

ESU 3 Foundation Board Meeting

ESU #3

Tuesday, August 19, 2025 7:00 PM

Marla Fries:	Present
Brett Kuhn:	Present
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 Marla Fries.

Marla Fries: Yes, Brett Kuhn: 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 Mary Scarborough.

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

Lori Meays presented the Treasurer's Report in the amount of \$53,153.01. Receipts totaled \$2,734.69 and Disbursements totaled \$1,225.31.

6. Approval of Contracts
7. Approval of Bills

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

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

Lori Meays presented the bills in the amount of \$1,902.80.

8. New Agenda Items

8.1. Review and Approval of the Proposed 2025-26 Foundation Budget

Motion to approve the 2025-26 ESU #3 Foundation Budget Passed with a motion by Mary Scarborough and a second by Stan Turner.

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

9. Public Comments

No public comments.

10. Adjournment

Motion to adjourn Passed with a motion by Ted Stilwill and a second by Stan Turner.

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