

**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 November 19, 2018 at the ESU 8 Central Learning Center South in Neligh, NE. President Dan Garner called the meeting to order with the following members present: Brewster, Chilcoat, Heckert, Garner, Lambert, Schmidt and Arehart. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus and Ruth Miller.

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

3. It was moved by Arehart and seconded by Brewster to approve the minutes of the regular meeting held on October 15, 2018 as presented.

Roll Call Vote

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

5. It was moved by Schmidt and seconded by Heckert to add NESUBA report as agenda item 16 and move adjourn to item 17.

Roll Call Vote

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

Zero Against

The motion carried

6. It was moved by Brewster and seconded by Lambert to pay all the bills as presented.

Roll Call Vote

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

Zero Against

The motion carried

7. Administrator Mowinkel informed the Board that EHA approved a 4.99% increase in rates for the 2019-2020 plan year.

8. Administrator Mowinkel updated members on the progress of the building project. The first scheduled events are the ESU 8 Quiz Bowls on March 12 and 13, 2019.

9. President Garner reviewed the Administrator evaluation with the Board.

10. It was moved by Schmidt and seconded by Heckert to offer a contract to Corey Dahl as ESU 8 Administrator.

Roll Call Vote

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

Zero Against

The motion carried

11. Administrator Mowinkel reported on the NASB Conference.

12. Don Schmidt reported on the NESUBA and NASB Delegate Assembly.

13. Other Items for Discussion

- a. ESU 8 Annual Report

14. It was moved by Chilcoat and seconded by Heckert to adjourn at 6:58 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, flowing style with a large initial "J" and "B".

Jill Bates

Recording Secretary