

**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 3/18/19 at the ESU 8 Board Room in Neligh, Nebraska. Vice President Lambert called the meeting to order with the following members present: Heckert, Lambert, Kuester, Kassmeier, Schmidt and Arehart. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller, Stephanie Wanek, Tammy Cheatum and Heidi Rethemeier.

1. It was moved by Arehart 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

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

Zero Against.

The motion carried.

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

Roll Call Vote

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

Zero Against.

The motion carried.

3. Garner joined the meeting via Zoom at 6:13 pm.

4. It was moved by Kuester and seconded by Arehart to table the minutes of the regular meeting held on 2/18/19 until corrected.

Roll Call Vote

Seven Ayes: *Arehart, Kuester, Kassmeier, Schmidt, Heckert, Garner and Lambert.*

Zero Against.

The motion carried.

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

Roll Call Vote

Seven Ayes: *Heckert, Arehart, Garner, Lambert, Kuester, Schmidt and Kassmeier.*

Zero Against.

The motion carried.

6. It was moved by Arehart and seconded by Kassmeier to pay all the bills as presented.

Roll Call Vote

Seven Ayes: *Garner, Kassmeier, Lambert, Kuester, Arehart, Schmidt and Heckert.*

Zero Against.

The motion carried.

7. It was moved by Garner and seconded by Heckert to accept the resignations from Vicky Bartak and Tina Sauser with regrets.

Roll Call Vote

Seven Ayes: *Kuester, Garner, Arehart, Lambert, Heckert, Schmidt and Kassmeier.*

Zero Against.

The motion carried.

8. It was moved by Schmidt and seconded by Kuester to approve the issuance of the 2019-2020 employment contracts to the certificated and non-certificated employees as presented.

Roll Call Vote

Seven Ayes: *Kassmeier, Heckert, Garner, Kuester, Lambert, Schmidt and Arehart.*

Zero Against.

The motion carried.

9. It was moved by Kuester and seconded by Arehart to approve the 2017-2018 fiscal year audit as presented.

Roll Call Vote

Seven Ayes: *Lambert, Garner, Kassmeier, Arehart, Heckert, Schmidt and Kuester.*

Zero Against.

The motion carried.

10. It was moved by Schmidt and seconded by Arehart to approve the 2019-2020 negotiated packet as presented for certificated, non-certificated, 12-month office staff, nurses, psychologists and administration.

Roll Call Vote

Seven Ayes: *Kuester, Garner, Kassmeier, Lambert, Schmidt, Arehart and Heckert.*

Zero Against.

The motion carried.

11. Administrative Report

- a. Building Project Update
- b. NRCSA
- c. Flooding and ESU 8 Support to Schools
- d. NDE and Superintendents Zoom meetings on Sundays at 4:00

12. Other Items for Discussion

- Open House – April 12, 2019, 1:00 pm – 7:00 pm
- ESU 8 Behavior Program
- Department Report by Staff Development

18. It was moved by Heckert and seconded by Kassmeier to adjourn at 6:50 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 style with a large initial "J" and a long horizontal stroke extending to the right.

Jill Bates

Recording Secretary