

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 April 7, 2025 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. Roll Call
    - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
  - a. Angie Dickey, PD Coordinator - Literacy Grant Update
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of March Meeting
    - ii. Approve April Bills
    - iii. Approve the March Treasurer's report
    - iv. Approve April Agenda
  - b. Approve ESUCC-Literacy/ Coaching Grant Stipend Payment
5. Discussion Items
  - a. McCook Office update
  - b. External Visitation Team Review
6. Reports
  - a. Administrator
    - i. ESU 15 2024-2025 Financial Review
    - ii. Legislative Update
    - iii. Upcoming Events: NASBO State Convention April 24-25; NASB Member Golf Outing, Wed., June 11 (Kearney, NE)
    - iv. Policy Updates
  - 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

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

Tuesday, March 11, 2025 12:00 PM Central

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, Mike Harris, John Lechtenberg, Kate Repass and Jesse Stevens.

##### 1.e.i. Excuse Absent Board Members

A motion was made by Michael Harris to excuse absent board members: Loop & Sandman, seconded by Mary Dueland Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

Absent: Loop & Sandman

### 2. Comments from Guests

### 3. Staff Presentations

### 4. Action Items

#### 4.a. Consent Agenda

A motion was made by Jesse Stevens to approve the consent agenda, seconded by Martin Conroy Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

##### 4.a.i. Approve Minutes of February Meeting

4.a.ii. Approve March Bills

March Liabilities of \$148,508.13 and Payroll of \$88,070.31.

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

4.a.iv. Approve March Agenda

4.b. Approve 2025-2026 ESU 15 Calendar

A motion was made by Martin Conroy to approve 2025-2026 ESU 15 Calendar, seconded by Michael Harris Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

4.c. Approve Nebraska Association of School Boards Annual Membership

A motion was made by Larry Gossen to approve NASB Annual Membership, seconded by Mary Dueland Motion Passed.

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

Yea: 8, Nay: 0, Absent: 2

5. Discussion Items

5.a. Legislative Updates

Mr. Picquet updated the board on the legislative session. LB-40: Electronic devices, they are kicking it back to local control. Each school district will need their own plan/policy. LB-389: Levy authority is not out of committee yet, if it is not out of committee by March then it won't move forward. Bonds for school districts were discussed.

5.b. ESU Senator's Day & NRCSA Legislative Day

Mr. Picquet updated the board on the Senator's Day and NRCSA Legislative Days. Last day to register for NRCSA is March 20-21, 2025.

5.c. Building Committee Update

Mr. Picquet updated the board on the Building Committees meeting. Mr. Picquet, is getting quotes on fixing the McCook office. Mr. Picquet will look at contacting a realtor to discuss listing the McCook Office. It was discussed on exploring where the best place would be to house everyone in one location.

6. Reports

6.a. Administrator

6.a.i. External Visitation Team Visitation Update and Agenda (April 15-17).

Mr. Picquet updated the board on the upcoming External Visit. Mr. Picquet asked available board member to do interviews. There will be afternoon zoom meetings on April 15-16, 2025.

6.b. Board

6.b.i. Nebraska Rural Community Schools Association - Spring Conference, March 20 & 21- Kearney  
Discussed in Discussion Items.

6.c. Executive Session:

7. Adjournment

The meeting adjourned at 12:24 pm and the next board meeting is April 7, 2025, McCook Office @ 12 pm.

