

ESU 15, as a partner with our area schools and communities, will provide leadership and services to support the improvement of teaching and learning.

## **REGULAR MEETING June 15, 2023 AT 12:30 PM**

### **AGENDA**

1. Opening Procedures
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Open Meetings Act
  - d. Verification of Publication and Notification
  - e. Roll Call
    - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of May Meeting
    - ii. Approve June Bills
    - iii. Approve the May Treasurer's report
    - iv. Approve June Agenda
  - b. Approve Cancellation of July Board Meeting
  - c. Approve the Pre-payment of July Bills
  - d. Approve Disposal List of Inventory
  - e. Approve On To College Bill
  - f. Discuss and Act on Response to Latest Settlement Offer from Chase County Schools and Decide how to proceed with ongoing Litigation
5. Discussion Items
  - a. Legislative Update
6. Reports
  - a. Administrator
  - b. Board
  - c. Executive Session:
    - i. Executive Session for Pending Litigation
7. Adjournment

The Educational Service Unit Board of Directors reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).

## REGULAR MEETING

Tuesday, May 9, 2023 12:00 PM Central

ESU#15 - McCook Office  
305 East 1st  
McCook, NE 69001

Present: 6, Absent: 4.

### 1. Opening Procedures

#### 1.a. Call to Order

Board Member Gossen called the meeting to order at 12:00 pm.

#### 1.b. Pledge of Allegiance

Pledge of Allegiance was cited.

#### 1.c. Open Meetings Act

#### 1.d. Verification of Publication and Notification

Member Gossen confirmed the meeting was advertised according to policy.

#### 1.e. Roll Call

Present were: Nathan Behlke, Cheri Burke, Marty Conroy, Mary Dueland, Larry Gossen, Mike Harris, Jason Loop, Kate Repass, Allison Sandman and Jesse Stevens.

#### 1.e.i. Excuse Absent Board Members

A motion was made by Martin Conroy to excuse absent board members, seconded by Micheal Harris Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

Absent board members: Burke, Loop, Repass and Sandman.

### 2. Comments from Guests

### 3. Staff Presentations

### 4. Action Items

#### 4.a. Consent Agenda

A motion was made by Nathan Behlke to approve the consent agenda, seconded by Martin Conroy Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

#### 4.a.i. Approve Minutes of April Meeting

#### 4.a.ii. Approve May Bills

May Payables \$156,142.50 and Payroll \$74,392.27.

4.a.iii. Approve the April Treasurer's report

4.a.iv. Approve May Agenda

4.b. Approve Cortney Crocker Tuition Assistance Loan Program

A motion was made by Jesse Stevens to approve Cortney Crocker Tuition Assistance Loan Program, seconded by Micheal Harris Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

4.c. Approve Harris Annual Maintenance

A motion was made by Mary Dueland to approve Harris Annual Maintenance, seconded by Nathan Behlke Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

4.d. Approve Memorandum of Understanding with ESU 16

A motion was made by Micheal Harris to approve the MOU with ESU 16, seconded by Mary Dueland Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

4.e. Approve Nebraska Cybersecurity Agreement with SNDEN Schools

A motion was made by Martin Conroy to approve the Cyber Security Agreement, seconded by Nathan Behlke Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

4.f. Approve Contract with Ambience Counseling for Mental Health Services

A motion was made by Nathan Behlke to approve contract with Ambience Counseling for Mental Health Services, seconded by Micheal Harris Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Kate Repass: Absent, Allison Sandman: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Micheal Harris: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

## 5. Discussion Items

5.a. Legislative Update

Mr. Calvert updated the board on the legislative session. LB 705-distribution of lottery funds has many attachments added to it as the session is running out of time.

#### 5.b. Security Update

Mr. Calvert updated the board on the McCook and Trenton office safety projects. The locks are to be installed on May 10th and May 11th.

### 6. Reports

#### 6.a. Administrator

Mr. Calvert updated the board on his future plans. Mr. Piquet and Mr. Calvert worked on the budget last week and will have that completed before Mr. Calvert leaves. Staff day is May 18th in Trenton.

Mr. Calvert updated the board on the latest information from the attorney on a settlement with Chase County Schools.

Mr. Picquet updated the board on his meetings he attended with Staff Developers from around the state. Dr. Lynn Herr, discussed Chat GPT, Artificial Intelligence. Mr. Picquet and Angie Dickey are working on putting out a survey for Superintendents.

#### 6.b. Board

#### 6.c. Executive Session:

### 7. Adjournment

The meeting adjourned at 12:47 pm. The next board meeting is Thursday, June 15th, 2023 @ 12:30 PM. ESU 15 in McCook, NE.

# ESU 15

## Check Listing Report

### Payables June 15, 2023

Check Date	Check Number	Payee	Description	Amount
06/15/2023	35756	Alig, Lacey L	registration	\$175.00
06/15/2023	35757	Beavers, Heather	mileage	\$1,010.01
06/15/2023	35758	Behlke, Nathan	board mileage	\$70.74
05/11/2023	35742	Black Hills Energy	mccook-natural gas	\$110.40
06/15/2023	35759	Brenning, Laurie	admin mileage	\$59.96
06/15/2023	35760	Burke, Sharriea	mileage	\$1,128.26
06/15/2023	35761	Calvert, Paul	mileage	\$306.54
06/15/2023	35762	Calvert, Sara	mileage	\$901.94
06/15/2023	35763	Camas Publishing LLC	prt- advertising	\$194.50
06/15/2023	35764	Capital One	supplies	\$127.39
06/15/2023	35765	CenturyLink (AZ)	telephone	\$79.87
06/15/2023	35766	City of McCook	utilities-mccook	\$68.25
06/15/2023	35767	Comfort Inn	travel expense	\$780.00
06/15/2023	35768	Comfort Inn- Hastings NE	migrant motel-lopez	\$104.86
06/15/2023	35769	Community First Bank	direct deposit	\$39.30
06/15/2023	35770	Cortney Crocker	mileage	\$537.10
06/15/2023	35771	Eakes Office Plus	copies	\$2,342.05
06/15/2023	35772	Educational Service Unit 10	early childhood steps registration	\$30.00
06/15/2023	35773	Educational Service Unit 16	transition	\$20.00
06/15/2023	35774	Educational Service Unit Coord Council	2022-23-pdo fees/srs	\$11,545.00
06/15/2023	35775	Englot, Angie	mileage	\$487.98
06/15/2023	35776	Erickson, Kelly	mileage	\$379.05
06/15/2023	35777	Esch, Barb	mileage	\$574.46
06/15/2023	35778	Esu #15 Cafeteria/125 Plan	admin fees	\$90.00
06/15/2023	35779	Gossen, Larry	board mileage	\$53.71
05/31/2023	35755	Great Plains Communications	telephone	\$555.96
06/15/2023	35780	Great Plains Communications	telephone-imperial	\$70.95
06/15/2023	35781	Hanson, John	mileage	\$324.88
06/15/2023	35782	Harris, Micheal	board mileage	\$15.72
06/15/2023	35783	Hometown Family Radio	advertising	\$1,200.00
06/15/2023	35784	Hometown Leasing	copier lease	\$293.30
06/15/2023	35785	Imagine Learning	odysseyware summer	\$2,000.00
06/15/2023	35786	Imperial Super Foods	migrant-after school supplies	\$71.47
06/15/2023	35787	JourneyED.com, Inc.	microsoft licensing	\$2,141.45
06/15/2023	35788	Krutsinger, Lisa	mileage	\$928.79
06/15/2023	35789	Kunemann, Carol	mileage	\$1,014.56
06/15/2023	35790	Lopez, Aida	mileage	\$1,186.21
06/15/2023	35791	McCook Daily Gazette	legal notice/advertising-prt	\$121.56
06/15/2023	35792	McCook Public Schools	hanson ins	\$813.67
06/15/2023	35793	McCorkle, Cynthia	supplies/board mileage	\$134.06
06/15/2023	35794	MOW-Mentum Lawn Services	building upkeep-mowing	\$120.00
06/15/2023	35795	Nebraska Department of Education	MTSS conf-hanson	\$125.00
06/15/2023	35796	Nebraska Public Power Dist	utilities- mccook	\$151.50
06/15/2023	35797	Occupational Therapy Services	ot services	\$7,693.25
06/15/2023	35798	Olsen, Tonya	mileage	\$1,140.58
06/15/2023	35799	On To College	act prep	\$17,248.00
06/15/2023	35800	Perry, Guthery, Haase & Gess.	legal fees	\$960.00
06/15/2023	35801	Pigglee Wiglee	staff day meal	\$351.00
06/15/2023	35802	Pristine Clean	cleaning-mccook-trenton	\$420.00
06/15/2023	35803	Scoop Media LLC	subscription renewal	\$195.00
06/15/2023	35804	Sehnert's Bakery	supplies	\$127.11
06/15/2023	35805	Southwest Nebraska News LLC	prt-advertising	\$66.00
06/15/2023	35806	Southwest Public Schools	quiz bowl-rice	\$2,025.00

