

Ainsworth, NE 69210
November 10, 2009

Present: Helen Lopez, Jean Pinney, Rich Lackaff, Jody Dexter, Sue Weston, Renee Adkisson and Elwin Walkling. Also present were Kip Schneider, ESU Coop, Dennis Radford and Jan Foster.

Absent: Chet Wilkins

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

1. Dennis gave an update on building progress and board members were able to view the completed work in the conference room.
2. Renee Adkisson made the motion to approve the minutes of the October 13, 2009 meeting. Jean Pinney seconded the motion. Roll call vote was unanimous.
3. The financial report for the month ending October 31, 2009 was presented with a balance of \$1,622,697.14. A motion was made by Rich Lackaff and seconded by Helen Lopez to approve the financial report. Roll call vote was unanimous.
4. A listing of bills and claims totaling \$397,528.10 were presented for approval. Jody Dexter made the motion with a second from Jean Pinney to approve as presented. Roll call vote was unanimous.
5. Mr. Radford distributed a letter from the Brown County Attorney informing of a jury trial scheduled for December 17, 2009 for the driver of the vehicle involved in the accident which caused the damage to our building.
6. Dennis introduced Kip Schneider, ESU Coop Director. Kip gave a brief personal background of himself. He touched on goals and objectives of the Coop and his intentions in marketing programs that have not recently been utilized. Kip has been busy visiting ESUs across the state doing research to identify which products schools want and use.
7. Section 3 of the new board policies were reviewed with no further changes being made at this time.
8. Dennis presented information compiled from ESUs concerning their policy, if any, allowing financial arrangements with students attending college for future employment with an ESU. An Agreement to Earn a Master's Degree with Christina Buckles was presented for review.

9. The media report from Germaine Johnson, ESU 17 Media Specialist, for September 2009 was distributed.
10. Information highlighting the NRCSA Purchasing Card Program through US Bank was presented to the board. This program has the capability to issue a purchasing card to ESU 17's Tax ID, without using personal information of the Administrator or a board member. Another feature is being able to set up a 30 day customized billing cycle which corresponds with our board meeting dates.
11. Helen Lopez made the motion to approve Section 3, Services and Operations, of the new board policies on first reading. Jean Pinney seconded the motion. Roll call vote was unanimous.
12. No action was taken at this time concerning the financial arrangement with Christina Buckles who is pursuing a Speech Pathologist degree.
13. A motion was made by Jody Dexter and seconded by Elwin Walkling to make application with US Bank for an ESU 17 purchasing card. Roll call vote was unanimous.
14. Jody Dexter made a motion to schedule the next board meeting for December 8, 2009, 10:00 a. m. at the Valentine Media Center. Renee Adkisson seconded the motion. Roll call vote was unanimous.
15. Motion to adjourn the meeting at 11:15 a.m. was made by Elwin Walkling and seconded by Helen Lopez. Roll call vote was unanimous.

Secretary