# ESU 15

## Check Listing Report

### Payables - 4/7/2025

Check Date	Check Number	Payee	Description	Amount
04/07/2025	37398	Beavers, Heather	mileage	\$889.00
03/13/2025	37380	Black Hills Energy	mccook-natural gas	\$345.78
04/07/2025	37399	Bosselman Energy, Inc	propane	\$227.69
04/07/2025	37400	Burke, Sharriea	mileage	\$910.00
04/07/2025	37401	Calvert, Sara	mileage	\$666.40
04/07/2025	37402	Capital One	supplies	\$218.30
04/07/2025	37403	Cavanaugh, Morgan	mileage	\$577.50
04/07/2025	37404	CenturyLink (AZ)	telephone	\$82.96
03/13/2025	37381	City of McCook	utilities-mccook	\$77.42
04/07/2025	37405	City of McCook	utilities-mccook	\$76.64
04/07/2025	37406	Cortney Crocker	mileage	\$303.80
04/07/2025	37407	CPI	annual membership	\$200.00
04/07/2025	37408	Crowne Plaza	hotel	\$289.90
04/07/2025	37409	Dickey, Angie	mileage	\$974.93
04/07/2025	37410	Eakes Office Plus	contracts fees	\$55.00
04/07/2025	37411	Educational Service Unit 13	registration-social skills event	\$10.00
04/07/2025	37412	Educational Service Unit 16	contracted services-long	\$2,174.86
04/07/2025	37413	Educational Service Unit Coord Council	literacy	\$56,792.18
04/07/2025	37414	Ember's Bakery & Cafe	supplies-board	\$368.08
04/07/2025	37415	Englot, Angie	mileage	\$818.82
04/07/2025	37416	Esch, Barb	mileage	\$630.80
04/07/2025	37417	Esu #15 Cafeteria/125 Plan	monthly fees	\$90.00
04/07/2025	37418	Evans, Makaley	cleaning-trenton	\$280.00
04/07/2025	37419	Gossen, Larry	board mileage	\$57.40
03/13/2025	37382	Great Plains Communications	telephone-imperial	\$70.95
03/31/2025	37397	Great Plains Communications	telephone-mccook internet	\$556.25
04/07/2025	37420	Great Plains Communications	telephone-imperial	\$70.95
04/07/2025	37421	Halleigha Beavers	cleaning-mccook	\$70.00
04/07/2025	37422	Hanson, John	mileage	\$205.99
04/07/2025	37423	Holiday Inn Kearney	hotel	\$249.90
04/07/2025	37424	Hometown Family Radio	advertising	\$600.00
04/07/2025	37425	Hometown Leasing	copier lease	\$303.88
04/07/2025	37426	Isom, Jean	migrant-mileage	\$775.60
04/07/2025	37427	Kids First Preschool	migrant-purchased services	\$330.00
04/07/2025	37428	Krutsinger, Lisa	mileage	\$505.40
04/07/2025	37429	Kunemann, Carol	mileage	\$870.80
04/07/2025	37430	Lincoln County Clerk	2024 election fees	\$363.97
04/07/2025	37431	Lopez, Aida	mileage	\$273.00
04/07/2025	37432	Lucero, Levi	building maint-snow removal	\$825.00
04/07/2025	37433	Lusk, Justen	migrant- mileage	\$823.90
04/07/2025	37434	Marriott Hotels & Resorts Lincoln	hotel-hanson	\$220.00
04/07/2025	37435	McCook Daily Gazette	legal notice	\$10.03
04/07/2025	37436	McCook Public Schools	hanson ins	\$888.75
04/07/2025	37437	Nauert, Breanna	mileage	\$697.20
04/07/2025	37438	Nebraska Public Power Dist	utilities-mccook	\$127.56
04/07/2025	37439	Noah's Ark Preschool	migrant-purchased services	\$58.00
04/07/2025	37440	Occupational Therapy Services	ot services	\$8,613.50
04/07/2025	37441	Olsen, Tonya	mileage	\$504.00
04/07/2025	37442	Parde Electric, L.L.C.	building maintenance-heater	\$110.00
04/07/2025	37443	Picquet, Phillip	mileage	\$315.00
04/07/2025	37444	Propio Language Services	migrant language services	\$25.00
04/07/2025	37445	Rainbow Promise Preschool	migrant-preschool	\$290.00

