

**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 5/21/2018 at the ESU 8 Central Learning Center South in Neligh, Nebraska. President Garner called the meeting to order with the following members present: Brewster, Chilcoat, Balsiger, Heckert, Garner, Lambert, Kuester, Kassmeier, Schmidt and Arehart. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller and Stephanie Wanek.

1. It was moved by Arehart and seconded by Kassmeier 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

Ten Ayes: *Chilcoat, Schmidt, Kassmeier, Brewster, Heckert, Garner, Arehart, Lambert, Balsiger and Kuester.*

Zero Against.

The motion carried.

2. It was moved by Lambert and seconded by Heckert to approve the minutes of the regular meeting held on 4/9/2018 as presented.

Roll Call Vote

Ten Ayes: *Arehart, Kuester, Kassmeier, Chilcoat, Schmidt, Brewster, Heckert, Garner, Balsiger and Lambert.*

Zero Against.

The motion carried.

3. It was moved by Chilcoat and seconded by Balsiger to approve the treasurer's report as presented.

Roll Call Vote

Ten Ayes: *Brewster, Heckert, Balsiger, Arehart, Garner, Lambert, Kuester, Chilcoat, Schmidt and Kassmeier.*

Zero Against.

The motion carried.

4. It was moved by Lambert and seconded by Kassmeier to pay all the bills as presented.

Roll Call Vote

Ten Ayes: *Chilcoat, Garner, Kassmeier, Brewster, Lambert, Kuester, Arehart, Schmidt, Heckert and Balsiger.*

Zero Against.

The motion carried.

5. It was moved by Kuester and seconded by Chilcoat to strike item number 7 EPA Testing from the purchase agreement with Matt Klabenes after conferring with the legal counsel Tracy Buettner.

Roll Call Vote

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

One Nay: *Balsiger*

Zero Against.

The motion carried.

6. It was moved by Kuester and seconded by Balsiger to approve the ESUCC Master Service Agreement for 2018-2019.

Roll Call Vote

Ten Ayes: *Chilcoat, Kuester, Garner, Kassmeier, Brewster, Lambert, Schmidt, Balsiger, Arehart and Heckert.*

Zero Against.

The motion carried.

7. It was moved by Brewster and seconded by Schmidt to approve the 2018-2019 Administrator employment contract as presented.

Roll Call Vote

Ten Ayes: *Kuester, Balsiger, Garner, Kassmeier, Chilcoat, Brewster, Lambert, Schmidt, Arehart and Heckert.*

Zero Against.

The motion carried.

8. Administrator Mowinkel reported on the renovation project.

9. It was moved by Balsiger and seconded by Lambert to approve 2018-2019 employment contracts with Stephanie Prouty and Tamera Cheatum as presented.

Roll Call Vote

Ten Ayes: *Chilcoat, Schmidt, Balsiger, Kassmeier, Heckert, Kuester, Lambert, Garner, Arehart and Brewster.*

Zero Against.

The motion carried.

10. It was moved by Balsiger and seconded by Chilcoat to approve a contract reduction in days for Loralyn O'Kief.

Roll Call Vote

Ten Ayes: *Lambert, Schmidt, Arehart, Kuester, Kassmeier, Garner, Balsiger, Heckert, Chilcoat and Brewster.*

Zero Against.

The motion carried.

11. Safety Committee member Kuester reported on the 5/21/18 Safety Committee meeting.

12. It was moved by Heckert and seconded by Arehart to approve the Free/Reduced Price Policy Statement Addendum as presented.

Roll Call Vote

Ten Ayes: *Arehart, Garner, Chilcoat, Heckert, Schmidt, Kuester, Lambert, Balsiger, Kassmeier and Brewster.*

Zero Against.

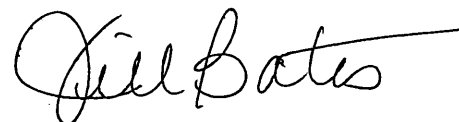
The motion carried.

13. Other Items for Discussion

- a. ESU 8 Golf Tournament – 6/8/2018
- b. Legislation
- c. Election Results
- d. Art Department Report
 - Stephanie Wanek

18. It was moved by Balsiger and seconded by Heckert to adjourn at 7:11 pm.
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary