

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 January 11, 2023 AT 6:30 PM

AGENDA

1. Opening Procedures
 - a. Pledge of Allegiance
 - b. Open Meetings Act
 - c. Verification of Publication and Notification
 - d. Roll Call
 - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of December 14, Meeting and January 3, Special Meeting
 - ii. Approve January Bills
 - iii. Approve the December Treasurer's report
 - iv. Approve January Agenda
 - b. Declare Board Vacancies
 - c. Appointment of Committees
 - d. Approve Contract for Phillip Picquet, Administrator
 - e. Approve Community First Bank as Local Depository
 - f. Approve Perry Law Firm as Official Legal Counsel
5. Discussion Items
 - a. Discuss Current Legislative Session
 - b. Discuss Board Workshop
 - c. Discuss Legislative Issues Conference
6. Reports
 - a. Administrator
 - 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

Wednesday, December 14, 2022 6:30 PM
Central

Coppermill Steakhouse
202 N Hwy 83
McCook, NE 69001

Present: 7, Absent: 3.

1. Opening Procedures

1.a. Call to Order

1.b. Pledge of Allegiance

Pledge of Allegiance was recited.

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: Cheri Burke, Mary Dueland, Larry Gossen, Don Remington, Kate Repass, Allison Sandman and Jesse Stevens.

1.e.i. Excuse Absent Board Members

A motion was made by Cheri Burke to excuse absent board members Belhke, Conroy and Loop, seconded by Allison Sandman Motion Passed.

Nathan Behlke: Absent, Martin Conroy: Absent, Jason Loop: Absent, Cheri Burke: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Don Remington: Yea, Kate Repass: Yea, Allison Sandman: Yea, Jesse Stevens: Yea
Yea: 7, Nay: 0, Absent: 3

Absent board members:

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 Larry Gossen Motion Passed.

Nathan Behlke: Absent, Martin Conroy: Absent, Jason Loop: Absent, Cheri Burke: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Don Remington: Yea, Kate Repass: Yea, Allison Sandman: Yea, Jesse Stevens: Yea
Yea: 7, Nay: 0, Absent: 3

4.a.i. Approve Minutes of November Meeting

4.a.ii. Approve December Bills
December Payables \$124,390.77 and Payroll \$76,783.03.

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

4.a.iv. Approve December Agenda

4.b. Approve the Interlocal Agreement with ESUCC

A motion was made by Jesse Stevens to approve the Interlocal Agreement with ESUCC, seconded by Mary Dueland Motion Passed.

Nathan Behlke: Absent, Martin Conroy: Absent, Jason Loop: Absent, Cheri Burke: Yea, Mary Dueland: Yea, Larry Gossen: Yea, Don Remington: Yea, Kate Repass: Yea,

Allison Sandman: Yea, Jesse Stevens: Yea

Yea: 7, Nay: 0, Absent: 3

5. Discussion Items

5.a. Committee Assignments for 2023

Mr. Calvert informed the board that at the January Board Meeting they would need to assign committees for board members.

5.b. Board Workshop January 25th

Mr. Calvert updated the board on the January 25, 2023 board workshop in North Platte, NE.

5.c. NASB Convention Highlights

Mr. Calvert updated the board on the NASB Convention: Mary, Jason, Allison, Nathan and Paul attended.

Some of the items discussed:

Policies should be in place before books can be removed from libraries.

Perry Law discussed not getting in to the habit of excusing board members for more than two meetings at a time.

On January 16, 2023, Rachel's Challenge will be presented to our schools in North Platte, NE. The federal regulations are changing with the 403B accounts in the future.

5.d. AESA Convention Highlights

Mr. Calvert updated the board on the AESA Convention in Atlanta, GA. Next year it is Orlando, FL.

6. Reports

6.a. Administrator

President Repass updated the board on the administrator packages for interviews on January 3, 2023, starting at 8:00 am. to around 6pm.

Mr. Calvert updated the board on the ESU 15 Staff day on Dec 20, 2022.

6.b. Board

6.c. Executive Session:

7. Adjournment

The meeting adjourned at 7:05 pm. The next Board Meeting is at 6:30pm on January 11, 2023,
@ ESU #15 in Trenton.

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

ESU 15 SPECIAL MEETING via Zoom

January 3, 2023 AT 8:00 AM

MINUTES

1. Opening Procedures

- a. Call to Order. President Repass opened the meeting at 8:06 am CT.
- b. Pledge of Allegiance. The Pledge of Allegiance was recited.
- c. Open Meetings Act
- d. Verification of Publication and Notification
- e. Roll Call. Present Board Members: Kate Repass, Allison Sandman, Cheri Burke, Jason Loop, Mary Dueland, Larry Gossen, Jesse Stevens, Nathan Behlke. Absent Board Members: Don Remington, Marty Conroy

2. Discussion Items

- a. Conduct Director Candidate Interviews. Kelly Erickson, Alan Garey, Phillip Picquet, Scott Jones and Joel Bednar were all interviewed.

3. Executive Session

- a. Enter into Executive Session. A motion was made by Mary Dueland to To enter into executive session at 4:30 pm CT to discuss director candidates and protecting their reputations, seconded by Cheri Burke Motion Passed. Voting: Martin Conroy: Absent; Don Remington: Absent; Larry Gossen: Yea; Jason Loop: Yea; Kate Repass: Yea; Mary Dueland: Yea; Nathan Behlke: Yea; Allison Sandman: Yea; Cheri Burke: Yea; Jesse Stevens: Yea
- b. Return to Open Session. A motion was made by Allison Sandman to Return to open session at 5:12 pm CT, seconded by Nathan Behlke Motion Passed. Voting: Martin Conroy: Absent; Don Remington: Absent; Larry Gossen: Yea; Nathan Behlke: Yea; Mary Dueland: Yea; Allison Sandman: Yea; Jason Loop: Yea; Jesse Stevens: Yea; Kate Repass: Yea; Cheri Burke: Yea

4. Offer Director Position. A motion was made by Larry Gossen to Offer Director Position to Phillip Picquet, seconded by Jason Loop Motion Passed. Voting: Martin Conroy: Absent; Don Remington: Absent; Allison Sandman: Yea; Kate Repass: Yea; Nathan Behlke: Yea; Jason Loop: Yea; Larry Gossen: Yea; Cheri Burke: Yea; Jesse Stevens: Yea; Mary Dueland: Yea

5. Adjournment. President Repass adjourned the meeting at 5:37 pm CT.

Respectfully Submitted,

Allison Sandman

January 3, 2023

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ESU 15

Check Listing Report

Payables - January 11, 2023

Check Date	Check Number	Payee	Description	Amount
01/11/2023	35378	Alig, Lacey L	mileage	\$181.25
01/11/2023	35379	Beavers, Heather	mileage	\$837.50
12/16/2022	35362	Black Hills Energy	mccook-natural gas	\$220.90
01/11/2023	35380	Burke, Cheri	board mileage	\$125.00
01/11/2023	35381	Burke, Sharriea	mileage	\$726.25
01/11/2023	35382	Calvert, Paul	mileage	\$431.25
01/11/2023	35383	Calvert, Sara	mileage	\$721.25
01/11/2023	35384	Capital One	supplies	\$46.25
01/11/2023	35385	CenturyLink (AZ)	telephone	\$79.83
01/11/2023	35386	City of McCook	utilities-mccook	\$65.86
01/11/2023	35387	Community First Bank	direct deposit	\$41.40
01/11/2023	35388	Cortney Crocker	mileage	\$382.50
01/11/2023	35389	Educational Service Unit Coord Council	PDO/SDA registrations	\$100.00
01/11/2023	35390	Englot, Angie	mileage	\$490.63
01/11/2023	35391	Erickson, Kelly	mileage	\$161.25
01/11/2023	35392	Esch, Barb	mileage	\$313.90
01/11/2023	35393	Esu #15 Cafeteria/125 Plan	admin fees	\$90.00
01/11/2023	35394	Gary's Super Foods	board gift certificates	\$244.18
01/11/2023	35395	Gossen, Larry	board mileage	\$105.00
01/05/2023	35376	Great Plains Communications	telephone	\$559.10
01/11/2023	35396	Great Plains Communications	telephone-imperial	\$70.95
01/11/2023	35397	Hanson, John	mileage	\$270.00
01/11/2023	35398	Hayes County Clerk	board election fees	\$55.62
01/11/2023	35399	Hitchcock County Treasurer	election fees	\$100.00
01/11/2023	35400	Hometown Leasing	copier lease	\$293.30
01/11/2023	35401	Krutsinger, Lisa	mileage	\$733.75
01/11/2023	35402	Kunemann, Carol	mileage	\$596.25
01/11/2023	35403	Loop, Jason	board mileage	\$325.00
01/11/2023	35404	Lopez, Aida	mileage	\$843.75
01/11/2023	35405	McCook Daily Gazette	legal notice	\$13.88
01/11/2023	35406	McCook Public Schools	hanson ins	\$813.67
01/11/2023	35407	McCorkle, Cynthia	board mileage	\$15.00
01/11/2023	35408	NCS Pearson Inc.	q-l slp testing licenses	\$1,350.00
01/11/2023	35409	Nebraska Public Power Dist	utilities- mccook	\$146.77
01/11/2023	35410	O'Byrne, Casha	meals	\$550.00
01/11/2023	35411	Occupational Therapy Services	ot services	\$7,693.25
01/11/2023	35412	Olsen, Tonya	mileage	\$707.62
01/11/2023	35413	Omaha Marriott Hotel	hotel-admin/board	\$1,566.00
01/11/2023	35414	Parde Electric, L.L.C.	building maint-furnace	\$331.56
01/11/2023	35415	Perry, Guthery, Haase & Gess.	legal fees	\$2,977.42
01/11/2023	35416	PESI Inc	registration-wright	\$99.99
01/11/2023	35417	Pristine Clean	cleaning-trenton/mccook	\$320.00
01/11/2023	35418	Propio Language Services	migrant language service	\$25.00
01/11/2023	35419	Red Willow County Clerk	election fees	\$311.94
01/11/2023	35420	Repass, Kate	board mileage	\$95.00
01/11/2023	35421	Sandman, Allison	board mileage	\$55.00
01/11/2023	35422	Strand, Amy	mileage	\$191.25
01/11/2023	35423	Trails West Texaco	meals/supplies	\$38.16
12/16/2022	35377	USBANK	credit card	\$3,932.14
01/11/2023	35424	USBANK	credit card	\$1,853.60
01/11/2023	35425	Verizon	service coord phone	\$53.52
12/16/2022	35363	Viaero	migrant-phone	\$39.95
01/11/2023	35426	Walker, Kelcey	mileage	\$420.00
01/11/2023	35427	Weimer, Todd	mileage	\$151.25
1/11/2023	35428	Werkmeister, Jessica	mileage	\$466.25
1/3/2023	Liability	Blue Cross And Blue Shield	BCBS EE+CH HSA	\$30,014.14
1/3/2023	Liability	KUNNEMANN HSA	HSA EE Carol Kunemann	\$50.00
1/3/2023	Liability	KUNNEMANN HSA	HSA ER Carol Kunemann	\$5,073.96

