

**EDUCATIONAL SERVICE UNIT 4**  
**Special Meeting – 2019-2020 Property Tax Levy**  
**September 18, 2019**  
**3:35 PM**  
**NCECBVI**  
**Nebraska City, Nebraska**

President, Cheri Wirthele, called the meeting to order at 3:40 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.

Lana Willman 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 Allison Hayes. 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.

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 Tax Levy Hearing. 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.

Jeff Bacon moved to approve the agenda for the Special Meeting – 2019-2020 Tax Levy Hearing. Mary Stewart 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 accept the 2019-2020 ESU 4 Property Tax Levy at 0.015000 cents. Allison Hayes 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.

Jeff Bacon moved to adjourn the meeting at 3:47 pm. The motion was seconded by John Furrow. 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.

Respectfully submitted,

Allison Hayes  
Secretary