

EDUCATIONAL SERVICE UNIT 4
Special Meeting – 2019-2020 Budget Hearing
September 18, 2019
3:30 PM
NCECBVI
Nebraska City, Nebraska

President, Cheri Wirthele, called the meeting to order at 3:30 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: Mary Stewart, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Amy Clark, Yes; Lana Willman, 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, Lana Willman, John Furrow, Cheri Wirthele, and Allison Hayes. Board Member Jean Dammast was absent. Also present were Administrator Gregg Robke, Treasurer Kathy Taylor and two guests, Janet Palmtag and John Palmtag.

John Furrow moved to excuse Jean Dammast from attending the Special Meeting – 2019-2020 Budget Hearing. The motion was seconded by Lana Willman. Roll call vote: Allison Hayes, Yes; Lana Willman, Yes; Amy Clark, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to approve the agenda for the Special Meeting – 2019-2020 Budget Hearing. John Furrow seconded the motion. Roll call vote: Mary Stewart, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Amy Clark, Yes; Lana Willman, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Mary Stewart moved to accept the 2019-2020 ESU 4 General Fund Budget as presented. Jeff Bacon seconded the motion. Roll call vote: Allison Hayes, Yes; Lana Willman, Yes; Amy Clark, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to adjourn the meeting at 3:40 pm. The motion was seconded by Allison Hayes. Roll call vote: Mary Stewart, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Amy Clark, Yes; Lana Willman, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes
Secretary