

**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 P.M. on 01/21/2019 at the ESU 8 Central Learning Center South in Neligh, Nebraska. Secretary Kuester called the meeting to order with the following members present: Brewster, Balsiger, Kuester and Kassmeier. Present by Zoom meeting connection: Garner and Schmidt. Also present were: Wende Heckert, Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller, Brent Pickrel and Kathy Balsiger.

1. It was moved by Balsiger 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 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: *Balsiger, Garner, Kuester, Kassmeier, Schmidt and Brewster.*

Zero Against.

The motion carried.

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

Roll Call Vote

Six Ayes: *Balsiger, Garner, Kuester, Kassmeier, Schmidt and Brewster.*

Zero Against.

The motion carried.

3. It was moved by Garner and seconded by Kassmeier to appoint Wende Heckert to fill the District 9 vacancy.

Roll Call Vote

Six Ayes: *Kassmeier, Kuester, Balsiger, Brewster, Garner and Schmidt.*

Zero Against.

The motion carried.

4. It was moved by Brewster and seconded by Balsiger to adjourn sine die for reorganization of the Board and appoint Bill Mowinkel as temporary chairman.

Roll Call Vote

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

Zero Against.

The motion carried.

5. It was moved by Brewster and seconded by Balsiger to cease nominations and cast a unanimous ballot to keep all current officers, designated officials, and designated organizations the same for 2019 as they were in 2018.

a. Board Officers

- President – Dan Garner
- Vice President – Tim Lambert
- Secretary – Bill Kuester
- Treasurer – Elleah Wiebelhaus
- Recording Secretary – Jill Bates

b. Designated Officials and Designated Organizations

- Legal Newspaper (Neligh News and Leader)
- Attorney (the firm of Perry, Guthery, Haase & Gessford, P.C. L.L.O.)
- Administrator of all state and federal programs administered by ESU 8 (Bill Mowinkel)
- Official Depositories:

Bank of Elgin  
Bank of Madison  
Bank of Newman Grove  
Bank of Orchard  
Bank of the West  
BankFirst  
Battle Creek State Bank  
Brunswick State Bank  
Butte State Bank  
Chambers State Bank  
Citizens State Bank  
Cornerstone Bank  
Elkhorn Valley Bank & Trust  
Ericson State Bank  
Farmers State Bank

First National Bank & Trust  
First Nebraska Bank  
Great Western Bank  
Heritage Bank  
Madison County bank  
Midwest Bank  
Nebraska State Bank  
Pinnacle Bank  
Security Bank  
Stanton State Bank  
Tilden Bank  
Tri-County Bank  
US Bank  
Wells Fargo Bank

Roll Call Vote

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

Zero against.

The motion carried.

6. It was moved by Brewster and seconded by Kassmeier to set the salary of the Treasurer at \$450 per year.

Roll Call Vote

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

Zero Against.

The motion carried.

7. It was moved by Garner and seconded by Balsiger to approve the minutes of the regular meeting held on 12/17/2018 as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

8. It was moved by Garner and seconded by Kassmeier to approve the treasurer's report as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

9. It was moved by Balsiger and seconded by Kassmeier to pay all the bills as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

10. Administrator Mowinkel announced that negotiations for 2019-2020 will be conducted next month.

11. Mowinkel and Miller reported on expected staffing needs for 2019-2020, including speech pathology and psychology.

12. Administrative Report

- a. Building Renovation
- b. Legislative Update
- c. NASB Legislative Issues Conference, January 27-28, 2019 in Lincoln
- d. Mileage Rate Change

18. It was moved by Balsiger and seconded by Heckert to adjourn at 6:30 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 style with a long, sweeping horizontal line extending to the right from the end of the name.

Jill Bates

Recording Secretary