

Minutes of Educational Service Unit #15, Regular Board Meeting of September 17, 2018.

President Jibben called the meeting to order at 7:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 344 Main St, Trenton, NE 69044.

Board President Jibben advised every one of the open meeting act being posted and available. He also stated that the ESU 15 Board meeting was advertised according to policy.

The regular business meeting of ESU #15 was called to order at 7:30 PM Central, on September 17, 2018. Roll call of the Board was taken.

Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

 - Excuse Absent Board Members

Comments from Guests

Staff Presentations

- Todd Weimer-Cleartouch Demonstration

Action Items

- Consent Agenda

 - Approve Minutes of August Meeting

 - Approve September Bills

Approve the August Treasurer's report
Approve September Agenda
Approve Additional 1.0% Allowable Growth
Approve 2018-19 Budget of Expenditures
Approve Resolution to set Final Property Tax Request
Approve 2018 AESA National Conference in Colorado Springs
Approve Legislative Call to Action Conference Attendance
Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds
Approve Teaching Assignments for 2018-19
Approve Purchase of Server for ESU 15 Network
Approve Substitute Pay for 2018-19 Fiscal Year
Discussion Items
Discuss National Convention Updates
Discuss Legislative Brochure
Steering Committee October 17
Reports
Administrator
Board
Executive Session:
Adjournment

REGULAR MEETING
Thursday, August 23, 2018 7:00 PM Central

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

Present: 6, Absent: 4.

1. Opening Procedures

1.a. Call to Order

The regular business meeting of ESU 15 was called to order at 7:00 P.M. on August 23, 2018, at ESU 15 McCook office.

1.b. Pledge of Allegiance

Pledge of Allegiance was cited.

1.c. Open Meetings Act

President Repass advised every one of the open meetings act being posted and available.

1.d. Verification of Publication and Notification

President Repass verified that the ESU 15 Board meeting was advertised according to policy.

1.e. Roll Call

Present were: Warren Everts, Jason Loop, John Metzger, Don Remington, Kate Repass and Jesse Stevens.

1.e.i. Excuse Absent Board Members

A motion was made by John Metzger to excuse absent board members., seconded by Don Remington. Motion Passed.

Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea
Yea: 6, Nay: 0, Absent: 4

2. Comments from Guests

3. Staff Presentations

4. Action Items

4.a. Consent Agenda

A motion was made by John Metzger to approve the consent agenda., seconded by Don Remington. Motion Passed.

Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea
Yea: 6, Nay: 0, Absent: 4

4.a.i. Approve Minutes of June Meeting

4.a.ii. Approve July Bills

July Liabilities of \$152,975.12 and July Payroll of \$86,283.81.

- 4.a.iii. Approve the June Treasurer's report
- 4.a.iv. Approve August Bills
Aug Liabilities of \$181,156.47 and Aug Payroll of \$88,800.32.
- 4.a.v. Approve the July Treasurer's Report
- 4.a.vi. Approve August Agenda
- 4.b. Approve Odysseyware Software Program Renewal
A motion was made by Don Remington to approve Odysseyware Software Renewal for 2018-19 school year., seconded by Warren Everts. Motion Passed.
Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea
Yea: 6, Nay: 0, Absent: 4
- 4.c. Approve Aimsweb Renewal
A motion was made by John Metzger to approve Aimsweb Renewal for 2018-19., seconded by Jason Loop. Motion Passed.
Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea
Yea: 6, Nay: 0, Absent: 4
- 4.d. Approve Migrant Paraprofessional
A motion was made by Don Remington to Motion to approve Karmin Church as a Migrant Paraprofessional for the 2018-19 school year., seconded by John Metzger. Motion Passed.
Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea
Yea: 6, Nay: 0, Absent: 4
- 4.e. Approve Speech Paraprofessional
A motion was made by Jason Loop to approve Stephanie Rau for the speech paraprofessional position in Chase County Schools for the 2018-19 school year., seconded by Warren Everts. Motion Passed.
Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea
Yea: 6, Nay: 0, Absent: 4
- 4.f. approve Southwest Nebraska Distance Education Consortium Payment
A motion was made by John Metzger to approve the Southwest Nebraska Distance Education Consortium Payment for the 2018-19 school year., seconded by Don Remington. Motion Passed.
Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

4.g. Approve NRCSA Renewal

A motion was made by Jason Loop to approve the NRCSA Renewal membership for the 2018-19 school year., seconded by Don Remington. Motion Passed.

