

Budget Hearing
Thursday, September 7, 2017 9:30 AM Central

ESU No.10
76 Plaza Blvd
Kearney, NE 68845

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Absent
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Mowinkel ESU 08: Present
Dr. Lofquist ESU 09: Present
Bell ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Present
Polk ESU 7: Present
Connie Wickham: Present
Present: 15, Absent: 2.

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Executive Reports

4.1. Executive Director Report

Executive Director reviewed the budget presentation. Since the July draft hearing was an increase for Coop for software development and the addition the carry-over for the Innovation Grant. Executive Director also shared the history of the budget deficits over the years since 2014-15.

4.1.1. Budget Presentation

5. Public Comment

There was no public comment.

6. Executive Session

7. Adjournment

Motion to adjourn meeting at 9:38 AM Passed with a motion by Schnoes ESU 03 and a second by Bell ESU 10.

Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr.

Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea

Yea: 15, Nay: 0, Absent: 2