

**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 P.M. on 06/19/2018 at the ESU 8 Central Learning Center South in Neligh, Nebraska. President Garner called the meeting to order with the following members present: Brewster, Heckert, Garner, Lambert, Kuester, Kassmeier, Schmidt and Arehart. Also present were: Bill Mowinkel and Elleah Wiebelhaus.

1. It was moved by Arehart 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: *Schmidt, Kassmeier, Brewster, Heckert, Garner, Arehart, Lambert and Kuester.*

Zero Against.

The motion carried.

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

Roll Call Vote

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

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 05/21/2018 as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

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

Roll Call Vote

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

Zero Against.

The motion carried.

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

Roll Call Vote

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

Zero Against.

The motion carried.

6. It was moved by Kuester and seconded by Kassmeier to adopt the ESU policy additions and changes from Perry Law Firm as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

7. It was moved by Schmidt and seconded by Lambert to appoint Mowinkel to administer all state and federal programs.

Roll Call Vote

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

Zero Against.

The motion carried.

8. It was moved by Arehart and seconded by Schmidt to approve the low exterior painting bids for the Eastern Learning Center and Central Learning Center.

Roll Call Vote

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

Zero Against.

The motion carried.

9. It was moved by Kuester and seconded by Lambert to approve the purchase agreement with Klaben Construction, LLC for lots one and two of block twenty-one, city of Neligh, Antelope County, Nebraska.

Roll Call Vote

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

Zero Against.

The motion carried.

10. It was moved by Kassmeier and seconded by Arehart to approve the employment contract for Abbey Buettgenbach as a hearing-impaired instructor.

Roll Call Vote

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

Zero Against.

The motion carried.

11. The Board reviewed a dedication plaque for the renovation project.

12. It was moved by Kuester and seconded by Schmidt to cancel the July 2018 Board Meeting and give the administrator the authority to approve the necessary bills for the month.

Roll Call Vote

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

Zero Against.

The motion carried.

13. Other Items for Discussion

- ESU Core Funds

18. It was moved by Heckert and seconded by Arehart to adjourn at 6:45 pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Elleah Wiebelhaus
Recording Secretary