

EDUCATIONAL SERVICE UNIT 4

Regular Meeting

May 13, 2019

6:00 PM

NCECBVI

Nebraska City, Nebraska

President, Cheri Wirthele, called the meeting to order at 6:09 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 Gary Schaffer. Roll call vote: Lana Willman, Yes; Amy Clark, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jean Dammast, 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, Jean Dammast, Lana Willman, John Furrow, and Cheri Wirthele. Board Member Allison Hayes was absent. Also present were Administrator Gregg Robke. Treasurer Kathy Taylor, and guest Sally Schreiner.

Amy Clark moved to excuse Allison Hayes from attending the May 2019 Board Meeting. The motion was seconded by John Furrow. Roll call vote: Mary Stewart, Yes; Jean Dammast, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Amy Clark, Yes; Lana Willman, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

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

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

John Furrow moved to approve ESU 4 claims of \$74,995.22, ESU 4 payroll of \$415,460.33, and NCECBVI claims of \$37,591.89 for May. The motion was seconded by Jeff Bacon. Check #25167 was written to People First. This check was a donation following our *Cinco K Mile* fun run held on May 4th. Check #25161 to New Direction was payment for contracted psychology services for two months. Roll call vote: Lana Willman, Yes; Amy Clark, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jean Dammast, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Lana Willman moved to approve Federal Program claims of \$11,322.73 for May. Mary Stewart seconded the motion. Roll call vote: Mary Stewart, Yes; Jean Dammast, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Amy Clark, Yes; Lana Willman, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

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

John Furrow reported he and his family participated in the *Cinco K Mile* fun run. He thought it was a great event. Cheri Wirthele reported on the Law Conference that she attended at ESU 3.

Sally Schreiner, Campus Administrator at NCECBVI, shared a report on the various services provided to visually impaired students and the school districts across the State of Nebraska. She spoke about the services wheel and the different spokes that include: Nebraska Instructional Resource Center, Consultation Services, Assessment and Evaluation Services, Professional Development and Training, Center-Based Programs and Residential Services and Student and Family Support Programs. She also shared various materials that are available to the school districts and students through checkout at no cost.

Gregg Robke shared information regarding some of the agenda items for the meeting. He also shared that we are advertising for a part-time RN position to replace Catrina Zentner. Summer Hours for the ESU office will be 8:00 to 4:00 beginning on Tuesday, May 28th. The office will also be closed Fridays in July. Gregg informed the Board that he had attended a Legislative Luncheon in Falls City. Gregg will be on vacation May 15 through 17.

John Furrow moved to approve the 5000 series policies regarding Students in ESU 4 Programs as presented. Jean Dammast seconded the motion. Roll call vote: Mary Stewart, Yes; Jean Dammast, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Amy Clark, Yes; Lana Willman, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to approve the Pieters' Construction bid of \$9,900.00 for concrete work. The motion was seconded by Jeff Bacon. Roll call vote: Lana Willman, Yes; Amy Clark, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jean Dammast, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Mary Stewart moved to approve the Assistive Technology position for 2019-2020. Amy Clark seconded the motion. Roll call vote: Mary Stewart, Yes; Jean Dammast, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Amy Clark, Yes; Lana Willman, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to hire Aimee Daily, Special Education Coordinator for the 2019-2020 school year. The motion was seconded by Mary Stewart. Roll call vote: Lana Willman, Yes; Amy Clark, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jean Dammast, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Lana Willman moved to approve the Resolution to Provide Core Services to ESU 4 school districts for 2019-2020. Jeff Bacon seconded the motion. Roll call vote: Mary Stewart, Yes; Jean Dammast, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Amy Clark, Yes; Lana Willman, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Jeff Bacon moved to set the administrator's salary for 2019-2020 at \$120,000.00 with no other changes to his contract. The motion was seconded by Lana Willman. Roll call vote: Lana Willman, Yes; Amy Clark, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; John Furrow, Yes; Jean Dammast, Yes; Mary Stewart, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

John Furrow moved to adjourn the meeting at 8:00 pm. The motion was seconded by Jean Dammast. Roll call vote: Mary Stewart Yes; Jean Dammast, Yes; John Furrow, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Amy Clark, Yes; Lana Willman, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Kathy Taylor
Acting Secretary