

EDUCATIONAL SERVICE UNIT 17
Ainsworth, Nebraska 69210
October 11, 2011

Present: Jean Pinney, Rich Lackaff, Chet Wilkins, Renee Adkisson, Elwin Walkling, Sue Weston, Germaine Johnson, Dennis Radford and Jan Foster.

Absent: Duane Gudgel and Jody Dexter.

President Sue Weston called the meeting to order at 10:06 a.m. The open meetings act posting was announced.

1. Renee Adkisson made a motion to approve the agenda as printed. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
2. A motion to approve the minutes of the September 13, 2011 budget hearing and regular board meeting was made by Rich Lackaff and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
3. The September 30, 2011 financial report was presented with an ending balance of \$2,440,895.58. Motion to approve the financial report as presented was made by Chet Wilkins and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
4. The listing of bills and claims was presented with a total of \$286,066.87. Rich Lackaff made the motion to approve payment of the bills. Chet Wilkins seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
5. Germaine Johnson announced her plans to retire from ESU 17 at the conclusion of the 2011-12 school year. She presented her letter of resignation to Sue Weston. Germaine also took the opportunity to share how she is organizing the instructional materials department. Along with the help of Patty Pier, she is matching the 6115 tangible items with their circulation card. Also, she is evaluating the master collection of dvds and videos, repackaging and labeling them. Germaine is following the MUSTY collection policy and weeding out selections that no longer fit the collection development and distribution policies of the Media Center. The board members thanked Germaine for her wonderful years of service with ESU 17.
6. Informational items presented include the agenda for the Fall NESUBA meeting on November 16th in Omaha and the September 20, 2011 Advisory Council minutes.

7. Dennis shared the 2011 ESU 17 Board redistricting boundary description changes and revised maps. Districts 1 and 4 were out of compliance with the 10% deviation rule with the 2010 census.
8. ESU 17 has been informed that the certificated evaluation policies and procedures have been approved by the Nebraska Department of Education.
9. The 2010-2011 ESU 17 Annual Report was presented.
10. Dennis reported on the Cherry County Commissioner meeting that he and Jody attended on September 27th. Jamie Isom, VCS Superintendent, and Carolyn Semin, Cherry County Sawyer Board member, also attended this meeting. There was discussion regarding the Cherry County bookmobile and current media delivery services to Valentine Community Schools. Monthly rent compensation of \$1500 per month for use of the media building from October 2011 – May 2012 was agreed upon. Rich Lackaff also reported on his phone conversation with Commissioner Jim VanWinkle.
11. Dennis informed the group that we still need to complete the landscaping at the Tech Center. We have purchased landscape fabric from the NRD and obtained samples of river rock from Borg Sand and Gravel. Estimated cost is \$10.50 per ton and \$4.50 per mile for delivery. Elwin Walkling advised Dennis to proceed with this project.
12. A motion to approve the ESU 17 district boundaries as drawn up by Paul Burger was made by Elwin Walkling and seconded by Chet Wilkins. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
13. Jean Pinney made a motion to approve the \$1500/month rental agreement for the media building with Cherry County Commissioners from October 2011 – May 2012. Rich Lackaff seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
14. Renee Adkisson made a motion to approve the purchase of an additional certificate of deposit up to \$250,000 at the best rate available. Elwin Walkling seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.
15. The next meeting will be November 8, 2011 at 10:00 a.m.
16. Motion was made by Elwin Walkling and seconded by Renee Adkisson to adjourn the meeting at 11:40 a.m. Roll call vote was unanimous. Absent: Duane Gudgel and Jody Dexter.

Secretary