

EDUCATIONAL SERVICE UNIT 4

Regular Meeting

February 10, 2020

5:15 PM

Educational Service Unit 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.

Gary Schaffer 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 Jeff Bacon. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Mary Stewart, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

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

Mary Stewart moved to excuse John Furrow and Lana Willman from the February 2020 Board Meeting. The motion was seconded by Jeff Bacon. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to approve the agenda for February. Mary Stewart seconded the motion. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Mary Stewart, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to approve the minutes of the previous regular meeting as printed. The motion was seconded by Jeff Bacon. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to approve ESU 4 claims of \$51,786.91, ESU 4 payroll of \$423,434.83, and NCECBVI claims of \$26,488.72 for February. Amy Clark seconded the motion. There are two checks written to New Direction Solutions, LLC, #25990 and 25991. One check is written for contracted school psychology services and the other for deaf and hard of hearing services. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Mary Stewart, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to approve Federal Program claims of \$18,029.20 for February. Gary Schaffer seconded the motion. The board was informed that checks to the Key Note presenters for the Engaging Educators Conference were included this month. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Kathy Taylor presented the Treasurer's Report for February. The Board was informed that \$10,000.00 had been repaid on the Federal Account Loan and that the AFR had been submitted. Amy Clark moved to accept the Treasurer's Report as presented. Mary Stewart seconded the motion. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Mary Stewart, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Cheri Wirthele shared information from the President's Retreat and the Legislative Session that she had attended.

Gregg shared information from the NASB Update. The following items are on tonight's agenda: Certified Salary Schedule for the 2020-2021 school year, hiring of a school psychologist for the 2020-2021 school year, the National Fire Pup Program, and NASB Membership for 2020-2021. A discussion regarding *Policy 3065 Fringe Benefits to Employees* was held and a building update was shared.

Allison Hayes moved to approve the 2019-2020 Administrator's Evaluation. The motion was seconded by Gary Schaffer. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to set the base salary at \$36,663.00 on the Certified Staff Salary 4X4 Schedule for the 2020-2021 school year. Allison Hayes seconded the motion. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Mary Stewart, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to hire Ashleigh Callahan, School Psychologist at ESU 4 for the 2020-2021 school year. Gary Schaffer seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to approve participation in the National Fire Pup Program (20 students at \$80.00) for the 2020 year. Jeff Bacon seconded the motion. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, No; Mary Stewart, No; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, No. Motion denied.

Gary Schaffer moved to approve membership in NASB for the 2020-2021 school year (\$735.00). The motion was seconded by Jeff Bacon. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

The motion regarding *Policy #3065 Fringe Benefits to Employees* was tabled.

Amy Clark left the meeting at 6:43 pm.

Jeff Bacon moved to adjourn the meeting at 6:49 pm. The motion was seconded by Mary Stewart. Roll call vote: Allison Hayes, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes
Secretary