

Ainsworth, NE 69210  
February 9, 2010

Present: Helen Lopez, Jean Pinney, Rich Lackaff, Chet Wilkins, Sue Weston, Renee Adkisson and Elwin Walkling. Also present were Dennis Radford and Jan Foster.

Absent: Jody Dexter

The meeting was called to order at 10:00 a.m. by President Sue Weston. Announcement of the open meetings act posting was given.

1. A motion was made by Elwin Walkling and seconded by Jean Pinney to approve the minutes of the December 8, 2009 meeting. Roll call vote was unanimous.
2. Mr. Radford extended a membership invitation to the board from NASB.
3. Financial reports from December 31, 2009 and January 31, 2010 with balances of \$1,792,625.77 and \$1,861,920.25 respectively were presented. Rich Lackaff made the motion to approve the financial reports as presented. Chet Wilkins seconded the motion. Roll call vote was unanimous.
4. A listing of bills and claims totaling \$942,308.40 was presented for approval. Chet Wilkins made the motion with a second from Helen Lopez to approve payment of the claims as presented. Roll call vote was unanimous.
5. Prior to the meeting, Mr. Radford and the facilities committee met at the Tech Center. Replacing the carpet and tiling the bathroom floors were items of discussion. A concern at the main street office is a leaky roof. We will seek estimates to repair the roof. The projects at the Tech Center will be considered after roof repair costs are determined.
6. A question arose during discussion on Section 4 of the new board policies. Jan will confirm that the 3<sup>rd</sup> paragraph in section E on page 7 is valid.
7. The contract with Christina Buckles was discussed. Helen Lopez suggested amending the section on repayment requirements in case of failure to fulfill the contract.
8. Dennis reminded Chet, Sue, Jean and Helen, as incumbents, they will need to file for re-election by July 15, 2010, if they so choose.
9. As of January 1, 2010, the state mileage rate decreased from .55 to .50 per mile.
10. As authorized by the board in December, an additional \$500,000 in certificates of deposit have been purchased at Commercial National Bank, Tier One Bank and Commercial Bank.

11. Informational items presented include Legislative Updates, NESUBA agenda for the March 3<sup>rd</sup> meeting, and Media reports from Germaine Johnson for November, December and January.
12. The final audit report for 2008-2009 was distributed.
13. No action was taken at this time to approve Section 4 of the new board policies on first reading.
14. No action was taken to approve the contract with Christina Buckles.
15. The Code of Ethics for ESU 17 Board Members was signed by Rich Lackaff, Chet Wilkins and Renee Adkisson, who were absent at the previous meeting.
16. ESU 17 board members volunteering to serve on the facilities committee are Sue, Elwin, Chet, Jean and Helen. Jody, Rich and Renee will serve on the negotiations committee.
17. The next meeting will be March 9, 2010 at 10:00 a.m.
18. Motion by Elwin Walkling and seconded by Chet Wilkins to adjourn the meeting at 11:15 a.m. Roll call vote was unanimous.