

## EDUCATIONAL SERVICE UNIT 4

Regular Meeting

October 8, 2018

5:15 PM

ESU 4

Auburn, Nebraska

President, Cheri Wirthele, called the meeting to order at 5:15 p.m. She announced that copies of this meeting's agenda were made available at the office of the service unit administrator, prior to the meeting date and time as stated above. Also, a copy of the Nebraska Open Meetings Act, Chapter 84, Article 14 is available as a reference.

Lana Willman moved that this meeting be declared an open meeting which was preceded by published notice and is hereby declared to be fully convened and in open session. The motion was seconded by Allison Hayes. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Mary Stewart, Yes; Jean Dammast, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Roll Call: Present were Board Members Amy Clark, Jean Dammast, Lana Willman, Cheri Wirthele, John Furrow, Allison Hayes, Mary Stewart and Jeff Bacon. Board Member Gary Schaffer was absent. Also present were Administrator Gregg Robke and Treasurer Kathy Taylor.

Amy Clark moved to excuse Gary Schaffer from attending the October 2018 Board Meeting. The motion was seconded by John Furrow. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion Carried.

Cheri Wirthele moved to approve the agenda for October. Jeff Bacon seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Mary Stewart, Yes; Jean Dammast, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to accept the minutes of the previous special meeting to approve the 2018-2019 budget as printed. The motion was seconded by Jeff Bacon. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Mary Stewart moved to accept the minutes of the previous special meeting to set the 2018-2019 tax levy rate as printed. John Furrow seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Mary Stewart, Yes; Jean Dammast, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to accept the minutes of the previous regular meeting as printed. Amy Clark seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to approve ESU 4 claims of \$70,853.79, ESU 4 payroll of \$436,232.65, and NCECBVI claims of \$51,456.62 for October. The motion was seconded by Jeff Bacon. Check #24425 to Brinkman Brothers Inc. is payment for a car for NCECBVI. This check will be discussed and voted on later in the meeting. Check #24446 to ESUCC is payment for several yearly fees and #24478 to Janet O'Neill is payment for her services as the Physical Therapist at NCECBVI. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Mary Stewart, Yes; Jean Dammast, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

John Furrow moved to approve Federal Program claims of \$62,212.23 for October. Lana Willman seconded the motion. Most of the claims were substitute reimbursements to schools and mileage reimbursement to teachers attending meetings. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Kathy Taylor presented the Treasurer's Report for October. The Federal Account was discussed and the Board was informed that we are waiting on \$147,851.31 that has been requested. The Board was also informed that we did receive the first payment from the State for the 2018-2019 NCECBVI Contract that was due in July and were hopeful that the second payment, due in October, would arrive on time. Special Education billings were sent in September. Lana Willman moved to accept the Treasurer's Report as presented. Mary Stewart seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Mary Stewart, Yes; Jean Dammast, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Several Board Members reported on the sessions that they attended at the Area Board Meeting in Nebraska City.

Gregg Robke shared information regarding the monthly NASB report and the AESA Conference in Colorado Springs. Gregg also informed the Board that Tim Malm had left KSB School Law and he was now working with Steve Williams on policies. He will have a section ready for them to review next month. The Transportation Committee has made a recommendation for the purchase of a vehicle for NCECBVI and that information was shared. ESU 4 is in the process of hiring a paraeducator for the B-FIT program and she will begin working next week. Gregg informed the group of Sally's recent health issues. Gregg shared some information from other ESUs and area schools on the benefits that they offer their employees. He also shared some data regarding the 2018 Co-op purchase savings to districts and Board contact information and the district map and written description of the nine districts.

Allison Hayes moved to declare the following items as surplus:

<i>W88101VDYK0 – MacBook Pro</i>	<i>1212-0120 – iPad 2</i>
<i>1299-0039 – iPad 2</i>	<i>2213-0195 – iPad 2</i>
<i>2213-0194 – iPad 2</i>	<i>1212-0102 – MacBook Pro</i>
<i>2010-09-8155 – SP15 Bytespeed Laptop</i>	

The motion was seconded by Jeff Bacon. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

The rubric used by the Transportation Committee to make their recommendation for the vehicle purchase was shared and discussed with the group.

Lana Willman moved to accept the Transportation Committee's recommendation to purchase a 2017 Chevrolet Malibu LT from Brinkman Brothers, Inc. for \$16,500.00. John Furrow seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Mary Stewart, Yes; Jean Dammast, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

A short discussion regarding the State Conference in November and the AESA Conference was held. Registration for the AESA Conference needs to be completed by October 24\*. Amy Clark informed the Board that she will not be able to attend the November meeting and it is questionable if she will be here for the December meeting.

Allison Hayes moved to adjourn the meeting at 6:01 pm. The motion was seconded by John Furrow. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes  
Secretary