

**EDUCATIONAL SERVICE UNIT 4**  
**Special Meeting**  
**September 10, 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.

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: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; John Furrow, Yes; Mary Stewart, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Roll Call: Present were Board Members Jeff Bacon, Gary Schaffer, Amy Clark, Mary Stewart, John Furrow, Lana Willman, Allison Hayes, and Cheri Wirthele. Also present were Administrator Gregg Robke, Treasurer Kathy Taylor and one guest, Jean Dammast.

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

Lana Willman moved to accept the 2018-2019 ESU 4 General Fund Budget as presented. The motion was seconded by Gary Schaffer. Roll call vote: Allison Hayes, Yes; Amy Clark, Yes; Lana Willman, Yes; Gary Schaffer, Yes; John Furrow, Yes; Mary Stewart, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Amy Clark moved to adjourn the meeting at 5:32 p.m. The motion was seconded by Mary Stewart. Roll call vote: Jeff Bacon, Yes; Mary Stewart, Yes; John Furrow, Yes; Gary Schaffer, Yes; Lana Willman, Yes; Amy Clark, Yes; Allison Hayes, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes  
Secretary