

EDUCATIONAL SERVICE UNIT 17
BUDGET HEARING
Ainsworth, Nebraska 69210
September 13, 2011

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

Date, time and place of the meeting were published in area newspapers.

1. The official budget hearing for the school year 2011-2012 was called to order by President Sue Weston at 6:04 p.m. Announcement of the open meetings act posting was given.
2. Copies of the official budget document were distributed.
3. The budget hearing was conducted according to the provisions of Section 23-925 of the Nebraska School Law and Section 77-3439 as modified by section 29 of LB 829.
4. Dennis reviewed all sections of the budget with no changes being made.
5. Motion was made by Elwin Walkling and seconded by Jean Pinney to adjourn at 6:31 p.m. Roll call vote as follows: Chet Wilkins – Yes, Jody Dexter – Yes, Rich Lackaff – Yes, Jean Pinney – Yes, Duane Gudgel – Yes, Elwin Walkling – Yes, Renee Adkisson – Yes and Sue Weston – Yes.

Secretary

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Present: Jean Pinney, Sue Weston, Elwin Walkling, Duane Gudgel, Chet Wilkins, Renee Adkisson, Rich Lackaff, Jody Dexter, Dennis Radford and Jan Foster. Sharon Moreland was present as a guest.

The meeting was called to order at 7:03 p.m. by President Sue Weston. The open meetings act posting was given.

1. A motion was made by Renee Adkisson and seconded by Jean Pinney to approve the agenda as printed. Roll call vote was unanimous.
2. Guest, Sharon Moreland, was introduced. Sharon is a teacher at Merriman School and a member of the Sawyer Memorial Library Board.
3. Chet Wilkins made a motion to approve the minutes of the August 9, 2011 meeting. Duane Gudgel seconded the motion. Roll call vote was unanimous.
4. The August 31, 2011 financial report was presented with an ending balance of \$2,466,396.30. Jody Dexter made a motion with a second from Chet Wilkins to approve the financial report as presented. Roll call vote was unanimous.
5. Chet Wilkins made a motion to approve the listing of bills and claims totaling \$315,016.69. Jean Pinney seconded the motion. Roll call vote was unanimous.
6. The opening day for ESU 17 staff was August 12th. The morning session included information presented by Aflac and BCBS. Wade Fruhling was here to assist the SPED staff with SRS in the afternoon.
7. A letter from Mark Adamson, Cherry County Commissioner, was distributed. The Commissioners are requesting our consideration for rental compensation of \$1,500 per month for the Media Center in Valentine. Jody and Dennis will request to be put on their next meeting agenda.
8. Renee Adkisson made a motion to approve the 2011-12 budget with a second from Elwin Walkling. Roll call vote was unanimous.
9. Chet Wilkins made a motion to pass the resolution setting the property tax request at \$276,342.72. Jody Dexter seconded the motion. Roll call vote was unanimous.
10. There was no action taken on Item C.

11. A motion to approve the ESUCC employee contracts was made by Renee Adkisson and seconded by Chet Wilkins. Roll call vote was unanimous.
12. Jody Dexter made a motion with a second from Jean Pinney to approve the nursing contract with Angela Murphy. Roll call vote was unanimous.
13. A motion to approve the ESU 17 Staff Home Base listing was made by Jody Dexter. Rich Lackaff seconded the motion. Roll call vote was unanimous.
14. Renee Adkisson made a motion to approve the revised mileage policy on the first reading and suspend the second reading. Jean Pinney seconded the motion. Roll call vote was unanimous.
15. Dennis distributed the November NESUBA meeting agenda and a brochure created by the ESUCC for "Building a Nebraska Virtual School".
16. The next meeting will be October 11, 2011, at 10:00 a.m.
17. Elwin Walkling made the motion to adjourn the meeting at 8:12 p.m. Renee Adkisson seconded the motion. Roll call vote was unanimous.

Secretary