04/07/2025	37446	Richardson, Cynthia	board mileage	\$72.80
04/07/2025	37447	Strand, Amy	mileage	\$166.60
04/07/2025	37448	Trails West Texaco	meals	\$224.70
04/07/2025	37449	USBANK	credit card	\$2,205.11
04/07/2025	37450	Verizon	phone	\$187.46
03/13/2025	37383	Viaero	migrant phone	\$83.32
04/07/2025	37451	Village Of Trenton	utilities	\$254.49
04/07/2025	37452	Walker, Kelcey	mileage	\$403.20
04/07/2025	37453	Weimer, Todd	mileage	\$224.00
04/07/2025	37454	Werkmeister, Jessica	mileage	\$1,232.82
04/01/2025	Liability	Aflac	Aflac After Tax	\$1,006.64
04/01/2025	Liability	Blue Cross And Blue Shield	BCBS EE+CH HSA	\$36,986.73
04/01/2025	Liability	KUNNEMANN HSA	HSA EE Carol Kunnemann	\$50.00
04/01/2025	Liability	Colonial Life & Accident Insurance Co.	Colonial Life & Acc Ins	\$42.75
04/01/2025	Liability	Community First Bank	NPERS	\$26,076.91
04/01/2025	Liability	Community First Bank-FICA	Federal Withholding	\$9,502.18
04/01/2025	Liability	Community First Bank-FICA	FICA	\$16,124.38
04/01/2025	Liability	Community First Bank-FICA	Medicare	\$3,771.04
04/01/2025	Liability	RICHARDSON HSA	HSA EE Cynthia McCorkle	\$100.00
04/01/2025	Liability	Esu #15 Cafeteria/125 Plan	Cafeteria 125	\$2,091.68
04/01/2025	Liability	BRENNING HSA	HSA EE Laurie Brenning	\$250.21
04/01/2025	Liability	LegalShield, Inc	Pre-pd ID shield	\$71.80
04/01/2025	Liability	MASA Global Building	MASA	\$70.00
04/01/2025	Liability	MG Trust Company	MG 403(b)	\$4,075.00
04/01/2025	Liability	Nebraska Depart. Of Revenue	State Withholding - NE	\$4,244.63
04/01/2025	Liability	Principal Life Insurance Co.	LTD	\$340.06
04/01/2025	Liability	BURKE HSA	HSA EE SHARRIEA BURKE	\$160.00
04/01/2025	Liability	Vision Service Plan (CT)	Vision- Family- 125	\$249.22
			<b>Total Payables</b>	<b>\$196,139.82</b>
			<b>Payroll</b>	<b>\$88,111.24</b>
			<b>Total Expenditures</b>	<b>\$479,156.10</b>

2024-25

## Taxes Collected

	Budget Amt.	September	October	November	December	January	February	March	April	May	June	July	Aug	% PAID	BALANCE
Chase	\$231,826.05	30,315.91	16,590.81	2,898.77	729.15	41,934.08	17,768.90	24,514.48						0.58	\$95,346.58
Dundy	\$144,785.67	29,475.09	10,057.48	591.54	361.20	25,954.03	16,932.21	1,725.41						0.59	\$59,688.71
Frontier	\$93,246.14	16,097.93	6,444.96	1,146.73	575.54	18,555.78	4,381.58	6,270.59						0.57	\$39,773.03
Furnas	\$15,857.14	1,904.73	905.88	405.91	0.00	4,236.34	417.79	1,478.65						0.59	\$6,507.84
Hayes	\$85,223.69	9,388.78	5,865.82	2,675.73	435.98	19,518.07	8,750.20	3,273.14						0.59	\$35,315.97
Hitchcock	\$123,234.60	23,143.88	7,467.85	1,487.99	173.66	21,824.82	12,729.69	1,928.21						0.56	\$54,478.50
Lincoln	\$40,267.27	6,364.44	3,358.45	254.85	249.54	6,722.25	1,125.02	2,194.05						0.50	\$19,998.67
Perkins	\$22.20	0.00	0.01	0.00	0.00	0.01	0.00	1.51						0.07	\$20.67
Red Willow	\$230,098.68	43,495.17	6,838.94	1,758.47	1,143.98	40,174.86	20,020.73	5,648.56						0.52	\$111,017.97
<b>Total</b>	<b>\$964,561.43</b>	<b>160,185.93</b>	<b>57,530.20</b>	<b>11,219.99</b>	<b>3,669.05</b>	<b>178,920.24</b>	<b>82,126.12</b>	<b>47,034.60</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>56%</b>	<b>\$423,875.30</b>

