

EDUCATIONAL SERVICE UNIT 4

Regular Meeting

May 11, 2020

5:15 PM

Educational Service Unit 4

Auburn, Nebraska

President, Cheri Wirthele, called the meeting to order at 5:15 p.m. She announced that notice of this meeting was published in newspapers of general circulation within ESU 4's jurisdiction and 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: Jeff Bacon, Yes; Gary Schaffer, Yes; Amy Clark, Yes; Mary Stewart, Yes; John Furrow, Yes; Lana Willman, Yes; Allison Hayes, 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, Cheri Wirthele, and Susan LeGrand. Also present were Administrator Gregg Robke, Treasurer Kathy Taylor and Sally Schreiner.

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

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

Allison Hayes moved to approve ESU 4 claims of \$88,942.58, ESU 4 payroll of \$421,859.68, and NCECBVI claims of \$34,078.10 for May. Jeff Bacon seconded the motion. Check #26205 to ESU 6 is the yearly billing for DVLG technology services and Check #26220 to Keystone is the annual renewal for the NIRC software program at NCECBVI. Roll call vote: Jeff Bacon, Yes; Cheri Wirthele, Yes; Susan LeGrand, Yes; Allison Hayes, Yes; Gary Schaffer, Yes; Amy Clark, Yes; Lana Willman, Yes; John Furrow, Yes; and Mary Stewart, Yes. Voting No: None. Motion carried.

Gary Schaffer moved to approve Federal Program claims of \$26.49 for May. John Furrow seconded the motion. Roll call vote: John Furrow, Yes; Lana Willman, Yes; Allison Hayes, Yes; Susan LeGrand, Yes; Cheri Wirthele, Yes; Jeff Bacon, Yes; Gary Schaffer, Yes; Amy Clark, Yes; and Mary Stewart, Yes. Voting No: None. Motion carried.

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

Sally Schreiner, Campus Administrator at NCECBVI, gave a brief report of happenings at NCECBVI during 2019-20. Sally noted that Dr. Tanya Armstrong received the COSB 2019 Director of Programs Leadership Award and several of the NCECBVI students were recognized during the annual APH Art Show in Louisville, Kentucky, back in October. She updated the Board on the current construction project at NCECBVI and information regarding programs and billings for 2019-2020. NCECBVI staff has been busy providing and collaborating with teachers and students across the state to provide instruction during COVID-19.

Gregg reported to the Board the projected Core Services amount of \$172,420.00 for 2020-20201. This amount does reflect an increase in funding. The legislature will reconvene to finish out the session. Gregg also informed the Board that the resolution allowing Zoom for the Board Meetings would be ending on May 31, 2020. If this is not extended, Zoom will not be an option for the regular June meeting; all members would need to attend the meeting in person.

Lana Willman left the meeting at 5:42 pm.

John Furrow moved to approve the ESUCC Master Services Agreement for 2020-2021. The motion was seconded by Susan LeGrand. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Amy Clark, Yes; Mary Stewart, Yes; John Furrow, Yes; Allison Hayes, Yes; Susan LeGrand, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Lana Willman returned to the meeting at 5:50 pm.

Amy Clark moved to approve the bid for Time-Out Locks at the Learning Center from Johnson Hardware Company for no more than \$2,000.00. Jeff Bacon seconded the motion. Roll call vote: John Furrow, Yes; Mary Stewart, Yes; Amy Clark, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; Allison Hayes, Yes; Susan LeGrand, Yes; Cheri Wirthele, Yes; and Lana Willman, Yes. Voting No: None. Motion carried.

Allison Hayes moved to allow the Administrator to acquire vehicle bids. Mary Stewart seconded the motion. Gregg will request bids for two vehicles. These bids will be due at the ESU 4 office by Noon on Tuesday, May 26, 2020. Bids will be opened at 1:00 pm. A vehicle committee consisting of Jeff Bacon, John Furrow, and Gary Schaffer will review the bids and bring a recommendation to the Board at the June Meeting. Roll call vote: John Furrow, Yes; Lana Willman, Yes; Allison Hayes, Yes; Mary Stewart, Yes; Amy Clark, Yes; Susan LeGrand, Yes; Gary Schaffer, Yes; Jeff Bacon, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

Allison Hayes moved to allow the Administrator to enter into a contract agreement with Auburn State Bank for the purchase of the building located at 2301 Dahlke Avenue, Auburn, Nebraska. Jeff Bacon seconded the motion. Roll call vote: Jeff Bacon, Yes; Gary Schaffer, Yes; Amy Clark, Yes; Mary Stewart, Yes; John Furrow, Yes; Lana Willman, Yes; Allison Hayes, Yes; Susan LeGrand, Yes; and Cheri Wirthele, Yes. Voting No: None. Motion carried.

John Furrow moved to adjust the time of the Regular June Meeting to 3:00 pm. The motion was seconded by Allison Hayes. Roll call vote: Cheri Wirthele, Yes; Susan LeGrand, Yes; Allison Hayes, Yes; Lana Willman, Yes; John Furrow, Yes; Mary Stewart, Yes; Amy Clark, Yes; Gary Schaffer, Yes; and Jeff Bacon, Yes. Voting No: None. Motion carried.

John Furrow wanted to go on record as a Teacher in the ESU 4 Area and an ESU 4 Board Member thanking Gregg Robke and the ESU 4 staff for the leadership in coordinating meetings and providing services to administrators and teachers in the area during COVID 19.

Jeff Bacon moved to adjourn the meeting at 6:26 pm. The motion was seconded by Mary Stewart. Roll call vote: Cheri Wirthele, Yes; Susan LeGrand, Yes; Allison Hayes, Yes; Lana Willman, Yes; John Furrow, Yes; Mary Stewart, Yes; Amy Clark, Yes; Gary Schaffer, Yes; and Jeff Bacon, Yes. Voting No: None. Motion carried.

Respectfully submitted,

Allison Hayes
Secretary