

EDUCATIONAL SERVICE UNIT 4
Regular Meeting
May 14, 2018
6:00 PM
NCECBVI
Nebraska City, Nebraska

President, Cheri Wirthele, called the meeting to order at 6:07 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.

Allison Hayes 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; Lana Willman, Yes; Jeff Bacon, Yes; Allison Hayes, Yes; Amy Clark, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Roll Call: Present were Board Members Jeff Bacon, Amy Clark, Mary Stewart, Allison Hayes, Lana Willman, and Cheri Wirthele. Absent were Board Members Gary Schaffer and Les Stevens. Administrator Gregg Robke, Treasurer Kathy Taylor along with guests, Sally Schreiner, John Furrow and Don Loseke were present.

Amy Clark moved to excuse Board Members Gary Schaffer and Les Stevens from attending the May 14, 2018 meeting. The motion was seconded by Lana Willman. Roll call vote: Amy Clark, Yes; Allison Hayes, Yes; Jeff Bacon, Yes; Lana Willman, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

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

Amy Clark moved to approve ESU 4 claims of \$54,330.99, ESU 4 payroll of \$425,809.29, and NCECBVI claims of \$33,039.88 for May. The motion was seconded by Jeff Bacon. Check #23968 is the final payment to ESU 5 for e-rate services, #23986 to Knook & Kranny Cleaning Services is for two months of cleaning, and #24020 to Southeast Seamless Gutter & Home Improvement pays half of the bid to replace siding at the ESU 4 office. Roll call vote: Mary Stewart, Yes; Lana Willman, Yes; Jeff Bacon, Yes; Allison Hayes, Yes; Amy Clark, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Lana Willman moved to approve Federal Program claims of \$3,963.65 for May. Allison Hayes seconded the motion. Most of the checks were for stipends paid to parents who attended the ESU 4 Planning Region Annual Meeting and for ELL mileage reimbursement. Roll call vote: Amy Clark, Yes; Allison Hayes, Yes; Jeff Bacon, Yes; Lana Willman, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Kathy Taylor presented the Treasurer's Report for May. Amy Clark moved to accept the Treasurer's Report as presented. Lana Willman seconded the motion. Roll call vote: Mary Stewart, Yes; Lana Willman, Yes; Jeff Bacon, Yes; Allison Hayes, Yes; Amy Clark, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Mary Stewart and Cheri Wirthele reported on the sessions they attended at the Annual NRCSA Conference held in March.

Sally Schreiner reported to the Board regarding NCECBVI. Highlights of the report included National Honors received by staff members and students. Donna Hultman has been selected as an APH Scholar for 2018 and will attend the national meetings in October. Two NCECBVI students have been awarded national honors in the annual APH Art InSights Competition and one student from Syracuse has qualified for the national Braille Challenge competition in Los Angeles this summer. Two NCECBVI staff members have completed the Orientation and Mobility Program through Salus University and are now Certified Orientation and Mobility Specialists. There will be some staffing/programming changes at NCECBVI for the 2018-2019 school year. The second phase of the *Big Mama* construction project has begun. The substantial completion date is set for August 10, 2018.

Introductions of Board Members and visitors were made.

Gregg Robke shared the 3000 series Board Policies for review. No action will be taken on these policies at this month's meeting. They will most likely be on the agenda in June. Information from NASB regarding LB 998, the Mental Health bill has been vetoed by the

governor. The Team Data Retreat is set for May 25, 2018, and the End-of-the-Year Celebration has been set for May 22, 2018, at Coryell Park at 6:00 pm. Please let Gregg know if you are interested in attending.

Lana Willman moved to declare the following item as surplus:

2213-0211 – iMac Computer

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

Allison Hayes moved to approve the Resolution to Provide Core Services to ESU 4 school districts for the 2018-2019 school year. Jeff Bacon seconded the motion. Roll call vote: Mary Stewart Yes; Lana Willman, Yes; Jeff Bacon, Yes; Allison Hayes, Yes; Amy Clark, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to hire Toni Bruce, Residential Coordinator at NCECBVI, for the 2018-2019 school year. The motion was seconded by Mary Stewart. Roll call vote: Amy Clark, Yes; Allison Hayes, Yes; Jeff Bacon, Yes; Lana Willman, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to adjourn the meeting at 7:11 pm. The motion was seconded by Mary Stewart. Roll call vote: Mary Stewart, Yes; Lana Willman, Yes; Jeff Bacon, Yes; Allison Hayes, Yes; Amy Clark, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes
Secretary