

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. – Ainsworth, NE 69210
April 11, 2017

Present: Sue Weston, Roxie Lindquist, Jody Dexter, Jean Pinney, Renee Adkisson, Duane Gudgel (10:04 a.m), Geraldine Erickson and Jan Foster.

Absent: Jan Knispel and Lisa Chohon.

President Jody Dexter called the meeting to order at 10:00 a.m. The Open Meetings Act posting was acknowledged.

1. A motion was made by Jean Pinney and seconded by Sue Weston to approve the agenda as printed. Roll call vote was unanimous. Absent: Duane Gudgel, Jan Knispel and Lisa Chohon.
2. Sue Weston made a motion to approve absent board members Duane Gudgel, Jan Knispel and Lisa Chohon. Roxie Lindquist seconded the motion. Roll call vote was unanimous.
3. A motion to approve the minutes of the March 14, 2017 meeting was made by Renee Adkisson and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Duane Gudgel, Jan Knispel and Lisa Chohon.
4. Duane Gudgel joined the meeting at 10:04 a.m.
5. The financial statement ending March 31, 2017 was presented with an ending balance of \$3,015,132.39. Roxie Lindquist made a motion to approve the financial statement. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
6. The listing of bills and claims totaling \$300,940.37 was reviewed. Duane Gudgel made a motion with a second from Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
7. Geraldine presented the legislative report and discussed bills impacting education.
8. The move to the new office location at 113 N. Hall St. in Valentine is complete. New shelving units and tables were purchased. Dave Major is offering a \$50 decrease in rent if ESU 17 will pay for 6 months at a time. He will bill for payment in July and January. Weathercraft has inspected the roof and found where repairs are needed. The repair work will be covered under warranty. With the proposed hiring of ESU 17 staff, we may need to have additional office space at the main street location.

9. Geraldine extended board members an invitation for lunch with ESU 17 staff on closing day, May 18th. ESU 17 has advertised for the position of health team checkers for the 2017-18 school year. Interviews will be scheduled on April 19th. There were two applicants for the school psychologist position. Misty Wroblewski will be available at a .4 FTE next year as she completes her practicum. The following year she will complete her internship.
10. The 2017-2018 Master Services Agreement between the ESUCC and ESU 17 was discussed. Geraldine explained the different projects and the associated costs.
11. Sue Weston made a motion to approve the Administrator contract with Geraldine Erickson beginning July 1, 2017. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
12. A motion to approve a contract with Misty Wroblewski for the 2017-18 school year at a .4 FTE was made by Jean Pinney and seconded by Sue Weston. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
13. Renee Adkisson made a motion to approve the 2017-2018 Master Services Agreement between ESUCC and ESU 17. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
14. Duane Gudgel made a motion to raise the restricted fund portion of the 2017-18 general fund budget by 1% over the restricted fund portion of the 2016-17 general fund budget of ESU 17 as allowed by state statute 13-519. Renee Adkisson seconded the motion. Roll call as follows: Duane Gudgel – Yes, Jody Dexter – Yes, Jean Pinney – Yes, Sue Weston– Yes, Roxie Lindquist – Yes and Renee Adkisson – Yes. Absent: Jan Knispel and Lisa Chohon.
15. Jean Pinney made a motion with a second from Roxie Lindquist to pay bills in May in the delay or absence of a meeting. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
16. A motion was made by Duane Gudgel and seconded by Roxie Lindquist to have the May 9, 2017 board meeting at 10:00 a.m. Roll call vote was unanimous. Absent: Jan Knispel and Lisa Chohon.
17. Duane Gudgel made a motion to adjourn the meeting at 11:04 a.m.

Secretary