

EDUCATIONAL SERVICE UNIT 17  
Ainsworth, Nebraska 69210  
November 8, 2011

Present: Duane Gudgel, Jean Pinney, Rich Lackaff, Jody Dexter, Chet Wilkins, Sue Weston, Renee Adkisson, Jeff McQuistan, Dennis Radford and Jan Foster.

Absent: Elwin Walkling

The meeting was called to order at 10:03 a.m. by President Sue Weston. The open meetings act posting was announced.

1. A motion to approve the agenda as printed was made by Renee Adkisson. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Elwin Walkling.
2. Rich Lackaff made a motion to approve the minutes of the October 11, 2011 meeting. Jean Pinney seconded the motion. Ayes: Chet Wilkins, Jody Dexter, Rich Lackaff, Jean Pinney, Renee Adkisson and Sue Weston. Abstain: Duane Gudgel. Absent: Elwin Walkling.
3. The October 31, 2011 financial statement was presented with a balance of \$2,519,798.89. Chet Wilkins made a motion with a second from Jody Dexter to approve the financial statement. Roll call vote was unanimous. Absent: Elwin Walkling.
4. The listing of bills and claims totaling \$557,507.03 was presented. A motion was made by Jean Pinney and seconded by Chet Wilkins to approve the payment of bills. Roll call vote was unanimous. Absent: Elwin Walkling.
5. Staff Development Director, Jeff McQuistan, reported on the AdvancED Accreditation for ESU 17. The Leadership team comprised of Nicole Buchanan, Geraldine Erickson, Patty Pier, Peggy McDaniel, Cristen Witte, Jeff McQuistan and Dennis Radford met on October 28<sup>th</sup>. Cristen recently sent an email to ESU 17 staff as an invitation to join the team. Jeff displayed the "esu17wikispaces" web page that he designed as an information center. An ESU 17 logo contest is now open to students, teachers and patrons in the ESU 17 area with the winner to receive an ipod touch! An all-staff CIP meeting is planned for January 3, 2012. An invitation will be extended to ESU 17 board members, school administrators and counselors.
6. Information on the current certificates of deposit and a letter from the Sandhills State Bank in Bassett thanking us for the recent CD purchase were distributed.
7. Jody Dexter reported on the meeting she attended with the Cherry County Commissioners.

8. Informational items presented were a revised ESU 17 voting district map which added a small section of land in Cherry County and a draft of the ESUCC Planning Event.
9. Dennis presented some options for the future of the media position.
10. Cornhusker State Industries has quoted discounted prices for office furniture.
11. Jody Dexter made a motion to set the next meeting date as January 10, 2012, 10:00 a.m. at the Media Center in Valentine. Lunch will follow at Cedar Canyon. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Elwin Walkling.
12. A motion to allow bills to be paid in the absence of a December meeting was made by Renee Adkisson and seconded by Rich Lackaff. Roll call vote was unanimous. Absent: Elwin Walkling.
13. Renee Adkisson moved the meeting be adjourned at 11:28 a.m.

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Secretary