

**EDUCATIONAL SERVICE UNIT 4**  
**Regular Meeting**  
**June 10, 2019**  
**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.

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: Jeff Bacon, Yes; John Furrow, Yes; Gary Schaffer, 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 Allison Hayes, John Furrow, Cheri Wirthele, Jean Dammast, Lana Willman, Amy Clark, Mary Stewart, Jeff Bacon, and Gary Schaffer. Also present were Administrator Gregg Robke and Treasurer Kathy Taylor.

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

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

Mary Stewart moved to approve ESU 4 claims of \$152,384.80, ESU 4 payroll of \$418,765.57, and NCECBVI claims of \$31,792.55 for June. The motion was seconded by Jean Dammast. Check #25230 to ESU 6 is payment for end of the year billings for both ESU 4 and DVLG, #25240 to Fiber Platform, LLC, formerly Unite Private Networks, #25260 to Macker Tek Ltd for cameras at both the Office and Learning Center, #25256 to Kidwell is the annual maintenance fee for the phone system at the ESU 4 Office, Learning Center and NCECBVI, and #25236 to ESUCC is the annual SRS fee that is then billed out to the districts. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Lana Willman moved to approve Federal Program claims of \$75,086.22 for June. Amy Clark seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Gary Schaffer, 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.

Kathy Taylor presented the Treasurer's Report for June. Information regarding the Federal Account and ending the fiscal year was shared, final Special Education billings will be sent in June and a premium adjustment from our Work Comp provider was discussed. Lana Willman moved to accept the Treasurer's Report as presented. Jean Dammast seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer and Cheri Wirthele plan to attend the Law Conference in Kearney at the end of this week.

Gregg Robke shared the NASB Monthly Meeting notes with the Board. We have been notified of a slight increase in the Core Services allocation for 2019-2020. Gregg shared the last group of policies to be approved in August. There are a few current policies that have been renumbered that will be approved as well. There is a resignation on the agenda for tonight and also setting the dates and times for the 2019-2020 Budget Hearing and Tax Levy Hearing. Gregg will be taking a few days of vacation later in June.

John Furrow moved to accept the resignation of Susan Bovee, Behavior Coach, for the 2019-2020 school year. Jeff Bacon seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Gary Schaffer, 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.

Cheri Wirthele moved to void Check #23370 to The Flower Shoppe for \$41.50 dated November 2017. 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; Gary Schaffer, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to eliminate the July Board Meeting and authorize the administrator and treasurer to pay the July claims. Allison Hayes seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Gary Schaffer, 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 set September 23, 2019, at 5:15 pm as the date and time for the ESU 4 2019-2020 General Fund Budget Hearing. The motion was seconded by Lana Willman. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Jean Dammast, Yes; Mary Stewart, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to set September 23, 2019, time to be determined, as the date and time for the ESU 4 2019-2020 Tax Levy Hearing. Mary Stewart seconded the motion. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Gary Schaffer, 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.

Cheri Wirthele moved to identify September 23, 2019, time to be determined, as the date and time of the September Regular 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; Gary Schaffer, Yes; John Furrow, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to adjourn the meeting at 5:57 pm. The motion was seconded by Allison Hayes. Roll call vote: Jeff Bacon, Yes; John Furrow, Yes; Gary Schaffer, 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.

Respectfully submitted,

Allison Hayes  
Secretary