

**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 September 17, 2018 at 212 Main Street in Neligh, NE. Vice President Lambert called the meeting to order with the following members present: Brewster, Balsiger, Heckert, Lambert, Kuester, Kassmeier and Schmidt. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus and Ruth Miller.

1. It was moved by Heckert 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

Seven Ayes: *Schmidt, Kassmeier, Brewster, Heckert, Lambert, Kuester and Balsiger.*

Zero Against

The motion carried

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

Roll Call Vote

Seven Ayes: *Heckert, Kassmeier, Lambert, Balsiger, Schmidt, Kuester and Brewster.*

Zero Against

The motion carried

3. It was moved by Kuester and seconded by Schmidt to approve the minutes of the regular meeting held on August 20, 2018 as presented.

Roll Call Vote

Seven Ayes: *Kuester, Kassmeier, Schmidt, Balsiger, Brewster, Heckert and Lambert.*

Zero Against

The motion carried

4. It was moved by Balsiger and seconded by Kassmeier to approve the treasurer's reports as presented.

Roll Call Vote

Seven Ayes: *Brewster, Heckert, Balsiger, Lambert, Kuester, Schmidt and Kassmeier.*

Zero Against

The motion carried

5. It was moved by Brewster and seconded by Balsiger to pay all the bills as presented.

Roll Call Vote

Seven Ayes: *Kassmeier, Brewster, Lambert, Kuester, Schmidt, Heckert and Balsiger.*

Zero Against

The motion carried

6. It was moved by Kuester and seconded by Balsiger to approve the 2018-2019 budget as proposed.

Roll Call Vote

Seven Ayes: *Kuester, Brewster, Lambert, Heckert, Balsiger, Schmidt and Kassmeier.*

Zero Against

The motion carried

7. It was moved by Balsiger and seconded by Schmidt to approve the resolution setting the property tax request at 0.013070.

Roll Call Vote

Seven Ayes: *Kassmeier, Heckert, Brewster, Kuester, Lambert, Schmidt and Balsiger.*

Zero Against

The motion carried

8. It was moved by Schmidt and seconded by Balsiger to recognize 2019-2020 negotiations teams for both certified and non-certified staff.

Roll Call Vote

Seven Ayes: *Brewster, Lambert, Kassmeier, Heckert, Schmidt, Balsiger and Kuester.*

Zero Against

The motion carried

9. It was moved by Heckert and seconded by Kassmeier to approve the 2018-2019 employment contract with Kelsey Hornback.

Roll Call Vote

Seven Ayes: *Kuester, Kassmeier, Brewster, Lambert, Balsiger, Schmidt and Heckert.*

Zero Against

The motion carried

10. It was moved by Kuester and seconded by Schmidt to approve the amended contracts for Mary Johnson and Abbey Buettgenbach.

Roll Call Vote

Seven Ayes: *Schmidt, Balsiger, Kassmeier, Heckert, Kuester, Lambert and Brewster.*

Zero Against

The motion carried

11. Other items for discussion:

- a. Update on the building renovation project
- b. NASB Area Membership Meeting - October 3, 2018
- c. NASB State Conference - November 14-16, 2018
- d. Administrator Evaluations
- e. Dedication plaque
- f. AdvancED and Agency Improvement presentation by Jill Bates
- g. AESA Conference - November 28 - December 1, 2018

12. It was moved by Balsiger and seconded by Heckert to adjourn at 6:50 pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jill Bates". The signature is written in a cursive style with a large, looping initial "J".

Jill Bates

Recording Secretary