1/3/2023	Liability	Colonial Life & Accident Insurance Co.	Colonial Life & Acc Ins	\$452.02
1/3/2023	Liability	Community First Bank	NPERS	\$22,707.03
1/3/2023	Liability	Community First Bank-FICA	Federal Withholding	\$8,573.52
1/3/2023	Liability	Community First Bank-FICA	FICA	\$14,052.26
1/3/2023	Liability	Community First Bank-FICA	Medicare	\$3,286.40
1/3/2023	Liability	McCORKLE HSA	HSA EE Cynthia McCorkle	\$100.00
1/3/2023	Liability	McCORKLE HSA	HSA ER Cynthia McCorkle	\$3,328.80
1/3/2023	Liability	Esu #15 Cafeteria/125 Plan	Cafeteria 125	\$1,770.84
1/3/2023	Liability	BRENNING HSA	HSA EE Laurie Brenning	\$223.00
1/3/2023	Liability	BRENNING HSA	HSA ER Laurie Brenning	\$5,073.96
1/3/2023	Liability	LegalShield, Inc	Pre-pd legal/Ident theft	\$25.90
1/3/2023	Liability	MASA Global Building	MASA	\$98.00
1/3/2023	Liability	MG Trust Company	MG 403(b)	\$4,050.00
1/3/2023	Liability	Nebraska Depart. Of Revenue	State Withholding - NE	\$4,160.34
1/3/2023	Liability	CALVERT HSA	HSA EE Paul Calvert	\$350.00
1/3/2023	Liability	CALVERT HSA	HSA ER Paul Calvert	\$5,073.96
1/3/2023	Liability	Principal Life Insurance Co.	LTD	\$431.12
1/3/2023	Liability	BURKE HSA	HSA EE SHARRIEA BURKE	\$50.00
1/3/2023	Liability	BURKE HSA	HSA ER Sharriea Burke	\$3,328.80
1/3/2023	Liability	Vision Service Plan (CT)	Vision- Family- 125	\$217.56
			Total Payables	\$ 145,921.75
			Payroll	\$ 76,019.48
			Total Expenditures	\$ 221,941.23

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										0.20	159,205.76
Dundy	137,423.69	29,236.05	9,882.12	462.85	625.41									0.29	97,217.26
Frontier	78,335.43	13,993.39	3,415.22	739.63	202.43									0.23	59,984.76
Furnas	12,942.48	2,209.01	859.72	298.30	0.00									0.26	9,575.45
Hayes	75,470.80	11,488.86	3,544.59	1,256.21										0.22	59,181.14
Hitchcock	113,553.41	22,352.15	4,640.34	852.13	429.59									0.25	85,279.20
Lincoln	36,352.99	7,781.91	1,650.98	296.57	36.64									0.27	26,586.89
Perkins	18.38													0.00	18.38
Red Willow	200,906.66	37,874.33	6,470.04	2,428.34	797.44									0.24	153,336.51
Total	862,523.44	150,893.16	44,713.11	7,827.37	2,091.51	0.00	24%	656,998.29							

December 2022

Treasurer Report

Balances as of December 27, 2022

Checking Account- ESU#15	\$ 143,986.31	Comm First Bank Balance-ESU#15	\$ 143,986.31
Money Market- Comm First Bank	\$ 2,129,826.47	-Outstanding checks	\$ 8,706.79
Total	\$ 2,273,812.78	-Jan 2023 checks	\$ 221,941.23
		Total	\$ (86,661.71)

Outstanding Checks

Date	Check #	Description	Amount
6/13/2022	34876	Cherie McClintock	\$75.00
11/8/2022	35265	McCook Evangelical Free Church	\$600.00
12/14/2022	35321	Educational Service Unit 16	\$75.00
12/14/2022	35322	Angie Englot	\$673.13
12/14/2022	35338	McCook Public Schools	\$813.67
12/14/2022	35341	Nebraska Council of School Administrato	\$639.00
12/14/2022	35344	Parde Electric, L.L.C.	\$372.46
12/14/2022	35352	Strand, Amy	\$201.88
12/14/2022	35353	Subway	\$67.36
12/14/2022	35354	TAESE/USU	\$295.00
12/14/2022	35355	Thompson, Aaron	\$30.00
12/14/2022	35358	Walker, Kelcey	\$486.25
12/14/2022	35361	Wright Jaci	\$225.00
12/16/2022	35362	Black Hills Energy	\$220.90
12/16/2022	35377	USBANK	\$3,932.14
		Total Outstanding	\$8,706.79

Receipts

Date	Description	Amount
11/30/2022	State of NE	\$12,448.86
12/7/2022	Book club	\$225.00
	Posters	\$1,169.50
12/14/2022	State of NE-Medicaid Deloitte	\$5,825.36
12/16/2022	Hitchcock Co Treasurer	\$429.59
	DundyCo Treasurer	\$625.41
	Lincoln Co Treasurer	\$36.64
	Red Willow Co Treasurer	\$797.44
	Frontier Co Treasurer	\$202.43
	Posters	\$207.00
12/21/2022	State of NE	\$9,958.94
12/22/2022	State of NE-Medicaid Deloitte	\$12,851.34
12/27/2022	Community First Bank	\$18.89
	Community First Bank-MM	\$1,280.04
	Total Receipts	\$46,076.44

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**REGULAR MEETING JANUARY 11, 2023 AT 6:30 PM
AGENDA**

1. Opening Procedures
 - a. Call to Order
 - b. Election of Board President
 - i. Oath of Office
 - c. Election of Board Vice President
 - d. Election of Board Secretary
 - e. Appointment of Board Treasurer
 - f. Pledge of Allegiance
 - g. Open Meetings Act
 - h. Verification of Publication and Notification
 - i. Roll Call
2. Comments from Guests
3. Staff Presentations
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of December 14th Meeting and January 3rd Special Mtg
 - ii. Approve January Bills
 - iii. Approve the December Treasurer's report
 - iv. Approve January Agenda
 - b. Appointment of Committee Members
 - i. Negotiations (3) (1) Alternate
 - ii. NESUBA (2)
 - iii. Continuous Improvement (3)
 - iv. Policy (3) Board (2) Staff (1) Administrator
 - v. Building (2) board (2) Staff
 - vi. Sick Bank (1) Board (1) Classified (1) Certified
 - vii. Safety (3) Board (2) Staff
 - viii. Technology (2) Board (2) Technology (1) Staff Development
 - c. Declare District Board Vacancies
 - d. Approve Community First Bank and Official Depository
 - e. Approve Perry Law Firm as Official Legal Counsel
5. Discussion Items
 - a. Current Legislative Session
 - b. January Board Workshop
 - c. Legislative Sessions Workshop
6. Reports
 - a. Administrator
 - b. Board
 - c. Executive Session:
7. Adjournment

Next Board Meeting February 15, 2023 at ESU # 15 via in Trenton, 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).

Committee Members for 2022-23						
Negotiations	Cheri Burke	Allison Sandman	Marty Conroy	Carol Kunnemann	Kelcey Walker	Alt-Nathan Behlke
NESUBA	Jason Loop	Marty Conroy				
Policy	Remington-Replac	Kate Repass	Cheri Burke	Paul Calvert	Laurie Brenning	Sara Calvert
Building	Larry Gossen	Jesse Stevens	Cindy McCorkle	Todd Weimer		
Sick Bank	Remington-Replac	Laurie Brenning	Lacy Alig			
Safety	Jason Loop	Mary Dueland	Larry Gossen	Cindy McCorkle	Sara Calvert	
Technology	Todd Weimer	Kelly Erickson	Kate Repass	Nathan Behlke	Jesse Stevens	
	Grant Norgaard					
Steering	Sara Calvert	Tonya Olsen	Kelly Erickson	Carol Kunnemann	Angie Englot	
	Allison Sandman	Kate Repass	Mary Dueland	Paul Calvert		