

**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 December 17, 2018 at the Bank of Elgin in Elgin, Nebraska. Vice President Tim Lambert called the meeting to order with the following members present: Brewster, Chilcoat, Balsiger, Heckert, Lambert, Kassmeier, Kuester, Schmidt and Arehart. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller, Corey Dahl, Becky Dahl and Dave Miller.

1. It was moved by Chilcoat and seconded by Heckert 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

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

3. It was moved by Schmidt and seconded by Arehart to approve the minutes of the regular meeting held on November 18, 2018 as presented.

Roll Call Vote

Eight Ayes: *Arehart, Kuester, Chilcoat, Kassmeier, Schmidt, Brewster, Heckert and Lambert.*

One Abstain: *Balsiger*

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

5. It was moved by Chilcoat and seconded by Kassmeier to add Administrator's Evaluation to the agenda as item 15 A. under Other Items for Discussion.

Roll Call Vote

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

Zero Against

The motion carried

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

Roll Call Vote

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

Zero Against

The motion carried

7. Schmidt reported that six or seven ESUs were represented at the November NESUBA meeting.

8. It was moved by Brewster and seconded by Kassmeier to approve the Administrator Contract with Corey Dahl as presented.

Roll Call Vote

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

Zero Against

The motion carried

9. It was moved by Schmidt and seconded by Chilcoat to accept the furniture proposals as presented.

Roll Call Vote

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

Zero Against

The motion carried

10. It was moved by Kuester and seconded by Arehart to accept the proposal from Confreneece Technologies, Inc. as presented.

Roll Call Vote

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

Zero Against

The motion carried

11. It was moved by Arehart and seconded by Chilcoat to adopt the Intellectual Properties Policy on the second reading.

Roll Call Vote

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

Zero Against

The motion carried

12. Jill Bates and Mowinkel updated members on the results of the November 2018 ESU 8 Annual Stakeholder Survey. Stakeholders responded to the survey.

13. Administrator Report

- a. AESA National Conference
- b. Winter Workshop – Monday, January 21<sup>st</sup>
  - i. Board Members are invited to attend.
- c. Building Project Update

14. Other Items for Discussion

- a. AESA Conference Report by Schmidt and Balsiger

15. It was moved by Balsiger and seconded by Heckert to adjourn at 7:00pm.

Unanimous vote. The meeting was adjourned.

Respectfully Submitted,

Jill Bates  
Recording Secretary