

**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 2/26/2018 at the ESU 8 Eastern Learning Center in Norfolk, Nebraska. Secretary Kuester called the meeting to order with the following members present: Chilcoat, Heckert, Kuester, Kassmeier and Arehart. Present by Zoom meeting connection: Schmidt. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus and Ruth Miller.

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

Six Ayes: *Chilcoat, Schmidt, Kassmeier, Heckert, Arehart and Kuester.*

Zero Against.

The motion carried.

2. It was moved by Chilcoat and seconded by Kassmeier to excuse absent members Garner, Brewster, Lambert and Balsiger for personal reasons.

Roll Call Vote

Six Ayes: *Heckert, Arehart, Kassmeier, Schmidt, Kuester and Chilcoat.*

Zero Against.

The motion carried.

3. It was moved by Chilcoat and seconded by Heckert to approve the minutes of the regular meeting held on 1/15/2018 as presented.

Roll Call Vote

Six Ayes: *Arehart, Kuester, Kassmeier, Schmidt, Chilcoat and Heckert.*

Zero Against.

The motion carried.

4. Garner joined the meeting via Zoom meeting connection at 6:02 pm.

5. It was moved by Arehart and seconded by Kassmeier to approve the treasurer's report as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

6. Changing the date of the April meeting was added as agenda item #14.

7. It was moved by Garner and seconded by Chilcoat to pay all the bills as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

8. It was moved by Arehart and seconded by Kassmeier to approve expenses for the NRCSA Conference.

Roll Call Vote

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

Zero Against.

The motion carried.

9. It was moved by Schmidt and seconded by Garner to accept the resignation of Jennifer Lunt with a release of contract and resignation date of February 8, 2018.

Roll Call Vote

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

Zero Against.

The motion carried.

## 10. Administrative Report

- a. ESUCC Legislative Day – February 23rd
- b. ESU 8 and ESU 1 Legislative Day – February 26<sup>th</sup> – Cancelled
- c. ESU 8 Department Reviews – February 27th
- d. ESU 8 Quiz Bowls – March 6<sup>th</sup> and 7<sup>th</sup> in O'Neill
- e. Technology Infrastructure Handout
- f. Legislation Open Sky 911 Handout
- g. Building Project Update

11. It was moved by Kassmeier and seconded by Arehart to approve the Master Lease Purchase Agreement for Computers and iPads as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

12. It was moved by Schmidt and seconded by Chilcoat to change the April ESU 8 Board Meeting date to Monday, April 9th.

Roll Call Vote

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

Zero Against.

The motion carried.

13. Ruth Miller presented an update on the ESU 8 Learning Centers.

14. It was moved by Chilcoat and seconded by Arehart to go into executive session at 6:45 pm to discuss negotiations.

Roll Call Vote

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

Zero Against.

The motion carried.

15. It was moved by Heckert and seconded by Chilcoat to come out of executive session at 7:12 pm.

Roll Call Vote

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

Zero Against.

The motion carried.

18. It was moved by Heckert and seconded by Kassmeier to adjourn at 7:13 pm.  
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary