

**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 March 20, 2017 at the Main Office in Neligh, NE. Vice President Tim Lambert called the meeting to order with the following members present: Brewster, Lambert, Arehart, Kassmeier, Schmidt and Heckert. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus and Ruth Miller. Guests present were: Steve Thiele, Chad Wiles and Jeremy Fast of Hausmann Construction and Trent Becker, Kelly Lehr, Doug Heitman and Doug Moser of RaDec Construction.

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: *Schmidt, Kassmeier, Heckert, Arehart, Lambert and Brewster.*

Zero Against

The motion carried

2. An interview with Hausmann Construction was conducted.
3. An interview with RaDec Construction was conducted.
4. It was moved by Brewster and seconded by Schmidt to excuse Garner, Kuester and Chilcoat from the meeting for personal reasons.

Roll Call Vote

Six Ayes: *Heckert, Arehart, Schmidt, Lambert, Brewster and Kassmeier.*

Zero Against

The motion carried

5. It was moved by Heckert and seconded by Kassmeier to approve the minutes of the regular meeting held on February 20, 2017 as presented.

Roll Call Vote

Six Ayes: *Arehart, Brewster, Heckert, Lambert, Kassmeier and Schmidt.*

Zero Against

The motion carried

6. It was moved by Arehart and seconded by Schmidt to approve the treasurer's reports as presented.

Roll Call Vote

Six Ayes: *Brewster, Heckert, Lambert, Kassmeier, Schmidt and Arehart.*

Zero Against

The motion carried

7. The following additions were made to the agenda:

- a. Item Xa: Amend the Calendar
- b. Item Xb: Approve EMC Insurance Quote

8. It was moved by Schmidt and seconded by Arehart to extend the ESU 8 2016-2017 calendar to include May 18<sup>th</sup> & May 19<sup>th</sup> as school/work days for all ESU 8 staff.

Roll Call Vote

Six Ayes: *Lambert, Arehart, Brewster, Schmidt, Kassmeier and Heckert.*

Zero Against

The motion carried

9. It was moved by Schmidt and seconded by Brewster to approve the EMC Insurance quote for the 2017-2018 renewal.

Roll Call Vote

Six Ayes: *Kassmeier, Schmidt, Brewster, Lambert, Heckert and Arehart.*

Zero Against

The motion carried

10. It was moved by Arehart and seconded by Brewster to pay all the bills as presented.

Roll Call Vote

Six Ayes: *Kassmeier, Lambert, Arehart, Schmidt, Heckert and Brewster.*

Zero Against

The motion carried

11. It was moved by Schmidt and seconded by Arehart to accept the resignations of Tammy Cheatum, Brittany Sudbeck, Casee Kittelson and Angela Novacek with regrets.

Roll Call Vote

Six Ayes: *Arehart, Lambert, Heckert, Kassmeier, Schmidt and Brewster.*

Zero Against

The motion carried

12. It was moved by Brewster and seconded by Schmidt to approve contracts of employment with vision instructor Mary Johnson and school psychologist Andrea Boden.

Roll Call Vote

Six Ayes: *Kassmeier, Lambert, Arehart, Schmidt, Heckert and Brewster.*

Zero Against

The motion carried

13. It was moved by Brewster and seconded by Arehart to approve all returned contracts of employment.

Roll Call Vote

Six Ayes: *Brewster, Heckert, Kassmeier, Arehart, Schmidt and Lambert.*

Zero Against

The motion carried

14. It was moved by Schmidt and seconded by Heckert to approve hiring RaDec Construction as Construction Manager at Risk for the ESU 8 renovation project.

Roll Call Vote

Five Ayes: *Kassmeier, Lambert, Heckert, Schmidt and Arehart.*

Abstain: *Brewster*

Zero Against

The motion carried

15. It was moved by Arehart and seconded by Kassmeier to approve the purchase of two 2017 Dodge Grand Caravans from Jonny Dodge.

Roll Call Vote

Six Ayes: *Schmidt, Lambert, Heckert, Brewster, Arehart and Kassmeier.*

Zero Against

The motion carried

16. Other items for discussion:

- a. Property south of the ESU 8 Main Office – possible staging area for construction
- b. Easy Online Network

17. It was moved by Heckert and seconded by Brewster to adjourn at 8:00 pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary