

**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 August 21, 2017 at the ESU 8 Main Office in Neligh, Nebraska. President Dan Garner called the meeting to order with the following members present: Brewster, Heckert, Garner, Kuester, Kassmeier, Schmidt and Arehart. Also present were: Bill Mowinkel, Elleah Wiebelhaus, Jill Bates, and Ruth Miller.

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

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

Zero Against

The motion carried

2. It was moved by Schmidt and seconded by Heckert to excuse absent members Lambert, Chilcoat and Balsiger for personal reasons.

Roll Call Vote

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

Zero Against

The motion carried

3. It was moved by Kuester and seconded by Kassmeier to approve the minutes of the regular meeting held on June 19, 2017 and the minutes of the special meeting held on August 1, 2017 as presented.

Roll Call Vote

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

6. Administrator Mowinkel updated the Board on the current moving process from the ESU 8 Main Office and the ELC entry pavement completion.

7. It was moved by Brewster and seconded by Kuester to amend employment contracts as presented in the packet.

Roll Call Vote

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

Zero Against

The motion carried

8. It was moved by Arehart and seconded by Kassmeier to approve an employment contract for Alexis McCoy, Speech Language Technician.

Roll Call Vote

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

Zero Against

The motion carried

9. It was moved by Schmidt and seconded by Kuester to approve the 2017-2018 hot lunch contract with Norfolk Public School for ELC lunches.

Roll Call Vote

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

Zero Against

The motion carried

10. It was moved by Heckert and seconded by Arehart to approve the 2017-2018 hot lunch contract with O'Neill Public Schools for WLC to begin 8/16/2017 and extend through 5/14/2018.

Roll Call Vote

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

Zero Against

The motion carried

11. It was moved by Schmidt and seconded by Brewster to approve the ESU 8 lunch and breakfast rates as presented in the packet.

Roll Call Vote

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

Zero Against

The motion carried

12. It was moved by Heckert and seconded by Kassmeier to set the date, time and location of the ESU 8 Budget and Property Tax Request Hearings for Monday, September 18th at the Central Learning Center - South in Neligh. The Budget Hearing will begin at 5:30 pm with the Property Tax Request Hearing following at 5:45 pm.

Roll Call Vote

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

Zero Against

The motion carried

13. It was moved by Kuester and seconded by Arehart to approve the home bases for ESU 8 staff as presented in the packet.

Roll Call Vote

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

Zero Against

The motion carried

14. Administrator Mowinkel reminded members that they are eligible for the ESU 8 health and dental plans at the expense of the board member. August is open enrollment month.

15. It was moved by Kuester and seconded by Schmidt to adopt the entire Article 1, Article 2, Article 3, Article 4 and Article 5 Board policies as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing Article 1, Article 2, Article 3, Article 4 and Article 5 Board policies.

Roll Call Vote

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

Zero Against

The motion carried

16. Mowinkel announced the following dates of upcoming conferences:

- a. NASA/NASB Labor Relations in Lincoln – September 6th & 7th
- b. NASB Area Membership Meeting in Norfolk – September 20th
- c. NASB Annual State Education Conference in LaVista – November 15th – 17th
- d. AESA in San Antonio – November 30th – December 2nd

17. Other items for discussion:

- a. The 2017-2018 preliminary budget was discussed.
- b. The hiring of a substitute maintenance employee was discussed.
- c. The hiring of a cleaning service was discussed.

18. It was moved by Heckert and seconded by Kassmeier to adjourn at 7:00 pm.
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jill Bates", with a long horizontal flourish extending to the right.

Jill Bates

Recording Secretary