

**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 May 15, 2017 at the ESU 8 Main Office in Neligh. President Garner called the meeting to order with the following members present: Brewster, Chilcoat, Garner, Lambert, Arehart, Kassmeier, Schmidt and Heckert. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller, Stephanie Wanek, Kelly Lehr, Trent Becker, Bill Huey and Paul Cocolas.

1. It was moved by Lambert 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

Eight Ayes: *Chilcoat, Schmidt, Kassmeier, Heckert, Garner, Arehart, Lambert and Brewster.*

Zero Against

The motion carried

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

Roll Call Vote

Eight Ayes: *Heckert, Arehart, Schmidt, Lambert, Brewster, Chilcoat, Garner and Kassmeier.*

Zero Against

The motion carried

3. It was moved by Schmidt and seconded by Arehart to approve the minutes of the regular meeting held on April 17, 2017 as presented.

Roll Call Vote

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

One Abstain: *Chilcoat*

Zero Against

The motion carried

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

Roll Call Vote

Eight Ayes: *Brewster, Heckert, Garner, Lambert, Kassmeier, Chilcoat, Schmidt and Arehart.*

Zero Against

The motion carried

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

Roll Call Vote

Eight Ayes: *Chilcoat, Garner, Kassmeier, Lambert, Arehart, Schmidt, Heckert and Brewster.*

Zero Against

The motion carried

6. It was moved by Chilcoat and seconded by Kassmeier to approve the 2017-2018 Master Services Agreement between ESUCC and ESU 8.

Roll Call Vote

Eight Ayes: *Garner, Arehart, Lambert, Heckert, Kassmeier, Schmidt, Chilcoat and Brewster.*

Zero Against

The motion carried

7. It was moved by Arehart and seconded by Chilcoat to accept the resignations of ELC paraprofessionals Loretta Nykodym and Pat Evans with regrets.

Roll Call Vote

Eight Ayes: *Chilcoat, Kassmeier, Lambert, Garner, Arehart, Schmidt, Heckert and Brewster.*

Zero Against

The motion carried

8. It was moved by Schmidt and seconded by Chilcoat to approve the 2017-2018 Administrators contract as presented.

Roll Call Vote

Eight Ayes: *Brewster, Chilcoat, Heckert, Kassmeier, Arehart, Schmidt, Lambert and Garner.*

Zero Against

The motion carried

9. Paul Cocolas and Bill Huey of Prochaska & Associates along with Kelly Lehr and Trent Becker of RaDec Construction Company presented two plans for the ESU 8 Main Office renovation project.

10. It was moved by Brewster and seconded by Chilcoat to request bids for Building Design Project Option 2 with the new addition 2<sup>nd</sup> floor interior fitup to be bid as an alternate as presented by Prochaska & Associates and RaDec Construction Company.

Roll Call Vote

Eight Ayes: *Chilcoat, Schmidt, Lambert, Heckert, Brewster, Garner, Arehart and Kassmeier.*

Zero Against

The motion carried

11. It was moved by Chilcoat and seconded by Schmidt to approve the contract with RaDec as Construction Manager at Risk.

Roll Call Vote

Eight Ayes: *Lambert, Schmidt, Arehart, Kassmeier, Garner, Brewster, Heckert and Chilcoat.*

Zero Against

The motion carried

12. It was moved by Lambert and seconded by Arehart to adopt the annual policy update from Perry Law Firm.

Roll Call Vote

Eight Ayes: *Heckert, Schmidt, Garner, Kassmeier, Arehart, Chilcoat, Lambert and Brewster.*

Zero Against

The motion carried

13. Arehart reported on the Safety Committee meeting.

14. Other items for discussion:

- a. ESU 8 Golf Tournament – June 2
- b. Legislation
- c. Property Tax Resolution

15. It was moved by Brewster and seconded by Heckert to adjourn at 7:35 pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary