

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 November 8, 2023 AT 12:00 PM

AGENDA

1. Opening Procedures
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Open Meetings Act
 - d. Verification of Publication and Notification
 - e. Oath of Office/Appointment of new board member Jon Lechtenberg
 - f. Roll Call
 - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
 - a. Technology Update - Todd Weimer
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of October Meeting
 - ii. Approve November Bills
 - iii. Approve the October Treasurer's report
 - iv. Approve November Agenda
 - b. Approve job description for Licensed Mental Health Practitioner.
 - c. Approve Negotiated Agreement with ESU 15 LEA.
5. Discussion Items
 - a. December Board Meeting, Enders Restaurant-Golf Course
 - b. EHA Increases 2024-2025
 - c. Employee Gift Certificates
 - d. Steering Committee Meeting
6. Reports
 - a. Administrator
 - i. ESU 15 Supt. ADCO Meeting Nov. 9
 - ii. ESU 15 and 16 Senators' Roundtable, Nov. 1st
 - iii. Legislation Update
 - iv. AESA, State School Boards, ESU 15 & 16 Board Workshop - Jan. 24th
 - v. Update on Services to School Districts
 - b. Board

- c. Executive Session:
- 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

Thursday, October 12, 2023 12:00 PM Central

ESU#15-McCook Office & Via DL
305 East 1st Street
McCook, Nebraska 69001

Present: 8, Absent: 2.

1. Opening Procedures

1.a. Call to Order

President Repass 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

President Repass confirmed the meeting was advertised according to policy.

1.e. Roll Call

Present were: Nathan Behlke, Marty Conroy, Mary Dueland, Larry Gossen, Michael Harris, 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 Burke, Loop, seconded by Michael Harris Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

2. Comments from Guests

3. Staff Presentations

4. Action Items

4.a. Consent Agenda

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

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

Yea: 8, Nay: 0, Absent: 2

4.a.i. Approve Minutes of September Meeting

4.a.ii. Approve October Bills

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

4.a.iv. Approve October Agenda

4.b. Receive the 2021-22 Audit

A motion was made by Allison Sandman to receive the 2021-22 Audit, seconded by Mary Dueland Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

4.c. Approve the 2022-23 Annual Report

A motion was made by Michael Harris to approve the 2022-23 Annual Report, seconded by Mary Dueland Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

The annual report is required by statute. The information and data within the annual report reflects programs, accomplishments, and services provided during the 2022-2023 school year. I have added an introductory statement highlighting the role of ESUs and some of ESU 15's programs and services.

4.d. Approve ESU #15 Trenton Education Association as exclusive negotiations/bargaining agent.

A motion was made by Jesse Stevens to approve ESU #15 Trenton Education Association as exclusive negotiations/bargaining agent, seconded by Michael Harris Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

4.e. Approve changes to Article 2, Section 1 (Location of Meetings) and Section 2 (Regular Meetings).

A motion was made by Allison Sandman to approve changes to Article 2, Section 1 and Section 2, seconded by Mary Dueland Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

4.f. Approve 2024-2025 SLP Contract of Breanna Redl.

A motion was made by Jesse Stevens to approve 2024-25 SLP Contract of Breanna Redl, seconded by Martin Conroy Motion Passed.

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

Yea, Jesse Stevens: Yea
Yea: 8, Nay: 0, Absent: 2

4.g. Accept the resignation of board member Cheri Burke.

A motion was made by Allison Sandman to accept the resignation of board member Cheri Burke, seconded by Nathan Behlke Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Michael Harris: Yea, Kate Repass: Yea, Allison Sandman: Yea, Jesse Stevens: Yea
Yea: 8, Nay: 0, Absent: 2

4.h. Nominate Treasurer and appoint Negotiations Committee Member

A motion was made by Martin Conroy to approve Mary Dueland as board Treasurer and approve Nathan Behlke to the negotiations committee, seconded by Michael Harris Motion Passed.

Cheri Burke: Absent, Jason Loop: Absent, Nathan Behlke: Yea, Martin Conroy: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Michael Harris: Yea, Kate Repass: Yea, Allison Sandman: Yea, Jesse Stevens: Yea
Yea: 8, Nay: 0, Absent: 2

5. Discussion Items

5.a. Storage Building- Trenton Facility

Mr. Picquet updated the board on the condition of the storage building in Trenton. We had to have the tin re-attached to the building after a bad windstorm. It was discussed that the buildings will need to be removed.

5.b. New ESU 15 Website

Mr. Picquet updated the board on a new website with School Blocks. Todd and Laurie are working hard to get the new one up and going.

5.c. Negotiations

Mr. Picquet updated the board on the Negotiations Committee meeting on October 26th, 2023, at the Trenton office.

6. Reports

6.a. Administrator

Mr. Picquet updated the board on the legislative session. Mr. Picquet is trying to get Senators to come to ESU 15 and speak. The AESA Conference is in Anaheim, CA on November 29, 30, & Dec 1, 2023.

6.b. Board

6.c. Executive Session:

7. Adjournment

The meeting adjourned at 12:28 pm. The next board meeting is November 8, 2023 @ 12:00 PM. ESU 15 in McCook, NE.

Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36126	CenturyLink (AZ)	\$83.96	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
CenturyLink (AZ)		660605844	01-2-02320-382-510-000	telephone		\$83.96
Sub Total						\$83.96
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36127	Chase County Schools	\$1,000.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Chase County Schools		10122023	01-2-06418-320-710-000	peak-mtss-lakey, boman, mcdaniel, anderson		\$1,000.00
Sub Total						\$1,000.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36128	City of McCook	\$73.18	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
City of McCook		09/15-10/15/2023	01-2-02610-410-600-000	utilities-mccook		\$73.18
Sub Total						\$73.18
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36129	Community First Bank	\$39.60	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Community First Bank		11012023	01-2-02320-810-510-000	direct deposit fees		\$39.60
Sub Total						\$39.60
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36130	Cortney Crocker	\$594.74	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Cortney Crocker		10152023	01-2-02151-333-204-000	mileage-sa		\$535.27
Cortney Crocker		10152023	01-2-02156-333-214-000	mileage-prek		\$59.47
Sub Total						\$594.74
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36131	Crowne Plaza	\$839.70	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Crowne Plaza		5100/54460/54477	01-2-02141-580-161-000	hotel-olsen		\$279.90
Crowne Plaza		5100/54460/54477	01-2-02141-580-162-000	hotel-werkmeister		\$279.90
Crowne Plaza		5100/54460/54477	01-2-02213-580-400-000	hotel-travel exp-dickey,		\$279.90
Sub Total						\$839.70
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36132	Dickey, Angie	\$879.78	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Dickey, Angie		10152023	01-2-02213-333-400-000	mileage		\$854.78
Dickey, Angie		10152023	01-2-02213-580-400-000	travel expense		\$25.00
Sub Total						\$879.78
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36133	Eakes Office Plus	\$30.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Eakes Office Plus		8804784-0	01-2-02320-610-510-000	supplies-notary stamp		\$30.00
Sub Total						\$30.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36134	Educational Service Unit 16	\$269.13	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Educational Service Unit 16		1843	01-2-02320-890-510-000	adco meal		\$269.13
Sub Total						\$269.13
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36135	Educational Service Unit Coord Council	\$18,100.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Educational Service Unit Coord Council		ADMN000220	01-2-02310-314-500-000	govt relations		\$3,000.00
Educational Service Unit Coord Council		IMAT000407	01-2-02320-320-510-000	2023-24 digital learning		\$5,700.00
Educational Service Unit Coord Council		PDO0001073	01-2-02320-591-510-000	2023-24 pdo program fees		\$2,400.00
Educational Service Unit Coord Council		ADMN000205	01-2-02320-591-510-000	sparq negotiations		\$1,000.00
Educational Service Unit Coord Council		SRS0000412	01-2-02722-643-420-000	2023-24 srs fees		\$6,000.00
Sub Total						\$18,100.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36136	Embassy Suites La Vista	\$449.40	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Embassy Suites La Vista		743504B/745900B	01-2-02141-580-161-000	hotel-olsen		\$224.70
Embassy Suites La Vista		743504B/745900B	01-2-02141-580-162-000	hotel-werkmeister		\$224.70
Sub Total						\$449.40
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36137	Englot, Angie	\$664.17	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Englot, Angie		10152023	01-2-02141-333-160-000	mileage-sa		\$597.75
Englot, Angie		10152023	01-2-02146-333-165-000	mileage-prek		\$66.42
Sub Total						\$664.17
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type

618	Community First Bank	140152	36138	Esch, Barb	\$485.55	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Esch, Barb		10152023	01-2-01296-333-121-000	mileage		\$428.37
Esch, Barb		10152023	01-2-01296-530-121-000	internet		\$23.90
Esch, Barb		10152023	01-2-01296-580-121-000	travel exp-parking		\$22.00
Esch, Barb		10152023	01-2-01296-580-121-000	travel expense		\$11.28
Sub Total						\$485.55
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36139	Great Plains Communications	\$70.95	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Great Plains Communications		11202023	01-2-02320-382-510-000	telephone-imperial		\$70.95
Sub Total						\$70.95
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36140	Hanson, John	\$309.16	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Hanson, John		152023	01-2-01200-333-130-000	mileage		\$309.16
Sub Total						\$309.16
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36141	Harris School Solutions	\$313.93	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Harris School Solutions		HAPXT0001078	01-2-02320-610-510-000	supplies-checks		\$313.93
Sub Total						\$313.93
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36142	Harris, Michael	\$15.72	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Harris, Michael		10122023	01-2-02310-333-500-000	board mileage		\$15.72
Sub Total						\$15.72
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36143	Hitchcock County Schools	\$1,500.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Hitchcock County Schools		10132023	01-2-06418-330-710-000	mtss conf registration-egle, bohochik, hurtt, tines, mccarter_erickson		\$1,500.00
Sub Total						\$1,500.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36144	Hometown Family Radio	\$600.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Hometown Family Radio		3036-00004-0010	01-2-02320-540-510-000	advertising		\$600.00
Sub Total						\$600.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36145	Hometown Leasing	\$293.30	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Hometown Leasing		31-23	01-2-02530-443-500-000	copier lease		\$293.30
Sub Total						\$293.30
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36146	Krutsinger, Lisa	\$964.16	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Krutsinger, Lisa		10152023	01-2-02151-333-201-000	mileage-sa		\$867.74
Krutsinger, Lisa		10152023	01-2-02156-333-211-000	mileage-prek		\$96.42
Sub Total						\$964.16
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36147	Kunnemann, Carol	\$1,213.06	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Kunnemann, Carol		10152023	01-2-01200-333-140-000	mileage-transition		\$727.84
Kunnemann, Carol		10152023	01-2-01296-333-220-000	mileage-ec		\$485.22
Sub Total						\$1,213.06
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36148	Lopez, Aida	\$619.63	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Lopez, Aida		10152023	01-2-06915-333-738-000	migrant-mileage		\$619.63
Sub Total						\$619.63
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36149	Marriott Hotels & Resorts Lincoln	\$234.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Marriott Hotels & Resorts Lincoln		101320023	01-2-01200-580-130-000	hotel-hanson		\$234.00
Sub Total						\$234.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36150	McCook Daily Gazette	\$154.74	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
McCook Daily Gazette		10122023	01-2-02320-540-510-000	legal notice		\$9.70
McCook Daily Gazette		11082023	01-2-02320-540-510-000	legal notice		\$7.04
McCook Daily Gazette		2023	01-2-02320-810-510-000	subscription renewal		\$138.00

Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36163	TAESE/USU	\$255.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
TAESE/USU		Tri-State_143	01-2-02141-320-160-000	23-tri state sped law conf-englot		\$255.00
Sub Total						\$255.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36164	Trails West Texaco	\$315.52	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Trails West Texaco		11012023	01-2-02320-890-510-000	meal-cpi/negotiations		\$140.94
Trails West Texaco		11012023	01-2-02320-890-510-000	meal-mtss		\$79.21
Trails West Texaco		11012023	01-2-02320-890-510-000	meal-title workshop		\$95.37
Sub Total						\$315.52
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36165	USBANK	\$3,366.35	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
USBANK		10252023	01-2-01200-610-140-000	equipment-psych		\$549.00
USBANK		10252023	01-2-01296-580-121-000	travel exp		\$124.91
USBANK		10252023	01-2-01296-610-150-000	ec-supplies		\$33.73
USBANK		10252023	01-2-02141-650-162-000	equipment-psych		\$549.00
USBANK		10252023	01-2-02310-320-500-000	board travel exp		\$890.00
USBANK		10252023	01-2-02320-330-510-000	admin reg		\$890.00
USBANK		10252023	01-2-02320-610-510-000	supplies		\$131.71
USBANK		10252023	01-2-06915-531-730-000	migrant-postage		\$198.00
Sub Total						\$3,366.35
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36166	Verizon	\$53.64	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Verizon		9947323785	01-2-01296-530-121-000	phone-service coord		\$53.64
Sub Total						\$53.64
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36167	Village Of Trenton	\$283.50	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Village Of Trenton		9/21- 10/17/2023	01-2-02610-410-600-000	utilities-trenton		\$93.90
Village Of Trenton		9/21- 10/17/2023	01-2-02610-622-600-000	utilities-trenton		\$189.60
Sub Total						\$283.50
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36168	VK Electronics	\$17,573.00	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
VK Electronics		80941	01-2-02630-420-600-000	building maintenance-door locks		\$10,908.00
VK Electronics		80942	01-2-02630-420-600-000	building maintenance-door locks		\$6,665.00
Sub Total						\$17,573.00
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36169	Walker, Kelcey	\$550.20	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Walker, Kelcey		10152023	01-2-02151-333-204-000	mileage-sa		\$220.08
Walker, Kelcey		10152023	01-2-02156-333-214-000	mileage-prek		\$330.12
Sub Total						\$550.20
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36170	Weimer, Todd	\$93.01	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Weimer, Todd		10152023	01-2-02580-333-570-000	mileage		\$93.01
Sub Total						\$93.01
Voucher Number	Bank Name	Account Number	Check Number	Payee	Amount	Type
618	Community First Bank	140152	36171	Werkmeister, Jessica	\$440.16	Accounts Payable
Vendor	PO Number	Invoice #	Account Code	Description	Issue Date	Amount
Werkmeister, Jessica		10152023	01-2-02141-333-162-000	mileage-sa		\$396.14
Werkmeister, Jessica		10152023	01-2-02146-333-167-000	mileage-ec		\$44.02
Sub Total						\$440.16
Grand Total						\$85,938.78

ESU 15

Check Listing Report

Accounting Cycle: FY23-24; Begin Date: 10/13/2023; End Date: 11/08/2023; Bank: Community First Bank; Sort By Element: Fund; Account Expression
Created On: 11/2/2023 5:00:46 PM

Check Date	Check Number	Payee	Type	Amount
10/16/2023	36102	Viaero	Accounts Payable	\$41.21
10/16/2023	36101	Black Hills Energy	Accounts Payable	\$38.62
10/30/2023	36117	Great Plains Communications	Accounts Payable	\$596.74
11/08/2023	36118	20/20 Technologies LLC	Accounts Payable	\$276.25
11/08/2023	36119	Acme Touch Co	Accounts Payable	\$374.75
11/08/2023	36120	Ambience Counseling Center, LLC	Accounts Payable	\$5,641.56
11/08/2023	36121	Beavers, Heather	Accounts Payable	\$987.43
11/08/2023	36122	Brenning, Laurie	Accounts Payable	\$257.99
11/08/2023	36123	Burke, Sharriea	Accounts Payable	\$806.96
11/08/2023	36124	Calvert, Sara	Accounts Payable	\$1,046.04
11/08/2023	36125	Capital One	Accounts Payable	\$122.99
11/08/2023	36126	CenturyLink (AZ)	Accounts Payable	\$83.96
11/08/2023	36127	Chase County Schools	Accounts Payable	\$1,000.00
11/08/2023	36128	City of McCook	Accounts Payable	\$73.18
11/08/2023	36129	Community First Bank	Accounts Payable	\$39.60
11/08/2023	36130	Cortney Crocker	Accounts Payable	\$594.74
11/08/2023	36131	Crowne Plaza	Accounts Payable	\$839.70
11/08/2023	36132	Dickey, Angie	Accounts Payable	\$879.78
11/08/2023	36133	Eakes Office Plus	Accounts Payable	\$30.00
11/08/2023	36134	Educational Service Unit 16	Accounts Payable	\$269.13
11/08/2023	36135	Educational Service Unit Coord Council	Accounts Payable	\$18,100.00
11/08/2023	36136	Embassy Suites La Vista	Accounts Payable	\$449.40
11/08/2023	36137	Englot, Angie	Accounts Payable	\$664.17
11/08/2023	36138	Esch, Barb	Accounts Payable	\$485.55
11/08/2023	36139	Great Plains Communications	Accounts Payable	\$70.95
11/08/2023	36140	Hanson, John	Accounts Payable	\$309.16
11/08/2023	36141	Harris School Solutions	Accounts Payable	\$313.93
11/08/2023	36142	Harris, Michael	Accounts Payable	\$15.72
11/08/2023	36143	Hitchcock County Schools	Accounts Payable	\$1,500.00
11/08/2023	36144	Hometown Family Radio	Accounts Payable	\$600.00
11/08/2023	36145	Hometown Leasing	Accounts Payable	\$293.30
11/08/2023	36146	Krutsinger, Lisa	Accounts Payable	\$964.16
11/08/2023	36147	Kunemann, Carol	Accounts Payable	\$1,213.06
11/08/2023	36148	Lopez, Aida	Accounts Payable	\$619.63
11/08/2023	36149	Marriott Hotels & Resorts Lincoln	Accounts Payable	\$234.00
11/08/2023	36150	McCook Daily Gazette	Accounts Payable	\$154.74
11/08/2023	36151	McCook Public Schools	Accounts Payable	\$871.41
11/08/2023	36152	McCorkle, Cynthia	Accounts Payable	\$34.06
11/08/2023	36153	NCS Pearson Inc.	Accounts Payable	\$1,823.51
11/08/2023	36154	Nebraska Public Power Dist	Accounts Payable	\$225.20
11/08/2023	36155	Occupational Therapy Services	Accounts Payable	\$16,805.10
11/08/2023	36156	Olsen, Tonya	Accounts Payable	\$952.65
11/08/2023	36157	Perry, Guthery, Haase & Gess.	Accounts Payable	\$848.00
11/08/2023	36158	Picquet, Phillip	Accounts Payable	\$264.62
11/08/2023	36159	Pristine Clean	Accounts Payable	\$560.00
11/08/2023	36160	Richardson Industries, Inc.	Accounts Payable	\$250.00
11/08/2023	36161	Sehnert's Bakery	Accounts Payable	\$181.74
11/08/2023	36162	Strand, Amy	Accounts Payable	\$203.71
11/08/2023	36163	TAESE/USU	Accounts Payable	\$255.00
11/08/2023	36164	Trails West Texaco	Accounts Payable	\$315.52
11/08/2023	36165	USBANK	Accounts Payable	\$3,366.35
11/08/2023	36166	Verizon	Accounts Payable	\$53.64

11/08/2023	36167	Village Of Trenton	Accounts Payable	\$283.50
11/08/2023	36168	VK Electronics	Accounts Payable	\$17,573.00
11/08/2023	36169	Walker, Kelcey	Accounts Payable	\$550.20
11/08/2023	36170	Weimer, Todd	Accounts Payable	\$93.01
11/08/2023	36171	Werkmeister, Jessica	Accounts Payable	\$440.16
Sub Total				\$85,938.78

1: [All];

ESU 15

Check Listing Report

Payables - November 08, 2023

Check Date	Check Number	Payee	Description	Amount
11/08/2023	36118	20/20 Technologies LLC	web based technology	\$276.25
11/08/2023	36119	Acme Touch Co	board supplies/prt/logo	\$374.75
11/08/2023	36120	Ambience Counseling Center, LLC	mental health services	\$5,641.56
11/08/2023	36121	Beavers, Heather	mileage	\$987.43
10/16/2023	36101	Black Hills Energy	mccook-natural gas	\$38.62
11/08/2023	36122	Brenning, Laurie	misc-meals	\$257.99
11/08/2023	36123	Burke, Sharriea	mileage	\$806.96
11/08/2023	36124	Calvert, Sara	mileage	\$1,046.04
11/08/2023	36125	Capital One	supplies	\$122.99
11/08/2023	36126	CenturyLink (AZ)	telephone	\$83.96
11/08/2023	36127	Chase County Schools	peak-mtss	\$1,000.00
11/08/2023	36128	City of McCook	utilities-mccook	\$73.18
11/08/2023	36129	Community First Bank	direct deposit fee	\$39.60
11/08/2023	36130	Cortney Crocker	mileage	\$594.74
11/08/2023	36131	Crowne Plaza	hotel-dickey, olsen, werkmeister	\$839.70
11/08/2023	36132	Dickey, Angie	mileage	\$879.78
11/08/2023	36133	Eakes Office Plus	notary stamp	\$30.00
11/08/2023	36134	Educational Service Unit 16	adco meal	\$269.13
11/08/2023	36135	Educational Service Unit Coord Council	sparq neg/govt/dig learn/pdo/srs	\$18,100.00
11/08/2023	36136	Embassy Suites La Vista	hotel-olsen, werkmeister	\$449.40
11/08/2023	36137	Englot, Angie	mileage	\$664.17
11/08/2023	36138	Esch, Barb	mileage	\$485.55
10/30/2023	36117	Great Plains Communications	telephone	\$596.74
11/08/2023	36139	Great Plains Communications	telephone-imperial	\$70.95
11/08/2023	36140	Hanson, John	mileage	\$309.16
11/08/2023	36141	Harris School Solutions	supplies-checks	\$313.93
11/08/2023	36142	Harris, Michael	board mileage	\$15.72
11/08/2023	36143	Hitchcock County Schools	mtss conf registration	\$1,500.00
11/08/2023	36144	Hometown Family Radio	advertising	\$600.00
11/08/2023	36145	Hometown Leasing	copier lease	\$293.30
11/08/2023	36146	Krutsinger, Lisa	mileage	\$964.16
11/08/2023	36147	Kunemann, Carol	mileage	\$1,213.06
11/08/2023	36148	Lopez, Aida	migrant-mileage	\$619.63
11/08/2023	36149	Marriott Hotels & Resorts Lincoln	hotel-hanson	\$234.00
11/08/2023	36150	McCook Daily Gazette	legal notice/renewal	\$154.74
11/08/2023	36151	McCook Public Schools	hanson ins	\$871.41
11/08/2023	36152	McCorkle, Cynthia	board mileage	\$34.06
11/08/2023	36153	NCS Pearson Inc.	speech/psych testing supplies	\$1,823.51
11/08/2023	36154	Nebraska Public Power Dist	utilities-mccook	\$225.20
11/08/2023	36155	Occupational Therapy Services	ot services	\$8,402.55
11/08/2023	36155	Occupational Therapy Services	ot services	\$8,402.55
11/08/2023	36156	Olsen, Tonya	mileage	\$952.65
11/08/2023	36157	Perry, Guthery, Haase & Gess.	legal fees	\$848.00
11/08/2023	36158	Picquet, Phillip	mileage	\$264.62
11/08/2023	36159	Pristine Clean	cleaning-mccook/trenton	\$560.00
11/08/2023	36160	Richardson Industries, Inc.	building maintenance	\$250.00
11/08/2023	36161	Sehnert's Bakery	supplies	\$181.74
11/08/2023	36162	Strand, Amy	mileage	\$203.71
11/08/2023	36163	TAESE/USU	2023 tri state sped law conf	\$255.00
11/08/2023	36164	Trails West Texaco	meal	\$315.52
11/08/2023	36165	USBANK	credit card	\$3,366.35
11/08/2023	36166	Verizon	phone-service coord	\$53.64
10/16/2023	36102	Viaero	migrant-phone	\$41.21
11/08/2023	36167	Village Of Trenton	utilities-trenton	\$283.50
11/08/2023	36168	VK Electronics	building maintenance	\$17,573.00
11/08/2023	36169	Walker, Kelcey	mileage	\$550.20
11/08/2023	36170	Weimer, Todd	mileage	\$93.01
11/08/2023	36171	Werkmeister, Jessica	mileage	\$440.16
11/01/2023	Liability	Aflac	Aflac After Tax	\$884.49
11/01/2023	Liability	Blue Cross And Blue Shield	BCBS EE+CH HSA	\$39,159.93
11/01/2023	Liability	KUNNEMANN HSA	HSA EE Carol Kunemann	\$50.00
11/01/2023	Liability	Colonial Life & Accident Insurance Co.	Colonial Life & Acc Ins	\$42.75

11/01/2023	Liability	Community First Bank	NPERS	\$20,675.40
11/01/2023	Liability	Community First Bank-FICA	Federal Withholding	\$7,767.46
11/01/2023	Liability	Community First Bank-FICA	FICA	\$12,730.80
11/01/2023	Liability	Community First Bank-FICA	Medicare	\$2,977.36
11/01/2023	Liability	McCORKLE HSA	HSA EE Cynthia McCorkle	\$100.00
11/01/2023	Liability	Esu #15 Cafeteria/125 Plan	Cafeteria 125	\$1,866.68
11/01/2023	Liability	BRENNING HSA	HSA EE Laurie Brenning	\$223.00
11/01/2023	Liability	LegalShield, Inc	Pre-pd ID shield	\$71.80
11/01/2023	Liability	MASA Global Building	MASA	\$70.00
11/01/2023	Liability	MG Trust Company	MG 403(b)	\$3,725.00
11/01/2023	Liability	Nebraska Depart. Of Revenue	State Withholding - NE	\$3,518.19
11/01/2023	Liability	Principal Life Insurance Co.	LTD	\$261.27
11/01/2023	Liability	BURKE HSA	HSA EE SHARRIEA BURKE	\$160.00
11/01/2023	Liability	Vision Service Plan (CT)	Vision- Family- 125	\$179.15
			Total Payables	\$ 180,402.06
			Payroll	\$ 68,985.03
			Total Expenditures	\$ 249,387.09

October 2023 Treasurer Report

Balances as of Oct 24, 2023

Checking Account- ESU#15	\$ 573,447.22	Comm First Bank Balance-ESU#15	\$ 573,447.22
Money Market-Comm First Bank	\$ 2,151,470.63	-Outstanding checks	\$8,453.47
Total	\$ 2,724,917.85	-Nov 2023 checks	\$ 249,387.09
		Total	\$ 315,606.66

Outstanding Checks

Date	Check #	Description	Amount
6/13/2022	34876	Cherie McClintock	\$75.00
1/11/2023	35423	Trails West Texaco	\$38.16
6/15/2023	35775	Angie Englot	\$487.98
7/12/2023	35849	Angie Englot	\$84.50
8/8/2023	35922	Dundy County School	\$1,880.44
8/31/2023	35985	Angie Englot	\$326.85
8/31/2023	36009	Richardson Industries, Inc.	\$170.75
8/31/2023	36012	Janet Sheaffer	\$557.54
10/2/2023	36036	Aflac	\$959.79
10/12/2023	36050	Lacey L Alig	\$79.91
10/12/2023	36052	Nathan Behlke	\$70.74
10/12/2023	36062	Cranmore Fire Protection LLC	\$570.00
10/12/2023	36067	Angie Englot	\$627.49
10/12/2023	36075	Lisa Krutsinger	\$868.53
10/12/2023	36085	Tonya Olsen	\$691.08
10/12/2023	36086	Kimberly Pearson	\$114.91
10/12/2023	36093	Sehnert's Bakery	\$18.63
10/12/2023	36103	Burke, Sharriea	\$792.55
10/16/2023	36101	Black Hills Energy	\$38.62
		Total Outstanding	\$8,453.47

Receipts

Date	Description	Amount
9/29/2023	State of NE-Core Services	\$11,268.59
10/6/2023	State of NE-Mental Health	\$45,000.00
	Perkins Co Treasurer	\$0.01
10/10/2023	Lincoln Co. Treasurer	\$2,474.74
10/12/2023	CB Seamless Gutters	\$236.00
	Richarson Ind Ins.	\$468.00
10/13/2023	Red Willow Co Treasurer	\$6,039.88
	Hayes Co Treasurer	\$4,529.80
10/18/2023	McCook E Free Church	\$50.00
	Chase Co Treasurer	\$13,823.17
	Hitchcock Co Treasuerer	\$5,280.75
	Frontier Co Treasurer	\$5,580.04
10/23/2023	State of NE-Service Coord	\$3,347.55
10/24/2023	Community First Bank	\$233.16
	Community First Bank-MM	\$2,390.48
10/31/2023	Dundy Co Treasurer	\$12,342.41
	Furnas Co Treasurer	\$914.09
10/31/2023	State of NE-Core Services	\$11,268.58
	Total Outstanding	\$125,247.25

2023-24

Taxes Collected

	Budget Amt.	September	October	November	December	January	February	March	April	May	June	July	Aug	% PAID	BALANCE
Chase	\$216,146.09	28,694.02	13,823.17											0.20	\$173,029.44
Dundy	\$140,294.73	27,132.24	12,342.41											0.28	\$100,820.08
Frontier	\$87,059.09	12,864.59	5,580.04											0.21	\$68,614.46
Furnas	\$14,327.96	1,459.28	914.09											0.17	\$11,954.59
Hayes	\$78,126.88	12,133.69	4,529.80											0.21	\$61,463.39
Hitchcock	\$120,621.17	23,038.86	5,280.75											0.23	\$92,301.56
Lincoln	\$37,661.02	7,749.69	2,474.74											0.27	\$27,436.59
Perkins	\$21.59		0.01											0.00	\$21.58
Red Willow	\$215,546.63	41,227.00	6,039.88											0.22	\$168,279.75
Total	\$909,805.16	154,299.37	50,984.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23%	\$704,520.90

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 November 8, 2023 AT 12:00 PM

AGENDA

1. Opening Procedures
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Open Meetings Act
 - d. Verification of Publication and Notification
 - e. Oath of Office/Appointment of new board member Jon Lechtenberg
 - f. Roll Call
 - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
 - a. Technology Update - Todd Weimer
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of October Meeting
 - ii. Approve November Bills
 - iii. Approve the October Treasurer's report
 - iv. Approve November Agenda
 - b. Approve job description for Licensed Mental Health Practitioner.
 - c. Approve Negotiated Agreement with ESU 15 LEA.
5. Discussion Items
 - a. December Board Meeting, Enders Restaurant-Golf Course
 - b. EHA Increases 2024-2025
 - c. Employee Gift Certificates
 - d. Steering Committee Meeting
6. Reports
 - a. Administrator

- i. ESU 15 Supt. ADCO Meeting Nov. 9
 - ii. ESU 15 and 16 Senators' Roundtable, Nov. 1st
 - iii. Legislation Update
 - iv. AESA, State School Boards, ESU 15 & 16 Board Workshop - Jan. 24th
 - v. Update on Services to School Districts
- b. Board
 - c. Executive Session:
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).

DEPARTMENT: SPECIAL EDUCATION

JOB TITLE: Licensed Mental Health Practitioner

JOB DESCRIPTION: To find the best solution for each student and situation and use different counseling strategies to address student's needs socially and emotionally. To collaborate with educators, parents and other professionals to create safe, healthy, and supportive learning environments for all students that strengthen connections between home and school. Counsel with emphasis on prevention. Work with individuals and their families to promote optimum mental health of the student.

SUPERVISOR: Director of Special Education and ESU 15 Administrator

MINIMUM QUALIFICATIONS:

A. Education Level:

Master's Degree in Clinical Mental Health Counseling

B. Certification or Licensure:

Licensed Mental Health Practitioner from Department of Health and Human Services

C. Other Requirements:

- Strong verbal, written, analytical, presentation and interpersonal skills.
- Ability to organize and prioritize and to meet deadlines
- Ability to interact effectively with all levels of ESU 15 and school employees, management and administration.

ESSENTIAL JOB FUNCTIONS:

1. Encourage and sponsor appropriate education placements; education reform and community services and programs.
2. Encourage students to express their feelings and discuss what is happening in their lives, and help them to develop insight into themselves and their relationships.
3. Guide students in the development of appropriate skills and strategies for

- dealing with their problems.
4. Develop and implement treatment plans based on clinical experience and knowledge.
 5. Collaborate with other staff members to perform clinical assessments and develop treatment plans.
 6. Assess, evaluate, treat and ameliorate mental health problems and provide counseling and psychotherapy to individuals and their families. Use assessment instruments as necessary to assess and treat dysfunctions and develop treatment plans.
 7. Observe students and teachers to analyze interaction factors, setting factors, antecedent events and intentional or incidental punishers and reinforcers.
 8. Demonstrate an understanding of procedural safeguards and legal issues related to special education in general and students with mental health impairments specifically.
 9. Assist local school districts in exploring a continuum of placement options for those students verified as Emotional Disturbance or with a Mental Health diagnosis.
 10. Assist school districts in accessing supplemental service when needed.
 11. Provide consultation with school district staff members concerning mental health management techniques:
 - Provide on-going support and program adjustment for teachers of students with Mental Health diagnosis.
 - Provide consultation to administration and teachers concerning intervention techniques.
 - Consultation to special education staff on behavioral control of students with mental health diagnosis.
 12. Provide therapy to meet student needs in individual settings.
 13. Educate and present to share knowledge/skills on mental illness.
 14. Communicate with and facilitate communication among students, families, administrators, teachers, community agencies.
 15. Partner with parents and teachers to create healthy school environments and promote mental health in the school setting.
 16. Collaborate with outside agencies to provide documentation and receive supports for families and students.
 17. Participate in meetings, as requested.
 18. Manage Mental Health Grants that become available or awarded

OTHER RESPONSIBILITIES:

1. Duties as assigned.

PHYSICAL REQUIREMENTS:

		NEVER	OCCASIONAL	FREQUENT	CONSTANT
		0 %	1 - 32 %	33 - 66 %	67%
A.	STANDING			X	
B.	WALKING			X	
C.	SITTING				X
D.	BENDING / STOOPING		X		
E.	REACHING / PUSHING / PULLING			X	
F.	CLIMBING		X		
G.	DRIVING			X	
H.	LIFTING			X	
I.	CARRYING		X		

MANUAL DEXTERITY TASKS:

SPECIFY:

Calculator

Telephone

Computer / Word Processor

Copier

Test Materials

Writing

OTHER REQUIREMENTS (INTELLECTUAL, SENSORY):

SPECIFY:

Maintenance of confidentiality

Skills in effective oral and written communication

Computation skills in completing reports and other forms

Ability to organize own time and tasks

Effective skills in leadership, human relations, organization, problem solving and conflict resolution

Assessment and evaluation skills

Ability to deal with stress and time pressures

Skills in organization, problem solving and conflict management

Leadership and decision making skills

Ability to work well with others and motivate them

WORKING CONDITIONS:

A. INSIDE OUTSIDE _____ BOTH _____

B. CLIMATIC ENVIRONMENT:

SPECIFY:

Visits to schools and other facilities involve extremes of temperature

C. HAZARDS:

SPECIFY:

Driving

Adverse weather

Ice

Irate parents

Stairs

Communicable diseases

Steps; curbs

Stress caused by managing conflicts

JOB EVALUATION: All probationary licensed mental health practitioners (ESU 15 employee from one to three years) will be involved in a summative evaluation annually. All experienced psychologists (four or more years of employment) will be involved in a formative and summative evaluation annually. Written evaluations will be placed in the personnel file.

SIGNATURE OF SUPERVISOR: _____

DATE: _____