EDUCATIONAL SERVICE UNIT 16
314 West First Street
Ogallala NE 69153
308-284-8481
James McGown, Administrator
REGULAR BOARD MEETING

Tuesday, May 19, 2026 **12:30 PM MT**
Central Office **Ogallala, Nebraska**

AGENDA

This agenda contains a list of subjects known at the time of its distribution on October 10, 2023. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Administrator of Educational Service Unit 16. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting. The public meetings law (84-1410) allows boards to go into executive session "if a closed session is clearly necessary for the protection of the public interest or for the protection of needless injury to the reputation of an individual." Individuals attending this meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item 4. Time for each speaker should not exceed 5 minutes.

1) This agenda contains a list of subjects known at the time of its distribution on May 12, 2026. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Administrator of Educational Service Unit 16. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting. The public meetings law (84-1410) allows boards to go into executive session "if a closed session is clearly necessary for the protection of the public interest or for the protection of needless injury to the reputation of an individual." Individuals attending this meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item 4. Time for each speaker should not exceed 5 minutes.
2) Call to Order
   - 2)a Pledge of Allegiance
   - 2)b Roll Call
   - 2)c Board Meeting Attendance
   - 2)d Notification of Open Meetings Law Posting and Recognition of Recordings
   - 2)e Legal Notice of Regular Board Meeting
3) Consent Agenda:
   - 3)a Approval of Agenda *(Motion and second, Board President reads Conflict of Interest Statement)*
     Approval of Minutes of the prior month Board Meeting
     Approval of Excess Federal Rates Report
     Approval of Claims and Financial Report
     Authorize Payment of Claims per Article III, Section 5A

4) Treasurer's Report
5) Recognition of Visitors
6) Action Items
   - 6)a Consider Approval of ESU 16 Education Association's Request to Negotiate
   - 6)b Consider Contracts with Individuals/UNL for "Rooted in Relationships" Program
   - 6)c Memorandum of Understanding with ESU 15
   - 6)d Consider approval of MSA
   - 6)e Consider Approval of the ESU 16 2026-27 Service Plan
   - 6)f Consider approval of the 2026-27 Mid-Plains Community College Lease Agreement
   - 6)g Consider approval of yearly Annual Director Evaluations
   - 6)h Consider Approval of Extra Duty Payments
   - 6)i Consider Amendment to Nicole Hoffmann's Contract
   - 6)j Consider Amendment to Shelby Mauler's Contract
7) Discussion Items
   - 7)a Administrator's Proposed Initiatives for 2026-2027
   - 7)b Discuss Ogallala Construction project
8) Director Reports
   - 8)a Special Services: Jennifer Pohlson
   - 8)b Teaching & Learning: Alison Smith
   - 8)c Network Operations: Chad DeWester
9) Administrative Reports
   - 9)a Board Reports
   - 9)b Administrator's Report
   - 9)c Out of Unit Travel and Mileage Reports
10) Adjourn