

EDUCATIONAL SERVICE UNIT 17
Technology Center - Ainsworth, NE
June 14, 2011

Present: Rich Lackaff, Jean Pinney, Renee Adkisson, Dennis Radford and Jan Foster. Chet Wilkins joined the meeting at 8:19 a.m. Jody Dexter was present at the Valentine Media Center.

Absent: Sue Weston and Elwin Walkling.

The meeting was called to order at 8:10 a.m. by Vice President, Renee Adkisson. Announcement of the open meetings act posting was given.

1. Dennis distributed the final 2011 legislative report. LB 397 deals with a new timeline for negotiations beginning July 1, 2012.
2. The 2011-12 ESUCC Master Services Agreement was discussed.
3. Jean Pinney and Renee Adkisson attended the closing day activities on May 23.
4. A motion was made by Jean Pinney and seconded by Rich Lackaff to approve the agenda with the addition of G. 1 – Motion to appoint a board member for District 7. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
5. Jody Dexter made a motion to approve the minutes of the May 10, 2011 meeting. Chet Wilkins seconded the motion. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
6. The financial report ending May 31, 2011 was presented with a balance of \$2,572,578.53. A motion was made by Rich Lackaff and seconded by Jean Pinney to approve the financial report. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
7. The listing of bills and claims totaling \$296,667.92 was presented. Chet Wilkins made a motion to approve payment of the bills and claims. Rich Lackaff seconded the motion. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
8. Mr. Radford distributed a copy of the letter given to Michael Elliott notifying him the position of Media Assistant/Van Driver was being eliminated as of June 30, 2011.
9. The final Nebraska Department of Education School Finance & Organization Services 2011/12 ESU Core Services & Technology Infrastructure Certification was distributed. Dennis presented a comparison of core service and property tax revenue collections from 2007-08 to the 2011-12 fiscal year.
10. Duane Gudgel and Marilyn Olhman are two possibilities to fill the vacancy on the ESU 17 Board due to the resignation of Helen Lopez.

11. The CD at Sandhills State Bank will mature on June 21st. Jean Pinney made a motion to renew or purchase another \$250,000.00 certificate of deposit at the best rate and term available. Rich Lackaff seconded the motion. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
12. A motion to approve the Master Services Agreement with the ESUCC was made by Jody Dexter and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
13. Rich Lackaff made a motion to approve the following official depositories for 2011-12: Union Bank and Trust, NPAIT, Sandhills State Bank, Purdum State Bank, Tri-County Bank, Tilden Bank, West Plains Bank, First National Bank, Pathway Bank, Pender State Bank and the addition of the institution where the approved CD may be purchased. Chet Wilkins seconded the motion. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
14. On a motion by Jean Pinney and seconded by Chet Wilkins, Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News were approved as the 2011-12 official newspapers. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
15. Rich Lackaff made a motion with a second from Jean Pinney to approve Romans, Weimers and Associates as the official auditing firm for 2011-12. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
16. A motion to set the next meeting date for Tuesday, August 9, 2011 at 7:00 p.m. was made by Chet Wilkins. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
17. A motion was made by Rich Lackaff and seconded by Jean Pinney to allow bills to be paid in the absence of a July meeting. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
18. Jody Dexter made a motion to appoint Duane Gudgel as the board member to represent District 7. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.
19. A motion to adjourn the meeting at 8:50 a.m. was made by Renee Adkisson and seconded by Chet Wilkins. Roll call vote was unanimous. Absent: Sue Weston and Elwin Walkling.

Secretary