Cheri Burke: Absent, Dennis Chipman: Absent, Dave Jibben: Absent, Allison Sandman: Absent, Warren Everts: Yea, Jason Loop: Yea, John Metzger: Yea, Don Remington: Yea, Kate Repass: Yea, Jesse Stevens: Yea

Yea: 6, Nay: 0, Absent: 4

5. Discussion Items

5.a. Discuss NASB District Area Meetings-North Platte September 26, 2018

Mr. Calvert updated the board on the NASB meeting in North Platte, NE on September 26, 2018.

5.b. Discuss State Board of Education Convention November 14-16, and the AESA National Convention November 28-Dec. 1st, 2018

Mr. Calvert updated the board on the State Convention in La Vista, NE on November 14th-16th, 2018 and the AESA Convention on November 28th- Dec 1st, 2018 in Colorado Springs, CO.

5.c. Discuss 2018-19 Preliminary Budget

Mr. Calvert discussed with the board the Preliminary 2018-19 Budget, Valuations are down 4.6% from last year.

5.d. Discuss 2017-18 State Audit

Mr. Calvert informed the board that we will be doing a State Audit this fall for the 2017-18 fiscal year.

5.e. Discuss and Schedule Steering Committee Meeting

A Steering Committee meeting will be Oct 17, 2018 @ noon in the McCook Office.

6. Reports

6.a. Administrator

Mr. Calvert updated the board on the following:

-All School In-service Day with Jimmy Casas at the McCook Evangelical Free Church on September 19, 2018.

-Joint ADCO meeting in Ogallala, NE on August 28, 2018

- An Evening Board Workshop on PLCs is being planned for October.

-All lighting and electrical work had been completed in the Trenton Office.

-A/C is still a work in process and is scheduled to be finished Aug 24th.

-A handy man will be coming in to do some work in the McCook Office and Trenton Office.

6.b. Board

6.c. Executive Session:

7. Adjournment

Adjourned at 7:45 pm. Next Board Meeting is Sept 12th, 2018 in Trenton.

Payables- August 31, 2018

Check Date	Check Number	Payee	Description	Type	Amount
08/31/2018	31364	Acme Touch Printers & Design	migrant supplies	Accounts Payable	\$ 375.00
08/31/2018	31365	Beavers, Heather	travel expense	Accounts Payable	\$ 264.87
08/31/2018	31366	BrightBytes	2018-19 renewal	Accounts Payable	\$ 4,593.81
08/31/2018	31367	Calvert, Paul	travel expense	Accounts Payable	\$ 319.37
08/31/2018	31368	CenturyLink (AZ)	telephone	Accounts Payable	\$ 76.50
08/31/2018	31369	Chase County Schools	carl perkins-reg/lodge/travel-chase	Accounts Payable	\$ 1,041.31
08/31/2018	31369	Chase County Schools	mar-after school migrant-cupp	Accounts Payable	\$ 1,759.22
08/31/2018	31369	Chase County Schools	mar-after school migrant-sheaffer	Accounts Payable	\$ 1,700.50
08/31/2018	31370	Comfort Inn	motel-white	Accounts Payable	\$ 199.90
08/31/2018	31371	Comfort Suites Lincoln	motel-estevez	Accounts Payable	\$ 186.00
08/31/2018	31372	Delano, Kara	travel expense	Accounts Payable	\$ 35.97
08/31/2018	31373	Dimas, Alicia	migrant summer-dimas	Accounts Payable	\$ 155.87
08/31/2018	31374	Dollar General Regions 410526	supplies	Accounts Payable	\$ 75.80
08/31/2018	31375	Eakes Office Plus	copies	Accounts Payable	\$ 387.24
08/31/2018	31376	Educational Service Unit 2	2018-19 -dmarcian group buy	Accounts Payable	\$ 1,340.00
08/31/2018	31377	Englot, Angie	travel expense	Accounts Payable	\$ 445.81
08/31/2018	31378	Erickson, Kelly	travel expense	Accounts Payable	\$ 281.15
08/31/2018	31379	Esch, Barb	travel expense	Accounts Payable	\$ 246.26
08/31/2018	31380	Estevez, Veronica	travel expense	Accounts Payable	\$ 1,089.92
08/31/2018	31381	Gamero, Azucena	travel expense	Accounts Payable	\$ 1,274.60
08/31/2018	31382	Garner, Jamie	travel expense	Accounts Payable	\$ 378.87
08/31/2018	31363	Great Plains Communications	telephone	Accounts Payable	\$ 287.55
08/31/2018	31363	Great Plains Communications	telephone	Accounts Payable	\$ 401.01
08/31/2018	31383	Hanson, John	travel expense	Accounts Payable	\$ 199.05
08/31/2018	31384	Hillside Perk	supplies	Accounts Payable	\$ 72.00
08/31/2018	31384	Hillside Perk	supplies	Accounts Payable	\$ 36.00
08/31/2018	31385	Hometown Leasing	copier lease	Accounts Payable	\$ 308.64
08/31/2018	31386	Horse Creek Inn	migrant-motel- estevez	Accounts Payable	\$ 94.64
08/31/2018	31386	Horse Creek Inn	cn-motel- vera chavez, gamero	Accounts Payable	\$ 189.28
08/31/2018	31387	JCasas & Associates	professional learning services	Accounts Payable	\$ 7,100.00
08/31/2018	31388	Kunnemann, Carol	travel expense	Accounts Payable	\$ 54.50
08/31/2018	31389	Lambing, Mary	travel expense	Accounts Payable	\$ 91.56
08/31/2018	31390	League, Vicki	travel expense	Accounts Payable	\$ 61.78
08/31/2018	31391	LessonPix Inc	speech supplies	Accounts Payable	\$ 252.00
08/31/2018	31392	Lopez, Aida	travel expense	Accounts Payable	\$ 191.84
08/31/2018	31393	McCook Daily Gazette	legal notice	Accounts Payable	\$ 8.00
08/31/2018	31394	McCook Evangelical Church	all school In service	Accounts Payable	\$ 600.00
08/31/2018	31395	McCook Public Schools	hanson ins.	Accounts Payable	\$ 662.87
08/31/2018	31396	McCorkle, Cynthia	board travel	Accounts Payable	\$ 13.63
08/31/2018	31396	McCorkle, Cynthia	board travel	Accounts Payable	\$ 27.25
08/31/2018	31397	Medicine Valley School	dtips-2 grant-stipend	Accounts Payable	\$ 150.00
08/31/2018	31398	Metzger, John	board travel	Accounts Payable	\$ 58.86
08/31/2018	31399	NASB ALICAP	2017-18 ins premium	Accounts Payable	\$ 13,003.00
08/31/2018	31400	Nebraska Public Power Dist	mccook -electric	Accounts Payable	\$ 292.38
08/31/2018	31401	Nelson, Holly	travel expense	Accounts Payable	\$ 161.32
08/31/2018	31402	O'Byrne, Casha	supplies	Accounts Payable	\$ 500.00
08/31/2018	31403	Occupational Therapy Services	ot services	Accounts Payable	\$ 7,361.62
08/31/2018	31404	Perkins County Schools	summer-migrant-synder	Accounts Payable	\$ 564.14
08/31/2018	31405	Phelps County Public Transit	cn-summer migrant	Accounts Payable	\$ 103.00
08/31/2018	31406	PowerUp Toys	tech supplies	Accounts Payable	\$ 864.98
08/31/2018	31407	Pristine Clean	building-mcook cleaning	Accounts Payable	\$ 160.00
08/29/2018	31346	Remington, Don	board travel	Accounts Payable	\$ 41.42
08/31/2018	31408	Repass, Kate	board travel	Accounts Payable	\$ 41.42
08/31/2018	31409	Samway Floor Covering & Furniture	supplies	Accounts Payable	\$ 1,664.30
08/31/2018	31410	USBANK	credit card	Accounts Payable	\$ 3,133.37
08/31/2018	31411	Vera Chavez, Rosaura	travel expense	Accounts Payable	\$ 1,048.58
08/31/2018	31412	Verizon	phone- cn project	Accounts Payable	\$ 146.14
08/31/2018	31412	Verizon	phone-qc/serv coord	Accounts Payable	\$ 111.75
08/31/2018	31413	Village Of Trenton	utilities	Accounts Payable	\$ 831.40
08/31/2018	31414	Wal-Mart	supplies	Accounts Payable	\$ 1,051.21
08/31/2018	31415	Werkmeister, Jessica	travel expense	Accounts Payable	\$ 59.95
08/31/2018	31416	White, Walter	travel expense	Accounts Payable	\$ 152.60
Total					\$ 58,381.01

