

ESU 6 Public Hearing Minutes
July 17th, 2017

Dale Kahla, Board President, called the ESU 6 public hearing to order at 6:04 p.m. on July 17, 2017. He also noted the location of the posted copy of the Open Meetings Act. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input checked="" type="checkbox"/>
Chuck Evans	<input checked="" type="checkbox"/>	Dale Kahla	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	Eric Malina	<input type="checkbox"/> (absent)
Sandy Blankenship	<input checked="" type="checkbox"/>		

ESU 6 Staff Present: Dr. Daniel Shoemake, Vicki Taylor, Mary Phillips, Dr. Toby Boss, Jamen Hall, Sydney Bristol, Carla Rardin, Marian Eicher

Guests Present: Cody Wickham – DA Davidson, Paul Grieger – DA Davidson

Item 4: Quorum Present - Dale Kahla, President, announced that there was a quorum present.

Item 5 – Review and Approve Notice of Meeting

It was moved by Jan Myers and seconded by Bruce Dickinson to approve the notice of the meeting. Motion carried 6-0-0-1.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item 6 – Conduct Public hearing on proposal by ESU #6 to: (1) establish an interlocal cooperative with Lancaster County School District 0148 (Malcolm Public Schools) in the State of Nebraska (the “District”) regarding the financing of educational facilities (the “Project”) to be jointly utilized by the Unit and the District, (2) adopt a bond measure authorizing the Unit to issue bonds in a principal amount not to exceed \$1,500,000 (the “Bonds”) in connection with the Project and (3) levy a tax to pay the principal of and the interest on the Bonds.

Discussion was held.

Item 7 - Review of Joint Project Interlocal Agreement and Financing Cooperative program, process and documents and Bond measure process and documents.

Discussion was held.

Item 8 - Discuss, consider, and take all necessary action to approve and adopt (a) a Joint Project Interlocal Agreement regarding the financing and operations of educational facilities and any related documents, (b) a bond measure authorizing the Unit to issue bonds in a principal amount not to exceed \$1,500,000 (the “Bonds”) in connection with the joint project and any related documents, and (c) a tax levy sufficient to pay the principal of and the interest on the Bonds. Copies of all referenced agreements and documents to be presented for approval are on file with ESU #6 records and are available for review on request.

- (a) It was moved by Jan Myers and seconded by Larry Starr to adopt a Joint Project Interlocal Agreement regarding the financing and operations of educational facilities and any related documents. Motion carried 5-1-0-1.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- (b) It was moved by Bruce Dickinson and seconded by Sandy Blankenship to authorize ESU 6 to issue bonds in a principal amount not to exceed \$1,500,000 in connection with the joint project and any related documents. Motion carried 5-1-0-1.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item 9- Further Business, if any

No further business.

Item 10 – Adjourn

Dale Kahla, Board President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:16pm.

Respectfully Submitted,

Dale Kahla, Board President

Sandy Blankenship, Board Secretary