

## ESU 3 Foundation Board Meeting

ESU #3

Tuesday, February 17, 2026 7:00 PM

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

### 1. Call to Order and Roll Call

Ted Stilwill absent.

### 2. Nebraska Open Meetings Act Notice; Location of Posted Information

### 3. Recognition of Visitors

No visitors.

### 4. Approval of Minutes

Motion to approve minutes 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, 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, Liz Tompkins: Yes, Stan Turner: Yes

Lori Meays presented the Treasurer's Report in the amount of \$82,704.06. Receipts totaled \$26,890.79 and Disbursements totaled \$3,451.80.

### 6. Approval of Contracts

No contracts.

#### 7. Approval of Bills

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

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

Lori Meays presented the bills in the amount of \$27,331.35.

#### 8. New Agenda Items

No new agenda items.

#### 9. Public Comments

No public comments.

#### 10. Adjournment

Motion to adjourn Passed with a motion by Brenda Sherman and a second by Brett Kuhn.

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