

ESUCC
Executive Committee Meeting
Tuesday, June 19, 2018, 3:00 PM
ESU 3 plus Zoom, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 3:00 PM.

Jeff West (NE):	Present
Dr Kraig Lofquist:	Absent
Dan Schnoes (NE) (ESU 03):	Present
Dr Larianne Polk (ESU 07):	Present
Geraldine Erickson (ESU 17):	Present

1. Call to Order
2. Roll Call
3. ESUCC Timeline
4. Agenda Item
 - 4.1. ESUCC Staff Home Base Assignments
5. Next Meeting Agenda Items
6. Executive Session
7. Adjournment

{{Name: Agenda Item Name}}
{{Discussion: Agenda Item Discussion}}
{{Comments: Agenda Item Comments}}
{{Actions: Agenda Item Actions}}

Gen Budget	lease	\$4,815.00	
	phone	\$600.00	
Coop	lease	\$14,260.00	-\$24,194.00 deficit overall
	phone	\$1,008.00	
SRS	lease	\$14,299.00	
	contracted services		\$81,080.00 increase by \$47, 627
	phone	\$800.00	
	internet	\$1,884.00	
IMAT	Lease	\$4,952.00	
DEC	Lease	\$5,752.00	
		\$48,370.00	
Core Funding	2017-2018	\$266,971.00	
	2018-2019	\$250,952.00	
		-\$16,019.00	
DEC Allocation	2017-2018	\$281,654.00	
	2018-2019	\$270,388.00	
		-\$11,266.00	
	Total Loss	-\$27,285.00	
Salaries	2017-2018	\$1,266,529.00	
	2018-2019	\$1,298,183.00	
		-\$31,654.00	
	Total Budget	-\$10,569.00	