

**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 4/15/19 at the ESU 8 Board Room in Neligh, Nebraska. President Garner called the meeting to order with the following members present: Heckert, Garner, Lambert, Kuester, Schmidt and Chilcoat. Also present were: Bill Mowinkel, Jill Bates, Elleah Wiebelhaus, Ruth Miller and Molly Aschoff.

1. Brewster arrived at 6:01 pm.

2. It was moved by Lambert 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

Seven Ayes: *Schmidt, Brewster, Heckert, Garner, Chilcoat, Lambert and Kuester.*
Zero Against.
The motion carried.

3. It was moved by Chilcoat and seconded by Schmidt to excuse absent members Kassmeier, Arehart and Balsiger for personal reasons.

Roll Call Vote

Seven Ayes: *Heckert, Chilcoat, Garner, Lambert, Schmidt, Kuester and Brewster.*
Zero Against.
The motion carried.

4. It was moved by Kuester and seconded by Lambert to approve the minutes of the regular meeting held on 3/18/19 as presented.

Roll Call Vote

Six Ayes: *Chilcoat, Kuester, Schmidt, Garner, Heckert and Lambert.*
One Abstain: *Brewster*
Zero Against.
The motion carried.

5. It was moved by Brewster and seconded by Kuester to approve the minutes of the regular meeting held on 2/18/19 as amended.

Roll Call Vote

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

Zero Against.

The motion carried.

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

Roll Call Vote

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

Zero Against.

The motion carried.

7. It was moved by Schmidt and seconded by Lambert to pay all the bills as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

8. It was moved by Kuester and seconded by Heckert to accept the resignations of Kelsey Hornback and Jessica Fernau with regrets.

Roll Call Vote

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

Zero Against.

The motion carried.

9. It was moved by Lambert and seconded by Chilcoat approve 2019-2020 employment contracts with Toni Arehart and DeAnna Clifton as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

10. Administrator Mowinkel updated members on possible summer building improvement projects.

11. Administrative Report

- a. NDE Data Conference – April 29th – 30th
- b. ESU 8 Administrative Assembly – April 25th
- c. ESUCC – May 7th – 9th
- d. All Staff Meeting & Retirement Open House – May 20th
- e. Vicky Bartak Retirement Open House – May 20th, 3:00 pm – 5:00 pm
- f. ESU 8 Open House – May 23rd, 2:00 pm – 6:00 pm

12. Ruth Miller reviewed results of a principal survey regarding behavior or credit recovery programs. Miller and Mowinkel decided to offer a K-6 SPED behavior program at the ESU 8 Main Office. An alternative high school will be held at the WLC in O'Neill. ESU 8 will continue to advertise for qualified staff.

13. Other Items for Discussion

- a. A third budget hearing will be required next fall if our tax asking request increases.
- b. ESU 8 Safety Committee Meeting will be scheduled in the fall.
- c. Molly Aschoff presented a Media & Distance Learning Board Report.

18. It was moved by Heckert and seconded by Brewster to adjourn at 7:00 pm. Unanimous vote. The meeting was adjourned.

Respectfully Submitted,



Jill Bates

Recording Secretary