

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE  
May 21, 2018 @ 6:00 P.M.**

*5:00 P.M. – Safety Committee Meeting (Committee Members: Kuester and Arehart)  
7:00 P.M. – Dinner Meeting at Antelope County Club Following the Regular Meeting*

**TENTATIVE AGENDA FOR REGULAR MEETING**

- I. Call To Order and Notice of Open Meeting
- II. Roll Call of Members Present
- III. Motion to Declare the Meeting as a Legally Convened Meeting Properly Advertised
- IV. Introduction of Any Guests Present
- V. Excuse Absent Board Members
- VI. Approval of the Minutes of the Meeting Held on 04/09/18 (pages 1-3)
- VII. Approval of the Treasurer's Report (pages 5-9)
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval (pages 11-28)
- X. Matt Klabenes Contract Explanation (page 29)
- XI. Motion to Consider the Master Service Agreement for ESUCC (pages 31-50)
- XII. Motion to Consider the 2018-2019 Administrator Contract (pages 51-53)
- XIII. Update on Building Project (page 55)
- XIV. Motion to Consider Contracts for Stephanie Prouty and Tammy Cheatum (page 57-61)
- XV. Motion to Consider a Contract Reduction for Loralyn O'Kief (page 63)
- XVI. Safety Committee Report (page 65)
- XVII. Motion to Consider Free/Reduced Policy Statement Addendum (pages 67-74)
- XVIII. Other Items for Discussion (page 75)
  - A. ESU 8 Golf Tournament – June 8, 2018
  - B. Legislation
  - C. Election Results
  - D. Board Report – Art Department – Stephanie Wanek
- XIX. Adjourn