

**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 October 15, 2018 at 520 East Clay in O'Neill, Nebraska. President Dan Garner called the meeting to order with the following members present: Brewster, Balsiger, Garner, Lambert, Schmidt and Arehart. Also present were: Bill Mowinkel, Jill Bates and Ruth Miller.

1. It was moved by Arehart 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

Six Ayes: *Schmidt, Brewster, Garner, Arehart, Lambert and Balsiger.*

Zero Against

The motion carried

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

Roll Call Vote

Six Ayes: *Arehart, Garner, Lambert, Balsiger, Schmidt and Brewster.*

Zero Against

The motion carried

3. It was moved by Brewster and seconded by Balsiger to approve the minutes of the regular meeting, budget hearing and meeting to set the final tax levy held on September 17, 2018 as presented.

Roll Call Vote

Six Ayes: *Arehart, Schmidt, Balsiger, Brewster, Garner and Lambert.*

Zero Against

The motion carried

4. Chilcoat arrived at 6:04 pm.

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

Roll Call Vote

Seven Ayes: *Brewster, Balsiger, Arehart, Garner, Lambert, Chilcoat and Schmidt.*

Zero Against

The motion carried

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

Roll Call Vote

Seven Ayes: *Chilcoat, Garner, Brewster, Lambert, Arehart Schmidt and Balsiger.*

Zero Against

The motion carried

7. The November 19th Board meeting will be held in Neligh.

8. It was moved by Schmidt and seconded by Balsiger to approve the first reading of the Intellectual Property policy.

Roll Call Vote

Seven Ayes: *Chilcoat, Brewster, Garner, Lambert, Schmidt, Balsiger and Arehart.*

Zero Against

The motion carried

9. It was moved by Arehart and seconded by Balsiger to appoint Don Schmidt as the ESU 8 representative to NESUBA.

Roll Call Vote

Seven Ayes: *Brewster, Chilcoat, Lambert, Garner, Arehart, Schmidt and Balsiger.*

Zero Against

One Abstain: *Schmidt.*

The motion carried

10. It was moved by Arehart and seconded by Balsiger to appoint Don Schmidt as the ESU 8 representative to the NASB Delegate Assembly.

Roll Call Vote

Six Ayes: *Garner, Brewster, Lambert, Chilcoat and Balsiger.*

Zero Against

One Abstain: *Schmidt.*

The motion carried

11. Administrator Mowinkel updated the Board on the ESU 8 administrator search. President Garner appointed the following members to the Administrator Screening Committee: Schmidt, Balsiger, Heckert and Garner.

12. Administrator Mowinkel updated members on the building project. It is anticipated the employees will move into the building in late February and early March. Appliances are being ordered. Office furniture will be ordered soon.

13. Other items for discussion:


- a. Administrator Evaluations
- b. SPED Department Board Report by Ruth miller

14. Discussion from the floor:

- a. SPOT Vision Screener Demonstration by Bates

15. It was moved by Balsiger and seconded by Chilcoat to adjourn at 7:00 pm.
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jill Bates". The signature is written in a cursive, flowing style with a large initial "J".

Jill Bates

Recording Secretary