**March 25, 2025**

**Treasurer Report**

**Balances as of March 25, 2025**

<b>Checking Account-ESU#15</b>	<b>\$ 1,212,034.60</b>	<b>Comm First Bank Balance-ESU#15</b>	<b>\$ 1,212,034.60</b>
<b>Money Market-Comm First Bank</b>	<b>\$ 274,851.80</b>	<b>-Outstanding checks</b>	<b>\$13,155.37</b>
<b>Flex Accts</b>	<b>\$2,000,000.00</b>	<b>Apr 2025 checks</b>	<b>\$ 479,156.10</b>
<b>Total</b>	<b>3,486,886.40</b>	<b>Total</b>	<b>\$ 719,723.13</b>

**Outstanding Checks**

Date	Check #	Description	Amount
6/13/2022	34876	Cherie McClintock	\$75.00
12/7/2023	36210	Angie Englot	\$1,025.49
10/14/2024	37012	Kimberly Pearson	\$251.92
1/16/2025	37217	Aida Lopez	\$579.55
2/11/2025	37271	Angie Englot	\$421.20
3/3/2025	37313	Aflac	\$1,023.80
3/3/2025	37321	MASA Global Building	\$70.00
3/11/2025	37342	Angie Englot	\$2,342.93
3/11/2025	37349	Lisa Krutsinger	\$904.40
3/11/2025	37351	Aida Lopez	\$767.20
3/11/2025	37361	NETA Conference Registration	\$687.00
3/11/2025	37362	Noah's Ark Preschool	\$58.00
3/11/2025	37363	North Platte Area Children's Museum	\$31.00
3/11/2025	37364	NRCSA	\$100.00
3/11/2025	37366	Tonya Olsen	\$1,178.20
3/11/2025	37369	Samantha Bradley	\$471.10
3/11/2025	37373	USBANK	\$3,168.58
		<b>Total Outstanding</b>	<b>\$13,155.37</b>

**Receipts**

Date	Description	Amount
2/27/2025	NASB-ALICAP	\$3,213.00
	ESU 16	\$2,533.38
	Dundy Co/Stratton Schools	\$31,878.11
3/3/2025	State of Nebraska-Core Services	\$11,713.99
3/7/2025	Frontier Co Treasurer	\$6,270.59
3/10/2025	Perkins Co Treasurer	\$1.51
3/11/2025	Lincoln Co Treasurer	\$2,194.05
3/13/2025	Hitchcock Co Treasurer	\$1,928.21
	Chase Co Treasurer	\$24,514.48
	Hitchcock Co 4-H	191
	Dundy Co Treasurer	\$1,725.41
	NASB	\$4,521.47
	Hitchcock Co 4-H	\$191.00
	Dundy Co Schools	\$31,878.11
	Hitchcock Schools	\$27,054.16
	Maywood Schools	\$20,525.66
	McCook Schools	\$11,635.78
	Medicine Valley Schools	\$21,855.50
	Southwest Schools	\$22,442.86
	Wauneta/Palisade Schools	\$26,346.52
3/14/2025	Red Willow Co Treasurer	\$5,648.56
3/20/2025	State of NE- Services Coord	\$3,863.62
3/21/2025	State of NE-Litaracy Coach grant	\$56,792.18
3/24/2025	Hayes Co Treasurer	\$3,273.14
	Furnas Co Treasurer	\$1,478.65
3/25/2025	Henderson State Bank	\$426.19
	Henderson State Bank-MM	\$298.02
	Henderson State Bank-CD	\$20,632.88
	<b>Total Outstanding</b>	<b>\$345,028.03</b>

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