

**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 2/18/2019 at the ESU 8 Central Learning Center South in Neligh, Nebraska. Vice President Lambert called the meeting to order with the following members present: Chilcoat, Heckert, Lambert, Kuester, Kassmeier and Arehart. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus and Ruth Miller.

1. It was moved by Chilcoat and seconded by Arehart 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: *Chilcoat, Kassmeier, Heckert, Arehart, Lambert and Kuester.*

Zero Against.

The motion carried.

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

Roll Call Vote

Six Ayes: *Heckert, Arehart, Kassmeier, Schmidt, Kuester and Chilcoat.*

Zero Against.

The motion carried.

3. It was moved by Kuester and seconded by Kassmeier to approve the minutes of the regular meeting held on 1/21/2019 as presented.

Roll Call Vote

Six Ayes: *Arehart, Kuester, Kassmeier, Chilcoat, Heckert and Lambert.*

Zero Against.

The motion carried.

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

Roll Call Vote

Six Ayes: *Heckert, Arehart, Lambert, Kuester, Chilcoat and Kassmeier.*

Zero Against.

The motion carried.

5. It was moved by Heckert and seconded by Chilcoat to amend agenda item XI to read "interns".

Roll Call Vote

Six Ayes: *Chilcoat, Kassmeier, Heckert, Kuester, Lambert and Arehart.*

Zero Against.

The motion carried.

6. Balsiger arrived at 6:15 pm.

7. It was moved by Kuester and seconded by Chilcoat to pay all the bills as presented.

Roll Call Vote

Seven Ayes: *Chilcoat, Kassmeier, Lambert, Kuester, Arehart, Heckert and Balsiger.*

Zero Against.

The motion carried.

8. It was moved by Kuester and seconded by Arehart to approve the bid from Elite Office Products for the MFP Equipment Bundle as presented.

Roll Call Vote

Seven Ayes: *Kuester, Arehart, Lambert, Heckert, Balsiger, Chilcoat and Kassmeier.*

Zero Against.

The motion carried.

9. It was moved by Heckert and seconded by Chilcoat to approve the 2019-2020 employment contract with Matthew Ulrich.

Roll Call Vote

Seven Ayes: *Chilcoat, Kassmeier, Heckert, Kuester, Lambert, Balsiger and Arehart.*

Zero Against.

The motion carried.

10. It was moved by Chilcoat and seconded by Heckert to approve the 2019-2020 employment contract with Jessie Walter.

Roll Call Vote

Seven Ayes: *Chilcoat, Lambert, Kassmeier, Arehart, Heckert, Balsiger and Kuester.*

Zero Against.

The motion carried.

11. It was moved by Balsiger and seconded by Kassmeier to approve the Northeast Nebraska Network Cooperative Agreement for 2019-2022 as presented.

Roll Call Vote

Seven Ayes: *Kuester, Kassmeier, Lambert, Chilcoat, Balsiger, Arehart and Heckert.*

Zero Against.

The motion carried.

12. Administrator Mowinkel announced that negotiations will be conducted at 5:00 pm on March 18th, prior to the Board Meeting.

13. Administrative Report

- a. Kraig Lofquist has been offered ESUCC Executive Director position.
- b. ESU 1 & 8 Legislative Day – January 29, 2019
- c. ESU 8 Department Reviews – February 20, 2019
- d. ESU 8 Behavior Program Committee Meeting – February 20, 2019
- e. ESU 8 Quiz Bowls – March 12-13, 2019
- f. NRCSA Conference – March 21-22, 2019
- g. Move into Renovated Building – March 4-6, 2019

14. Jill Bates presented a Nursing Department report.

18. It was moved by Heckert and seconded by Balsiger to adjourn at 7:19 pm.
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary