

**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 June 19, 2017 at the ESU 8 Main Office in Neligh. President Garner called the meeting to order with the following members present: Chilcoat, Kuester, Garner, Lambert, Kassmeier, Schmidt and Heckert. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller, Brandi Bartels, Kerri Lambert, Dave Miller and Charles Balsiger.

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

Seven Ayes: *Chilcoat, Schmidt, Kassmeier, Heckert, Garner, Lambert and Kuester.*

Zero Against

The motion carried

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

Roll Call Vote

Seven Ayes: *Heckert, Schmidt, Lambert, Kuester, Chilcoat, Garner and Kassmeier.*

Zero Against

The motion carried

3. It was moved by Schmidt and seconded by Lambert to approve the minutes of the regular meeting held on May 15, 2017 as presented.

Roll Call Vote

Seven Ayes: *Chilcoat, Heckert, Garner, Lambert, Kuester, Kassmeier and Schmidt.*

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

Seven Ayes: *Heckert, Kuester, Garner, Lambert, Kassmeier, Chilcoat and Schmidt.*

Zero Against

The motion carried

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

Roll Call Vote

Seven Ayes: *Chilcoat, Garner, Kassmeier, Lambert, Kuester, Schmidt and Heckert.*

Zero Against

The motion carried

6. It was moved by Schmidt and seconded by Chilcoat to appoint Charles Balsiger to the ESU 8 Board of Director's representing District 9.

Roll Call Vote

Seven Ayes: *Kuester, Garner, Lambert, Heckert, Kassmeier, Schmidt and Chilcoat.*

Zero Against

The motion carried

7. The oath of office was administered to Balsiger by Administrator Mowinkel.

8. It was moved by Lambert and seconded by Schmidt to appoint Administrator Mowinkel as the ESU 8 designee to administer all state and federal programs.

Roll Call Vote

Eight Ayes: *Kuester, Garner, Kassmeier, Lambert, Chilcoat, Heckert, Schmidt and Balsiger.*

Zero Against

The motion carried

9. It was moved by Chilcoat and seconded by Heckert to approve a reduction in contract for Deb Wragge with an effective end date of June 30, 2017.

Roll Call Vote

Eight Ayes: *Chilcoat, Schmidt, Lambert, Balsiger, Heckert, Kuester, Garner and Kassmeier.*

Zero Against

The motion carried

10. It was moved by Kassmeier and seconded by Kuester to approve internet banking access to our Heritage Bank checking accounts.

Roll Call Vote

Eight Ayes: *Lambert, Schmidt, Kassmeier, Garner, Balsiger, Heckert, Chilcoat and Kuester.*

Zero Against

The motion carried

11. It was moved by Schmidt and seconded by Heckert to close the ESU 8 Learning Center lunch checking accounts.

Roll Call Vote

Eight Ayes: *Balsiger, Heckert, Schmidt, Garner, Kassmeier, Chilcoat, Kuester and Lambert.*

Zero Against

The motion carried

12. ESU 8 Board members have the opportunity to enroll in the ESU 8 Blue Cross and Blue Shield of Nebraska health and dental plans during open enrollment in August 2017.

13. It was moved by Heckert and seconded by Kassmeier to cancel the July 2017 Board meeting and give the Administrator the authority to approve the necessary bills for the month.

Roll Call Vote

Eight Ayes: *Kuester, Garner, Balsiger, Lambert, Heckert, Schmidt, Chilcoat and Kassmeier.*

Zero Against

The motion carried

14. It was moved by Chilcoat and seconded by Schmidt to approve a special Board meeting on August 1, 2017.

Roll Call Vote

Eight Ayes: *Chilcoat, Heckert, Kassmeier, Garner, Kuester, Lambert, Balsiger and Schmidt.*

Zero Against

The motion carried

15. The asbestos report for the building to the south of the main office was reviewed.

16. Other items for discussion:

- a. Business Office report by Elleah Wiebelhaus
- b. Board members Craig Brewster (15 years) and Bill Kuester (5 years) were recognized for years of service
- c. Thank you notes

17. It was moved by Heckert and seconded by Kassmeier to adjourn at 6:55 pm.  
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary