

EDUCATIONAL SERVICE UNIT 17
Media Center Valentine, NE 69201
January 10, 2012

Present: Renee Adkisson, Sue Weston, Jean Pinney, Rich Lackaff, Chet Wilkins, Elwin Walkling, Duane Gudgel, Jody Dexter, Cristen Witte, Dennis Radford, Jan Foster and guest, Carol Hicks, Nebraska State Education Association.

President Sue Weston called the meeting to order at 9:56 a.m. The posting of the open meetings act was acknowledged.

1. Jody Dexter made a motion to approve the agenda as printed with a second from Renee Adkisson. Roll call vote was unanimous.
2. A motion to approve the minutes of the November 8, 2011 meeting was made by Jean Pinney. Chet Wilkins seconded the motion. Roll call vote was unanimous.
3. Carol Hicks with Nebraska State Education Association was introduced.
4. Financial statements from November 30, 2011 and December 31, 2011 were presented. The balances on these statements were \$2,595,310.58 and \$2,638,283.85 respectively. A motion was made by Elwin Walkling and seconded by Jean Pinney to approve the financial statements. Roll call vote was unanimous.
5. The checks for payment listing totaling \$676,598.07 were presented. Rich Lackaff made a motion to approve the payment of bills. Chet Wilkins seconded the motion. Roll call vote was unanimous.
6. Cristen Witte presented to the board the roles and responsibilities of a school psychologist.
7. Dennis reported on the January 3, 2012 CIP staff meeting. Jamie Isom, Valentine Community Schools, and Terry Hazard and Terri Nollette from Cody Kilgore Unified School, were also in attendance and provided valuable input.
8. The 2010-11 audit was presented and discussed. Jan will reconcile the difference between the bank amount and the book amount found on page 15 of the audit prior to the next board meeting.
9. Dennis presented informational items including the November 22, 2011 Advisory Council minutes, negotiation changes in LB 397, a thank-you note from Cindy Seidel for previous catering business and the logo contest winning entry submitted by Chana Orton.

10. No action was taken on Item A.
11. The Code of Ethics for ESU 17 Board Members was signed by each board member.
12. Rich Lackaff nominated Renee Adkisson as President, Elwin Walkling as Vice President and Jody Dexter as Secretary. Jean Pinney made a motion that nominations cease. Chet Wilkins seconded the motion. Roll call vote as follows: Renee Adkisson: abstain, Jean Pinney: yes, Duane Gudgel: yes, Jody Dexter: yes, Elwin Walkling: abstain, Rich Lackaff: yes, Chet Wilkins: yes, Sue Weston: yes.
13. Rich Lackaff made the motion with a second from Jean Pinney to elect the slate of officers as nominated. Roll call vote as follows: Renee Adkisson: abstain, Jean Pinney: yes, Duane Gudgel: yes, Jody Dexter: yes, Elwin Walkling: abstain, Rich Lackaff: yes, Chet Wilkins: yes, Sue Weston: yes.
14. Dennis distributed forms for the board members to volunteer to serve on the facilities or negotiations committees. The negotiations committee will be Jody Dexter and Duane Gudgel. The facilities committee will be Rich Lackaff, Renee Adkisson, Jean Pinney, Elwin Walkling, Sue Weston, and Chet Wilkins. Renee Adkisson agreed to assist the negotiations committee if they needed help.
15. A motion was made by Renee Adkisson to approve the 2011-12 Master Services Agreement between Educational Service Unit Coordinating Council and Educational Service Unit 17. Jean Pinney seconded the motion. Roll call vote was unanimous.
16. Jody Dexter made a motion with a second from Duane Gudgel to approve payment of bills in February in the absence of a meeting if weather conditions demand. Roll call vote was unanimous.
17. The next meeting is scheduled for February 14, 2012 and will be via distance learning at the Tech Center in Ainsworth and the Media Center in Valentine.
18. Elwin Walkling made a motion to adjourn at 11:44 a.m.

Secretary