

EDUCATIONAL SERVICE UNIT 4

Regular Meeting

April 9, 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.

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

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

Gary Schaffer moved to excuse Board Members Les Stevens and Mary Stewart from attending the April 9, 2018 meeting. The motion was seconded by Lana Willman. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

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

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

Jeff Bacon moved to approve ESU 4 claims of \$107,226.56, ESU 4 payroll of \$432,495.99, and NCECBVI claims of \$48,740.93 for April. The motion was seconded by Allison Hayes. Check #23875 to ESU 6 covers DVLG and ESU 4 tech services for 2017-2018 and #23893 to Alan Hutton paid for the removal of the satellite dish. Check #23895 to Keystone Systems pays the annual fee for the NIRC's computer software and for training provided to the staff. Check #23913 to NETA covers registrations to the annual conference. ESU 4 registers participants from area schools to receive a discounted rate. The fees are then reimbursed by the districts. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Lana Willman moved to approve Federal Program claims of \$32,235.69 for April. Amy Clark seconded the motion. There were two checks written to ESU 4 to reimburse grant payments made from the general fund. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, 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 April. Amy Clark moved to accept the Treasurer's Report as presented. Gary Schaffer seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Cheri Wirthele reported that both her and Mary Stewart had attended the annual NRCSA Conference in March and wanted to wait to report until next month when Mary would be present.

Gregg Robke shared information regarding agenda items for the meeting. He noted that he had received a resignation letter from a speech language pathologist at ESU 4 and that there were several summer projects that he had received bids on. Gregg will be attending the board meetings at HTRS and Falls City Public Schools this week, time permitting. Gregg, Kathy and Chuck will be attending the NASBO Conference on Thursday of this week and Gregg will be taking a few vacation days the first week of May. Next month's meeting will be held at NCECBVI in Nebraska City. We will leave ESU 4 at 5:00 pm for those that would like to ride along. Dinner will be served at 5:30 with the meeting scheduled to begin at 6:00 pm.

Cheri Wirthele moved to approve the recommended Classified Salary and Benefit Package for 2018-2019. The motion was seconded by Jeff Bacon. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to hire Nicholas Ferguson, Behavior Coach at ESU 4, for the 2018-2019 school year. Lana Willman seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to hire Lori Broady, Professional Development Coordinator, for the 2018-2019 school year. The motion was seconded by Lana Willman. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Cheri Wirthele moved to approve KSB School Law as the ESU 4 attorney for 2018-2019. Jeff Bacon seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to approve Riggs and Associates as the ESU 4 auditor for 2018-2019. The motion was seconded by Allison Hayes. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to accept the recommendations to hire the classified staff as identified for ESU 4 and NCECBVI for the 2018-2019 school year. Lana Willman seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to accept the bid for \$3,441.85 from Diode Technologies to provide door security services at the ESU 4 Main Office (garage door) and Learning Center (Life Skills door). The motion was seconded by Cheri Wirthele. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, 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 bid for \$7,050.00 from Nanninga Construction to remodel the main interior of ESU 4. Cheri Wirthele seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to accept the bid for \$4,643.00 from Southeast Seamless Gutters to replace exterior siding at the ESU 4 Office. The motion was seconded by Gary Schaffer. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to accept the bid for \$2,350.00 from Nanninga Construction to repair exterior columns at the ESU 4 Learning Center. Allison Hayes seconded the motion. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to accept the resignation of Whitney Mumma, Speech Language Pathologist at ESU 4, at the end of the 2017-2018 school year. The motion was seconded by Gary Schaffer. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gregg also reported to the Board that Linda Cutler, Residential Assistant at NCECBVI, had resigned her position effective at the end of March 2018.

Allison Hayes moved to adjourn the meeting at 6:14 pm. The motion was seconded by Lana Willman. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes
Secretary