmeier, Brewster, Heckert, Chilcoat and Kuester.*

Zero Against

The motion carried

13. It was moved by Chilcoat and seconded by Heckert to approve the certificated staff contracts for all employees who have not submitted a letter of resignation as presented in the packet.

Roll Call Vote

Seven Ayes: *Heckert, Kassmeier, Arehart, Chilcoat, Kuester, Lambert and Brewster.*

Zero Against

The motion carried

14. The Board tabled approving the additional 1% increase to our budget authority until a super-majority is present.

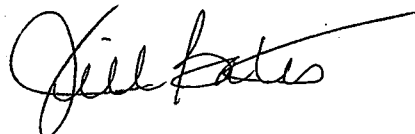
15. Other items for discussion:

- a. Legislative Update – Letter of opposition to LB 431
- b. NDE Vision and Direction

16. It was moved by Brewster and seconded by Heckert to adjourn at 6:58 pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary