

ESU 3 Foundation Board Meeting

ESU #3

Tuesday, February 18, 2025 7:00 PM

Marla Fries:	Present
Brett Kuhn:	Absent
Ron Pearson:	Present
Mary Scarborough:	Present
Brenda Sherman:	Present
Ted Stilwill:	Present
Liz Tompkins:	Present
Stan Turner:	Present

1. Call to Order and Roll Call
2. Nebraska Open Meetings Act Notice; Location of Posted Information
3. Recognition of Visitors

No visitors present.

4. Approval of Minutes

Motion to approve minutes as presented Passed with a motion by Ted Stilwill and a second by Mary Scarborough.

Marla Fries: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

5. Approval of Treasurer's Report

Motion to approve Treasurer's report as presented Passed with a motion by Brenda Sherman and a second by Marla Fries.

Marla Fries: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

The Treasurer's Report noted the amount of \$47,555.28. Receipts totaled \$209.40 and disbursements totaled \$218.17.

6. Approval of Contracts

There were no new contracts.

7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Mary Scarborough and a second by Brenda Sherman.

Marla Fries: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

Bills were presented in the amount of \$1,625.29.

8. New Agenda Items

There were no new agenda items.

9. Public Comments

No public comments.

10. Adjournment

Motion to adjourn Passed with a motion by Stan Turner and a second by Marla Fries.

Marla Fries: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes