

ESU 3 Foundation Board Meeting

ESU #3

Tuesday, August 18, 2026 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
Brett Kuhn:	Present

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

There were no visitors.

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 Liz Tompkins.

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 \$279,991.56. Receipts totaled \$227,108.35 and Disbursements totaled \$71,991.22.

6. Approval of Contracts

There were no contracts.

7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Stan Turner and a second by Brett Kuhn.

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 \$1,662.24.

8. New Agenda Items

8.1. Review and Approval of the Proposed 2026-27 ESU 3 Foundation Budget

Motion to approve the 2026-27 ESU 3 Foundation Budget 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

The Board reviewed the proposed budget and approved as presented.

9. Public Comments

There was no public comment.

10. Adjournment

Motion to adjourn Passed with a motion by Marla Fries and a second by Liz Tompkins.

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

The next Foundation meeting will be November 17, 2026.