

EDUCATIONAL SERVICE UNIT 17
113 N. Hall St. – Valentine, NE 69201
June 13, 2017

Present: Jean Pinney, Jody Dexter, Sue Weston, Lisa Chohon, Jan Knispel, Renee Adkisson, Duane Gudgel, Geraldine Erickson and Jan Foster.

Absent: Roxie Lindquist

President Jody Dexter called the meeting to order at 6:03 p.m. The Open Meetings Act posting was acknowledged.

1. Lisa Chohon made a motion with a second from Jean Pinney to approve the agenda as printed. Roll call vote was unanimous. Absent: Roxie Lindquist.
2. A motion was made by Sue Weston to approve the absence of board member Roxie Lindquist. Renee Adkisson seconded the motion. Roll call vote was unanimous.
3. Duane Gudgel made a motion to approve the minutes of the May 9, 2017 meeting. Jan Knispel seconded the motion. Roll call vote as follows: Duane Gudgel – Yes, Jan Knispel – Yes, Lisa Chohon – Yes, Jody Dexter – Yes, Jean Pinney – Yes, Sue Weston – Yes, Renee Adkisson – Abstain. Absent: Roxie Lindquist.
4. The financial statement ending May 31, 2017 was presented with an ending balance of \$3,067,576.92. A motion was made by Jan Knispel and seconded by Lisa Chohon to approve the financial statement. Roll call vote was unanimous. Absent: Roxie Lindquist.
5. The listing of bills and claims totaling \$330,908.14 was reviewed. Jean Pinney made a motion to approve payment of claims. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist.
6. ESU 17 received notification of accreditation for the 2017-2018 school year from Nebraska Department of Education.
7. Jan Knispel reported the Administrator evaluation had many positive comments.
8. The Board agreed that an ESU wide comparability study is helpful in the negotiation process and approved Geraldine to proceed with this process. The facility committee will meet in the future to discuss options for adding additional office space at the downtown office building. Bailie Hoover has received her teaching certificate allowing her to serve as a speech language technician for one year. Geraldine presented Nebraska Department of Revenue real property valuation changes by county.
9. A motion was made by Lisa Chohon and seconded by Jan Knispel to approve the special education contracts for area schools for 2017-18. Roll call vote was unanimous. Absent: Roxie Lindquist.
10. Duane Gudgel made a motion to approve Union Bank & Trust, NPAIT, NLAF, Pathway Bank, Pender State Bank, Ericson State Bank, Purdum State Bank, Sandhills State Bank, Tilden Bank, Tri-County Bank, West Plains Bank, First National Bank and the addition of any institution where an approved CD may be purchased as the 2017-2018 official depositories. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Roxie Lingquist.
11. Renee Adkisson made a motion with a second from Jean Pinney to approve Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News as the 2017-2018 official newspapers. Roll call vote was unanimous. Absent: Roxie Lindquist.

12. A motion to approve Romans, Wiemer and Associates as the 2017-2018 auditing firm for ESU 17 was made by Duane Gudgel. Jan Knispel seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist.
13. Jean Pinney made a motion with a second from Lisa Chohon to approve the sale of excess equipment and supplies. Roll call vote was unanimous. Absent: Roxie Lindquist.
14. A motion was made by Jan Knispel to accept the resignation of Nicole Buchanan. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist.
15. Jean Pinney made a motion with a second from Renee Adkisson to approve the hire of Bailie Hoover as speech language technician for 2017-2018. Roll call vote was unanimous. Absent: Roxie Lindquist.
16. Sue Weston made a motion to approve the administrator evaluation. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist.
17. A motion was made by Renee Adkisson and seconded by Lisa Chohon to approve payment of bills through the last day of June. Roll call vote was unanimous. Absent: Roxie Lindquist.
18. Duane Gudgel made a motion to approve payment of bills in the absence of a July board meeting. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist.
19. A motion was made by Jan Knispel and seconded by Lisa Chohon to schedule the next board meeting on August 8th at 5:00 p.m. at the administration office. Roll call vote was unanimous. Absent: Roxie Lindquist.
20. Jan Knispel made a motion to adjourn the meeting at 6:46 p.m.

Secretary