

**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 20, 2018 at the ESU 8 Central Learning Center South in Neligh, Nebraska. President Dan Garner called the meeting to order with the following members present: Brewster, Chilcoat, Balsiger, Heckert, Garner, Kuester, Schmidt and Arehart. Also present were: Bill Mowinkel, Elleah Wiebelhaus, Jill Bates, Ruth Miller, and Tina Sauser.

1. It was moved by Chilcoat and seconded by Balsiger 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: *Chilcoat, Schmidt, Brewster, Heckert, Garner, Arehart, Kuester and Balsiger.*

Zero Against

The motion carried

2. Kassmeier arrived at 6:02 pm.

3. It was moved by Kuester and seconded by Schmidt to excuse absent member Lambert for personal reasons.

Roll Call Vote

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

Zero Against

The motion carried

4. It was moved by Brewster and seconded by Schmidt to approve the minutes of the regular meeting held on June 18, 2018 as presented.

Roll Call Vote

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

6. It was moved by Kuester and seconded by Balsiger to pay all the bills as presented.

Roll Call Vote

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

Zero Against

The motion carried

7. Administrator Mowinkel updated the Board on the completed summer projects at CLC, CLCS, ELC and WLC.

8. It was moved by Balsiger and seconded by Chilcoat to adopt the ESU 8 personal leave policy as presented.

Roll Call Vote

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

Zero Against

The motion carried

9. It was moved by Arehart and seconded by Balsiger to approve the amended contracts for ESU 8 employees as listed in the Board packet.

Roll Call Vote

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

Zero Against

The motion carried

10. It was moved by Schmidt and seconded by Brewster to approve the 2018-2019 ESU 17 Contract for Special Education Services as presented.

Roll Call Vote

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

Zero Against

The motion carried

11. It was moved by Kuester and seconded by Heckert to approve the 2018-2019 home bases for ESU 8 staff as presented.

Roll Call Vote

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

Zero Against

The motion carried

12. It was moved by Chilcoat and seconded by Arehart to approve the 2018-2019 employment contracts with Jessica Fernau (Speech-Language Resource Teacher) and Nicole Spiering (Language Resource Teacher).

Roll Call Vote

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

Zero Against

The motion carried

13. It was moved by Brewster and seconded by Chilcoat to approve the 2018-2019 Meal Service Agreement with Norfolk Public Schools for lunches at ELC.

Roll Call Vote

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

Zero Against

The motion carried

14. It was moved by Heckert and seconded by Balsiger to approve the 2018-2019 Meal Service Agreement with O'Neill Public Schools with an amended date change for the WLC breakfasts and lunches.

Roll Call Vote

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

Zero Against

The motion carried

15. It was moved by Schmidt and seconded by Heckert to approve the ESU 8 lunch and breakfast charges as presented.

Roll Call Vote

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

Zero Against

The motion carried

16. It was moved by Kuester and seconded by Balsiger to approve the contract with Conference Technologies, Inc. for the ESU 8 AV Buildout as presented in the proposal.

Roll Call Vote

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

Zero Against

The motion carried

17. The ESU 8 Board members were reminded that they can enroll in the ESU 8 BCBS health and/or dental plans. Enrollment form needs to be submitted to Elleah by August 28, 2018.

18. It was moved by Balsiger and seconded by Chilcoat to set the Budget Hearing for Monday, September 17th at 5:30 pm with the Tax Request Hearing to follow at 5:45 pm.

Roll Call Vote

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

Zero Against

The motion carried

19. It was moved by Balsiger and seconded by Schmidt to accept the resignation of Administrator Mowinkel effective June 30, 2019 with regrets.

Roll Call Vote

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

Zero Against

The motion carried

20. It was moved by Brewster and seconded by Arehart to approve the Deposit Placement Agreement with Pinnacle Bank as presented.

Roll Call Vote

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

Zero Against

The motion carried

21. It was moved by Balsiger and seconded by Schmidt to approve the purchase of a SPOT Vision Screener from School Health Corporation as presented.

Roll Call Vote

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

Zero Against

The motion carried

22. Mowinkel announced the following dates of upcoming conferences:

- a. NASB Labor Relations in Lincoln – September 5th & 6th
- b. NASB Area Membership Meeting in Norfolk – October 3rd
- c. NASB Annual State Education Conference in LaVista – November 15th – 16th
- d. AESA in Colorado Springs – November 28th – December 1st

23. Other items for discussion:

- a. Death of Don Prochaska
- b. Purchase Agreement – Parking Lot

24. It was moved by Balsiger and seconded by Chilcoat to adjourn at 7:05 pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jill Bates". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jill Bates

Recording Secretary