

**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 April 17, 2017 at the Eastern Learning Center in Norfolk. President Garner called the meeting to order with the following members present: Brewster, Kuester, Garner, Arehart, Schmidt, Kassmeier and Heckert. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller and Molly Aschoff.

1. It was moved by Kuester and seconded by Arehart 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

Seven Ayes: *Schmidt, Kassmeier, Heckert, Garner, Arehart, Kuester and Brewster.*

Zero Against

The motion carried

2. It was moved by Brewster and seconded by Heckert to excuse Lambert and Chilcoat from the meeting for personal reasons.

Roll Call Vote

Seven Ayes: *Heckert, Arehart, Schmidt, Brewster, Kuester, Garner and Kassmeier.*

Zero Against

The motion carried

3. It was moved by Schmidt and seconded by Kassmeier to approve the minutes of the regular meeting held on March 20, 2017 as presented.

Roll Call Vote

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

One Abstain: *Kuester*

Zero Against

The motion carried

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

Roll Call Vote

Seven Ayes: *Brewster, Heckert, Kuester, Garner, Kassmeier, Schmidt and Arehart.*

Zero Against

The motion carried

5. It was moved by Kassmeier and seconded by Schmidt to pay all the bills as presented.

Roll Call Vote

Seven Ayes: *Garner, Kassmeier, Kuester, Arehart, Schmidt, Heckert and Brewster.*

Zero Against

The motion carried

6. It was moved by Kuester and seconded by Kassmeier to accept the resignation of Allery Klabenes.

Roll Call Vote

Seven Ayes: *Kuester, Garner, Arehart, Heckert, Kassmeier, Schmidt and Brewster.*

Zero Against

The motion carried

7. The annual ESU 8 Safety Committee Meeting will be held May 15th at 5:00 pm.

8. It was moved by Arehart and seconded by Heckert to approve the renewal of the 2017-2018 employment contracts for non-certificated staff.

Roll Call Vote

Seven Ayes: *Brewster, Heckert, Kassmeier, Arehart, Kuester, Schmidt and Garner.*

Zero Against

The motion carried

9. It was moved by Kuester and seconded by Brewster to increase ESU 8's budget authority by 1%.

Roll Call Vote

Seven Ayes: *Kuester, Garner, Kassmeier, Heckert, Schmidt, Arehart and Brewster.*

Zero Against

The motion carried

10. It was moved by Heckert and seconded by Schmidt to approve 2017-2018 employment contracts for Christy Knutson, School Nurse, and Loralyn O'Keif, Staff Developer.

Roll Call Vote

Seven Ayes: *Schmidt, Heckert, Kuester, Brewster, Garner, Arehart and Kassmeier.*

Zero Against

The motion carried

11. It was moved by Schmidt and seconded by Arehart to approve updating the General Fund and Money Market signature cards to remove Dave Sullivan as a signer and add Bill Kuester.

Roll Call Vote

Seven Ayes: *Schmidt, Arehart, Kassmeier, Garner, Brewster, Heckert and Kuester.*

Zero Against

The motion carried

12. Administrator Mowinkel updated members on the building renovation project.
13. Administrator Mowinkel discussed fixing the shed at ELC and adding gravel to the CLC playground this summer.
14. Other items for discussion:
 - a. AQuESTT Conference – April 10-11
 - b. UNK Advisory – April 21
 - c. Administrative Assembly – April 26
 - d. Standard Response Protocol – April 27
 - e. NESUBA in Kearney – May 2
 - f. ESUCC & ESUPDO – May 2-4
 - g. All Staff Meeting & Retirement Open House – May 19
15. Discussion from the floor:
 - a. New board member search
16. It was moved by Brewster and seconded by Heckert to adjourn at 7:00 pm.
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary