

EDUCATIONAL SERVICE UNIT NO. 16

314 WEST FIRST STREET
OGALLALA NE 69153
(308) 284-8481
FAX (308) 284-8483
DEB PAULMAN, ADMINISTRATOR

MINUTES OF FEBRUARY REGULAR BOARD MEETING

**ESU 16 Central Office
Ogallala, Nebraska**

**Tuesday, February 18, 2020
12:30 p.m. MT**

Legal Notice of the February Regular Board Meeting was posted on the Educational Service Unit 16 web page and the front door of the ESU 16 Central Office in Ogallala, Nebraska.

The meeting was opened at 12:30 p.m. MT by Judy Thompson, President of the Board of Educational Service Unit No. 16. Roll Call was taken and Board Members present included:

Julie Boettcher	District 1
Rod Rayburn	District 2
Bill McGahan	District 3
Nikki Bergeron	District 5
Judy Thompson	District 6
Mel McNea	District 7
Sooky Marks	District 8
Judy Seger	District 9
Bill Eakins	District 10
John Frates	District 11
Claudia Melvin	District 12

Those absent were:

Robert Jones	District 4
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Also present were:

Deb Paulman, Administrator
Mary Peters, Director of Special Education
Alison Smith, Teaching & Learning Director - via Distance Learning, North Platte
Scott Jones, Network Operations Director
Amber Lutz, Treasurer & Substitute Recording Secretary

LEGAL NOTICE

President, Judy Thompson informed the public of the posting of the "Open Meetings Law". The meeting was not tape-recorded.

Publication for the February Regular Board Meeting was presented by Deb Paulman.

Action on Board Member Meeting Attendance

A motion was made by John Frates and seconded by Bill Eakins to record an excused absence for Robert Jones. Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

CONSENT AGENDA

A motion was made by Sooky Marks and seconded by Claudia Melvin to approve the Consent Agenda including: the Minutes of the January Board Meeting as written and sent to Board Members; the Excess of Federal Rates Report; Financial Reports for January, the claims for February, and the mid-month claims. Board President, Judy Thompson read the Declaration of Potential Conflict of Interest (see attachment). Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

TREASURER'S REPORT

The treasurer's report was presented by Amber Lutz.

RECOGNITION OF VISITORS

There were no visitors.

ACTION ITEMS

2020-2021 School Year Calendar

A motion was made by John Frates and seconded by Bill Eakins to adopt the 2020-2021 calendar as presented. Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

Approval of 2020-2021 SNDEN Contract

A motion was made by Rod Rayburn and seconded by Bill McGahan to approve the SNDEN contract in the amount of \$41,200.00 for the 2020-2021 school year. Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

DISCUSSION/ACTION ITEMS

Update on NPSSC Expansion/Renovation Project

Discussion tabled.

Report on Review of Administrator Contract Amendment

This was a discussion item only.

Discuss Supervisory, Exempt, and Classified/Non Exempt Salaries for 2020-21

This is a discussion item only.

Discuss Cost Control Measure to Support ESU 16 Member Districts

This was a 2-part discussion.

The first, was on purchase of additional fleet vehicles. This was a discussion item only.

The second, was on ESU 16 funding to support the OWLS Program. A motion was made by Sooky Marks and seconded by Mel McNea to move this to an action item. Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

A motion was made by Sooky Marks and seconded by Judy Seger for ESU 16 to fund \$50,000 out of the budget to the OWLS Program each year for 2019-20 and 2020-21.

A motion was made by Mel McNea and seconded by Sooky Marks to amend the previous motion to read for ESU 16 to fund \$50,000 out of Cash Reserves to the OWLS Program each year for the 2019-20 and 2020-21 school years. Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

A motion was made by Sooky Marks and seconded by Judy Seger to approve the motion as amended. Roll Call Vote: Yes – 11, Boettcher, Rayburn, McGahan, Bergeron, Thompson, McNea, Marks, Seger, Eakins, Frates, Melvin. No-0. Motion carried.

Bill McGahan stepped out at 1:28 pm.

Bill McGahan returned at 1:30.

DIRECTOR REPORTS

Alison Smith gave a Teaching & Learning report.

Robert Jones arrived at 1:34 pm.

Mary Peters gave a Special Education report.

Scott Jones gave a Network Operations report.

Nikki Bergeron stepped out at 1:48 pm.

Nikki Bergeron returned at 1:50 pm.

ADMINISTRATIVE REPORTS

Board Reports

Julie Boettecher and Nikki Bergeron reported on the AASA National Conference

Administrator's Report

John Frates left at 2:01 pm.

Deb Paulman presented the administrative report, Out-of-Unit Travel, and Mileage Report.

Mel McNea stepped out at 2:05 pm.

Mel McNea returned at 2:13 pm.

ADJOURNMENT

The February Regular Board Meeting was adjourned at 2:32 p.m. MT.

Amber Lutz
Substitute Recording Secretary

Signature of Board Officers

Board President

Board Secretary