

EDUCATIONAL SERVICE UNIT 17  
Ainsworth, NE 69210  
February 10, 2011

Present: Sue Weston, Jean Pinney, Renee Adkisson, Chet Wilkins, Elwin Walkling and Jody Dexter. Also present were Mary Beel, Patty Finney, Ben Anthony, Dennis Radford and Jan Foster.

President Sue Weston called the meeting to order at 10:16 a.m. Announcement of the open meetings act posting was given.

1. Item I., discussion on use of the downtown conference room, was added to the agenda. Renee Adkisson made a motion to approve the agenda as amended. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Rich Lackaff and Helen Lopez.
2. A motion was made by Jody Dexter and seconded by Chet Wilkins to approve the minutes of the January 11, 2011 meeting. Roll call vote was unanimous. Absent: Rich Lackaff and Helen Lopez.
3. The financial report ending January 31, 2011 was presented with a balance of \$2,370,563.69. Elwin Walkling made a motion with a second from Jean Pinney to approve the financial report as presented. Roll call vote was unanimous. Absent: Rich Lackaff and Helen Lopez.
4. Jody Dexter made a motion to approve the listing of bills and claims in the amount of \$598,253.13. Elwin Walkling seconded the motion. Roll call vote was unanimous. Absent: Rich Lackaff and Helen Lopez.
5. Mary Beel, Patty Finney and Ben Anthony gave brief demonstrations on iPod Touches and iPads and their uses in the classroom and as teaching tools. Mary also stated she has setup an ESU 17 Facebook account allowing her to alert users of upcoming workshops and events.
6. Renee Adkisson and Jody Dexter will serve on the Negotiations committee. Dennis informed them that Blue Cross Blue Shield rates should be available next month. The Facilities committee will consist of Elwin Walkling, Chet Wilkins, Jean Pinney, Sue Weston, Rich Lackaff and Helen Lopez.
7. The Internal Revenue Service and NE Department of Education announced the reimbursable mileage rate increased to .51 on January 1, 2011.
8. Dennis distributed a letter from Nebraska Department of Education to the Nebraska State Board of Education recommending accreditation of ESU 17 for 2011-2012.

9. Numerous informational items including Legislative bills dealing with ESUs and education issues, the agenda for the March 2<sup>nd</sup> NESUBA meeting and the December 2010 Media report were presented.
10. The 2009-2010 audit by Romans, Wiemer and Associates was discussed.
11. Technologent has requested the use of the ESU 17 conference room for a training on February 22. The Board was in favor of this request for a fee comparable to that charged by the Ainsworth Conference Center.
12. The minutes of the January 18, 2011 Advisory Council meeting were distributed.
13. No action was taken on Action Item A.
14. No action was taken on Action Item B.
15. Dennis presented information on the newly hired Administrators at ESU 9 and 11.
16. The next board meeting is scheduled for March 8, 2011 at 10:00 a.m.
17. Elwin Walkling made a motion to adjourn the meeting at 11:45 a.m. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Rich Lackaff and Helen Lopez.

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Secretary