

**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 6:02 P.M. on 5/20/2019 at the ESU 8 Board Room in Neligh, Nebraska. Vice President Lambert called the meeting to order with the following members present: Brewster, Balsiger, Heckert, Lambert, Kuester, Kassmeier, Schmidt and Arehart. Also present were: Bill Mowinkel, Elleah Wiebelhaus, Ruth Miller and Stephanie Wanek.

1. It was moved by Arehart and seconded by Balsiger 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

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

Zero Against.

The motion carried.

2. It was moved by Balsiger and seconded by Schmidt to excuse absent members Chilcoat and Garner for personal reason.

Roll Call Vote

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

Zero Against.

The motion carried.

3. It was moved by Schmidt and seconded by Heckert to approve the minutes of the regular meeting held on 4/15/2019 as presented.

Roll Call Vote

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

One Abstain: *Balsiger*

Zero Against.

The motion carried.

4. Chilcoat arrived at 6:05pm.

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

Roll Call Vote

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

Zero Against.

One Abstain: *Chilcoat*

The motion carried.

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

Roll Call Vote

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

Zero Against.

The motion carried.

7. It was moved by Kuester and seconded by Balsiger to approve the EMC policy renewal as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

8. It was moved by Brewster and seconded by Balsiger to approve the ESUCC Master Service Agreement for 2019-2020.

Roll Call Vote

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

Zero Against.

The motion carried.

9. It was moved by Schmidt and seconded by Arehart to approve the contracts of employment with Kirby Tegeler and Malerie Kelly as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

10. It was moved by Kuester and seconded by Chilcoat to accept the resignation of Tricia Spieker.

Roll Call Vote

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

Zero Against.

The motion carried.

11. It was moved by Chilcoat and seconded by Schmidt to approve the tuition reimbursement agreement for Ana Vasquez as presented.

Roll Call Vote

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

Zero Against.

The motion carried.

12. It was moved by Arehart and seconded by Schmidt to purchase a 2019 Dodge Durango from Jonny Dodge for main office staff use.

Roll Call Vote

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

Zero Against.

The motion carried.

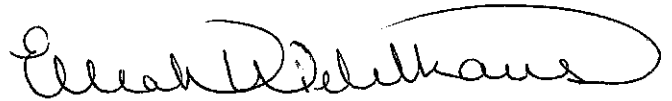
13. Other Items for Discussion

- a. ESU 8 Golf Tournament – 6/7/2019
- b. Legislation
- c. Transition Plan
- d. Open House – 5/23/2019
- e. Art Department Report

- Stephanie Wanek

18. It was moved by Brewster and seconded by Schmidt to adjourn at 7:05 pm.
Unanimous vote. The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Eileah Wiebelhaus". The signature is written in black ink and is positioned above the printed name and title.

Eileah Wiebelhaus
Recording Secretary