06/15/2023	35807	Staples Business Advantage	migrant supplies	\$5.37
06/15/2023	35808	Strand, Amy	mileage	\$267.90
06/15/2023	35809	Thompson, Aaron	prt-parent stipend	\$30.00
06/15/2023	35810	USBANK	credit card	\$4,018.38
06/15/2023	35811	Verizon	service coord phone	\$53.51
05/11/2023	35741	Viaero	migrant-phone	\$40.44
06/15/2023	35812	Village Of Trenton	utilities-trenton	\$341.49
06/15/2023	35813	Walker, Kelcey	mileage	\$510.25
06/15/2023	35814	Weimer, Todd	mileage	\$259.38
06/15/2023	35815	Wright, Jaci	mileage	\$268.55
06/01/2023	Liability	Blue Cross And Blue Shield	BCBS EE+CH HSA	\$30,014.14
06/01/2023	Liability	KUNNEMANN HSA	HSA EE Carol Kunnemann	\$50.00
06/01/2023	Liability	Colonial Life & Accident Insurance Co.	Colonial Life & Acc Ins	\$452.02
06/01/2023	Liability	Community First Bank	NPERS	\$22,108.66
06/01/2023	Liability	Community First Bank-FICA	Federal Withholding	\$8,592.66
06/01/2023	Liability	Community First Bank-FICA	FICA	\$13,828.38
06/01/2023	Liability	Community First Bank-FICA	Medicare	\$3,234.06
06/01/2023	Liability	McCORKLE HSA	HSA EE Cynthia McCorkle	\$100.00
06/01/2023	Liability	Esu #15 Cafeteria/125 Plan	Cafeteria 125	\$1,770.84
06/01/2023	Liability	BRENNING HSA	HSA EE Laurie Brenning	\$223.00
06/01/2023	Liability	LegalShield, Inc	Pre-pd legal/Ident theft	\$25.90
06/01/2023	Liability	MASA Global Building	MASA	\$286.00
06/01/2023	Liability	MG Trust Company	MG 403(b)	\$3,700.00
06/01/2023	Liability	Nebraska Depart. Of Revenue	State Withholding - NE	\$3,999.44
06/01/2023	Liability	CALVERT HSA	HSA EE Paul Calvert	\$350.00
06/01/2023	Liability	Principal Life Insurance Co.	LTD	\$456.95
06/01/2023	Liability	BURKE HSA	HSA EE SHARRIEA BURKE	\$50.00
06/01/2023	Liability	Vision Service Plan (CT)	Vision- Family- 125	\$217.56
			<b>Total Payables</b>	<b>\$ 157,966.27</b>
			<b>Payroll</b>	<b>\$ 74,927.60</b>
			<b>Total Expendures</b>	<b>\$ 232,893.87</b>

2022-23

Taxes Collected

	Budget Amt.	September	October	November	December	January	February	March	April	May	June	July	Aug	% PAID	BALANCE
Chase	\$207,519.59	25,957.46	14,250.10	1,493.34	888.11	55,553.53	15,092.91	15,319.83	7,735.48	39,780.52				0.85	\$24,835.38
Dundy	\$137,423.69	29,236.05	9,882.12	462.85	625.41	23,919.30	12,317.66	7,241.77	11,528.14	24,227.31				0.87	\$17,983.08
Frontier	\$78,335.43	13,993.39	3,415.22	739.63	202.43	20,434.45	4,604.29	4,758.08	3,367.05	17,477.47				0.88	\$9,343.42
Furnas	\$12,942.48	2,209.01	859.72	298.30	0.00	3,383.10	854.98	705.13	203.97	3,464.69				0.93	\$963.58
Hayes	\$75,470.80	11,488.86	3,544.59	1,256.21	1,532.50	18,068.01	7,631.67	5,361.98	2,145.47	12,818.82				0.85	\$11,622.69
Hitchcock	\$113,553.41	22,352.15	4,640.34	852.13	429.59	22,945.36	10,807.74	2,037.36	8,057.72	28,703.96				0.89	\$12,727.06
Lincoln	\$36,352.99	7,781.91	1,650.98	296.57	36.64	8,360.21	1,419.90	1,867.51	1,111.87	9,421.43				0.88	\$4,405.97
Perkins	\$18.38									36.20				1.97	(\$17.82)
Red Willow	\$200,906.66	37,874.33	6,470.04	2,428.34	797.44	39,392.52	11,246.60	5,319.63	8,002.79	61,645.35				0.86	\$27,729.62
<b>Total</b>	<b>\$862,523.44</b>	<b>150,893.16</b>	<b>44,713.11</b>	<b>7,827.37</b>	<b>4,512.12</b>	<b>192,056.48</b>	<b>63,975.75</b>	<b>42,611.29</b>	<b>42,152.49</b>	<b>197,575.75</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>87%</b>	<b>\$116,205.92</b>

Dundy Co Pro-rated payment from CRA

\$4,005.34  
\$4,364.70  
**\$8,370.04**

**May 2023**

**Treasurer Report**

**Balances as of May 23, 2023**

Checking Account- ESU#15	\$ 1,044,159.44	Comm First Bank Balance-ESU#15	\$ 1,044,159.44
Money Market-Comm First Bank	\$ 2,139,050.15	-Outstanding checks	\$13,772.64
Total	\$ 3,183,209.59	-May 2023 checks	\$ 232,893.87
		Total	\$ 797,492.93

**Outstanding Checks**

Date	Check #	Description	Amount
6/13/2022	34876	Cherie McClintock	\$75.00
1/11/2023	35423	Trails West Texaco	\$38.16
3/14/2023	35551	Angie Englot	\$722.47
4/11/2023	35625	Educational Service Unit 9	\$170.00
4/11/2023	35627	Angie Englot	\$398.24
5/9/2023	35700	Angie Englot	\$754.56
5/9/2023	35703	Gary's Super Foods	\$197.17
5/9/2023	35712	Aida Lopez	\$1,078.79
5/9/2023	35713	McCook Public Schools	\$813.67
5/9/2023	35717	Nebraska ASCD	\$85.00
5/9/2023	35721	Occupational Therapy Services	\$7,693.25
5/9/2023	35722	Tonya Olsen	\$1,084.77
5/9/2023	35729	Samantha Bradley	\$412.66
5/9/2023	35740	Wright Jaci	\$248.90
		<b>Total Outstanding</b>	<b>\$13,772.64</b>

**Receipts**

Date	Description	Amount
4/27/2023	State of NE	\$12,448.86
	State of NE-Mental Health	\$25,000.00
5/9/2023	State of NE-Deloitte	\$4,217.11
5/9/2023	Hayes Center Schools	\$18,689.69
5/10/2023	Frontier Co Treasurer	\$17,477.47
	Perkins Co Treasurer	\$36.20
	Hitchcock Co Treasurer	\$28,703.96
	Terry Peckham-book club	\$25.00
5/11/2023	McCook Public Schools	\$10,471.88
	SW Schools	\$18,369.16
	North Platte Schools	\$3,750.00
	Hitchcock Co Schools	\$26,535.04
	Dundy Co Stratton Schools	\$24,458.66
	Maywood Schools	\$20,558.66
	Medicine Valley Schools	\$20,033.88
	Furnas Co Treasurer	\$3,464.69
	Lincoln Co Treasurer	\$9,421.43
5/15/2023	Red Willow Co Treasurer	\$61,645.35
5/16/2023	State of NE-Sped funding	\$438.00
5/17/2023	Hayes Co Treasurer	\$12,818.82
	Chase Co Treasurer	\$39,780.52
	Dundy Co Treasurer	\$24,227.31
5/19/2023	Wauneta Palisade Schools	\$25,833.65
	ESU 16	\$5,559.76
5/23/2023	Community First Bank	\$302.56
	Community First Bank-MM	\$2,049.18
	<b>Total Outstanding</b>	<b>\$416,316.84</b>

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**REGULAR MEETING JUNE 15, 2023 AT 12:30 PM  
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Next Board Meeting August 8th, 2023 at ESU # 15 in McCook, NE.

The Educational Service Unit Board of Directors reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).

<b>Disposal List June 2023</b>			
<b>Make</b>	<b>Model</b>	<b>Tag #</b>	<b>Serial #</b>
Hewlett Packard	Pavilion DV6	Unreadable	CNF0301YX5
Hewlett Packard	Pavilion DV7	1006-9228	CNF03021F1
Hewlett Packard	Pavilion DV6	1006-9226	2CE2150W1B
Hewlett Packard	Pavilion DV6	1006-9232	2CE2150VZY
Hewlett Packard	Pavilion DV6	2200-80-246	2CE2150W0F
Hewlett Packard	Envy 15	1041-2548	5CG3282648
Hewlett Packard	Spectre	1006-9212	5CD6357VVG
Apple	MacBook Air	1006-9181	C02KW571F6T5
Lenovo	Yoga	1006-9196	PF0A09PE
Dell	XPS13	1006-9210	HZYGQC2
Dell	XPS13	1006-9214	3VTJQC2
Dell	XPS13	1006-9211	C7GJQC2
Dell	Latitude	1006-9266	33361763798
Dell	Latitude	2200-80-236	42NW5Q1
Dell	Latitude	1041-2553	38355039398
Dell	Latitude	1038-4908	C7GJQC2