Payables- September, 2018

Check Date	Check Number	Payee	Description	Amount
09/12/2018	31417	City of McCook	mccook utilities	\$ 59.04
09/12/2018	31418	Community First Bank	direct deposit fee	\$ 39.60
09/12/2018	31419	Eakes Office Plus	copies	\$ 650.11
09/12/2018	31419	Eakes Office Plus	copies	\$ 56.66
09/12/2018	31420	Esu #15 Cafeteria/125 Plan	monthly admin fee	\$ 75.00
09/12/2018	31421	Golden West Technologies	servers	\$ 11,698.00
09/12/2018	31422	Odysseyware a Div of Glynlyon, Inc.	2018-19 odysseyware licenses	\$ 24,000.00
09/12/2018	31423	Perry, Guthery, Haase & Gess.	legal fees- migrant	\$ 75.00
09/12/2018	31424	Pristine Clean	building-mccook cleaning	\$ 200.00
09/12/2018	31425	Trails West Texaco	supplies	\$ 42.87
09/12/2018	31426	Waneta Breeze	subscription renewal	\$ 40.00
09/04/2018	Liability	Aflac	Aflac After Tax	\$ 406.24
09/04/2018	Liability	Blue Cross And Blue Shield	BCBS EE+SP Health/Dental	\$ 28,292.03
09/04/2018	Liability	KUNNEMANN HSA	HSA EE Carol Kunneemann	\$ 75.00
09/04/2018	Liability	Colonial Life & Accident Insurance Co.	Colonial Life & Acc Ins	\$ 397.83
09/04/2018	Liability	Community First Bank	NPERS	\$ 24,031.59
09/04/2018	Liability	Community First Bank-FICA	Federal Withholding	\$ 10,703.88
09/04/2018	Liability	Community First Bank-FICA	FICA	\$ 15,172.38
09/04/2018	Liability	Community First Bank-FICA	Medicare	\$ 3,548.32
09/04/2018	Liability	Credit Management Services, Inc.	Garnishment 2	\$ 385.99
09/04/2018	Liability	Esu #15 Cafeteria/125 Plan	Cafeteria 125	\$ 1,866.67
09/04/2018	Liability	LegalShield, Inc	Pre-pd legal/Ident theft	\$ 25.90
09/04/2018	Liability	MG Trust Company	MG 403(b)	\$ 1,648.63
09/04/2018	Liability	Nebraska Depart. Of Revenue	State Withholding - NE	\$ 4,521.87
09/04/2018	Liability	CALVERT HSA	HSA EE Paul Calvert	\$ 350.00
09/04/2018	Liability	Principal Financial Group	LTD	\$ 575.06
09/04/2018	Liability	BURKE HSA	HSA EE SHARRIEA BURKE	\$ 50.00
09/04/2018	Liability	LEAGUE HSA	HSA EE Vicki League	\$ 160.00
09/04/2018	Liability	Vision Service Plan (CT)	Vision- Family- 125	\$ 194.42
			Total Payables	\$ 129,342.09
			Sept Payroll	\$ 82,931.10
			Total Expenditures	\$ 212,273.19

Aug 2018 Treasurer Report

Balances as of August 28, 2018

Checking Account- ESU#15	\$ 684,273.28	Comm First Bank Balance-ESU#15	\$ 684,273.28
Money Market-Comm First Bank	\$ 2,087,543.98	-Outstanding checks	\$67,431.61
Total	\$ 2,771,817.26	-Aug 31, 2018 checks	\$ 58,381.01
		-Sept 12, 2018 checks	\$ 212,273.19
		Total	\$ 346,187.47

Outstanding Checks

Date	Check #	Description	Amount
8/16/2018	31293	Backpack Gear, Inc	\$1,770.00
8/16/2018	31296	Chase County Schools	\$2,196.00
8/16/2018	31299	Country Inn & Suites	\$1,432.00
8/16/2018	31300	Kara Delano	\$146.22
8/16/2018	31301	Diamond Vogel Paint Center	\$29.40
8/16/2018	31302	Alicia Dimas	\$414.20
8/16/2018	31303	Eakes Office Plus	\$72.98
8/16/2018	31304	Educational Service Unit 16	\$23,000.00
8/16/2018	31305	Educational Service Unit Coord	\$545.00
8/16/2018	31306	EL Achieve Inc	\$1,901.90
8/16/2018	31307	Kelly Erickson	\$59.95
8/16/2018	31308	Barb Esch	\$473.53
8/16/2018	31309	Veronica Estevez	\$366.24
8/16/2018	31311	Azucena Gamero	\$673.76
8/16/2018	31312	Jamie Garner	\$436.42
8/16/2018	31314	Hayes Center Public School	\$4,228.62
8/16/2018	31315	Yanis Helm	\$30.00
8/16/2018	31317	Instru-med	\$2,835.00
8/16/2018	31318	Johnson Publications Inc	\$98.61
8/16/2018	31319	K-C Motor & Electric, Inc.	\$8,409.60
8/16/2018	31320	Carol Kunnemann	\$67.58
8/16/2018	31321	McCook Daily Gazette	\$252.50
8/16/2018	31322	McCook Public Schools	\$662.87
8/16/2018	31323	Scott Moyer	\$35.00
8/16/2018	31324	NCS Pearson	\$6,662.50
8/16/2018	31325	Nebraska Council of School Adm	\$1,201.00
8/16/2018	31327	Nelson, Holly	\$340.08
8/16/2018	31328	Occupational Therapy Services	\$7,265.58
8/16/2018	31329	Perry, Guthery, Haase & Gess.	\$750.00
8/16/2018	31330	Sehnert's Bakery	\$46.80
8/16/2018	31331	Subway	\$57.06
8/16/2018	31332	TAESE/USU	\$125.00
8/16/2018	31335	Vera Chavez, Rosaura	\$663.27
8/16/2018	31340	Wauneta-Palisade School	\$150.00
8/16/2018	31341	Todd Weimer	\$32.94
		Total Outstanding	\$67,431.61

Receipts

Date	Description	Amount
8/6/2018	State of Nebraska	\$21,159.00
8/8/2018	Chase Co Treasurer	\$1,565.07
8/13/2018	Hitchcock Co Treasurer	\$1,498.62
	Frontier Co Treasurer	\$551.16
	Furnas Co Treasurer	\$38.96
	Dundy Co Treasurer	\$2,386.40
	Red Willow Co Treasurer	\$3,185.26
8/16/2018	Scottsbluff Schools	\$11,634.10
	Maywood Schools	\$16,351.34
8/17/2018	Hayes Co Treasurer	\$994.36
	Lincoln Co Treasurer	\$437.48
	Medicine Valley Schools	\$1,612.00
	State of Nebraska	\$160,592.00
8/23/2018	ESU 16	\$2,443.13
8/28/2018	Community First Bank	\$59.27
	Community First Bank	\$1,300.33
	Total Receipts	\$225,808.48

2017-18

Taxes Collected

	Budget Amt.	September	October	November	December	January	February	March	April	May	June	July	Aug	% PAID	BALANCE
Chase	222,392.72	39,915.52	16,659.72	4,956.91	1,392.00	37,950.36	21,088.92	14,210.98	6,326.68	47,950.99	30,630.76	1,733.29	1,565.07	1.18	-34,801.66
Dundy	137,501.67	27,423.04	9,067.31	2,503.77	1,778.86	19,751.33	6,810.63	8,011.29	7,485.30	43,098.09	8,614.33	6,229.33	2,386.40	1.04	-5,658.01
Frontier	86,289.70	19,440.68	5,968.61	2,136.65	345.17	12,397.96	5,196.22	4,667.51	2,750.02	21,934.37	9,987.43	323.43	551.16	0.99	590.49
Furnas	15,060.69	2,641.71	1,513.07	207.15	56.40	2,791.01	817.24	852.53	355.87	3,306.28	2,274.56	9.88	38.96	0.99	196.03
Hayes	81,006.10	14,420.32	5,884.40	3,187.74	2,407.59	12,166.06	13,920.29	831.48	1,255.25	21,955.66	7,187.22	3,229.00	994.36	1.08	-6,433.27
Hitchcock	116,542.40	27,793.61	7,709.19	582.77	328.06	18,769.76	5,667.64	6,048.40	5,171.11	33,776.76	9,756.77	1,027.48	1,498.62	1.01	-1,587.77
Lincoln	37,379.23	7,948.74	3,515.62	797.48	100.73	4,042.07	1,674.34	1,928.07	1,883.11	11,003.31	4,114.15	120.45	437.48	1.00	-186.32
Perkins	27.88									27.65				0.99	0.23
Red Willow	189,579.54	40,153.62	10,774.36	1,766.61	373.71	30,939.51	10,102.53	9,694.96	7,497.06	54,161.33	16,359.39	2,363.80	3,185.26	0.99	2,207.40
Total	885,779.92	179,737.24	61,092.28	16,139.08	6,782.52	138,808.06	65,277.81	46,245.22	32,724.40	237,214.44	88,924.61	15,036.66	10,657.31	101%	-12,859.71

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 SEPTEMBER 12, 2018 AT 7:30 PM
AGENDA**

Budget Hearing-7:20 P.M.

Hearing to set Final Tax Request- 7:25 P.M.

1. Opening Procedures
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Open Meetings Act
 - d. Verification of Publication and Notification
 - e. Roll Call

2. Comments from Guests
3. Staff Presentations-Todd Weimer-Cleartouch Demonstration
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of August Meeting
 - ii. Approve September Bills
 - iii. Approve the August Treasurer's report
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 - b. Approve Additional 1.0 % Allowable Growth
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 - g. Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds
 - h. Approve Teaching Assignments for 2018-19 School Year
 - i. Approve Purchase of Server for ESU 15 Network
 - j. Approve Substitute Teacher Pay for 2018-19 School Year

5. Discussion Items
 - a. National Convention Update
 - b. Discuss Legislative Brochure
 - c. Steering Committee October 17

6. Reports
 - a. Special Ed. Administrator
 - b. Administrator
 - c. Board
7. Adjournment

Next Board Meeting October 9th, 2018 at ESU # 15 in Trenton, NE. and Via DL

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

ESU #15 Special Education Assignments for 2018-19

Speech-School Age and Birth to Age 5

Kara Delano (100%)

Hitchcock County Schools 50% School Age and Birth to Age 5

Stratton School 10%

Southwest 10% Birth to Age 3

Maywood 15% Birth to Age 5

Medicine Valley 15% Birth to Age 5

Hayley Uerling (100%)

Wauneta-Palisade 60% School Age and Birth to Age 5

Hayes Center 40% School Age and Birth to Age 5

Holly Nelson (100%)

Dundy County (Benkelman)-40% School Age and Birth to Age 5

Chase County 60% School Age and Birth to Age 5

Heather Beavers (100%)

Maywood 20% School Age

Medicine Valley 40% School Age

Chase County Teletherapy 40%

Vicki League (60%)

Southwest 60% School Age and Age 3 to 5

School Psychology Services

Tonya Olsen (65%)

Chase County 50%

Wauneta High School (grades 9-12) 15%

Angie Englot (100%)

Dundy County Stratton 40%

Hitchcock County 40%

Wauneta-Palisade (grades K-8) 20%

Jessica Werkmeister (100%)

Maywood 15%

Hayes Center 15%

Wallace 10%

Medicine Valley 30%

Southwest 30%

SPED Assignments

Carol Kunnemann (100%)

Chase County 60% Resource (Severe and Profound Inclusion)

Chase County 40% Preschool Consultant

Sharriea Burke (100%)

Hayes Center 15% Early Childhood Special Educator (ECSE Teacher)

Medicine Valley 20% ECSE Teacher

Maywood 15% ECSE Teacher

Wauneta-Palisade 20% ECSE Teacher

Hitchcock County 15% ECSE Teacher

Southwest 15% ECSE Teacher

Pam Wolford (40ish%)

High School Sped Transition at 8 school districts



2727 N Plaza Dr.
 Rapid City, SD 57702
 Phone 605-348-6529 Fax 605-342-1160

Invoice

Number: **338979**
 Date: 8/31/2018

Bill-To

Educational Service Unit 15
 PO Box 398
 Trenton, NE 69044

Ship-To

Golden West Technologies
 2727 North Plaza Drive
 Rapid City, SD 57702

Source: SO No. 215597

Acct. No.	A/R Cust. No.	Acct. ID	Customer PO	Reference	Sales Rep	Ship Via	Terms
17458		17458			Dan Fallon		Net 30

****2018 K-12 Fujitsu Servers Project, Per Quote #58800****

Qty.	Description	UOM	Ea. Price	Total
2	Fujitsu RX2540 M4 8x 2.5" Expandable Chassis Server <i>2 Serial Numbers have been assigned</i> ma6d008521 ma6d008525	EA	\$5,099.00	\$10,198.00
1	Project Installation & Configuration	EA	\$1,500.00	\$1,500.00
			Item Total:	\$11,698.00
			Sales Tax:	\$0.00
			Total Amount Due:	\$11,698.00

NOTICE:

- * A minimum labor charge may apply.
- * A 20% restocking fee may be applied to unopened returns.
- * A 1.5% monthly finance charge, with a \$5.00 minimum, may be assessed on past due balances.
- * A 40% fee may be added to any account sent to collections.