

EDUCATIONAL SERVICE UNIT 17  
207 N. Main St. – Ainsworth, NE 69210  
August 8, 2017

Present: Jean Pinney, Sue Weston, Duane Gudel, Roxie Lindquist, Jan Knispel, Renee Adkisson, Lisa Chohon, Geraldine Erickson and Jan Foster.

Absent: Jody Dexter

Vice President Jan Knispel called the meeting to order at 5:01 p.m. The Open Meetings Act posting was acknowledged.

1. Lisa Chohon made a motion to approve the agenda as printed. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter
2. A motion to approve the absence of board member Jody Dexter was made by Sue Weston and seconded by Duane Gudel. Roll call vote was unanimous.
3. Lisa Chohon made a motion with a second from Renee Adkisson to approve the minutes of the June 13, 2017 meeting. Roll call vote was unanimous. Absent: Jody Dexter
4. Financial statements ending June 30, 2017 and July 31, 2017 were presented with ending balances of \$3,070,057.39 and \$3,051,654.67 respectively. Jean Pinney made a motion to approve the financial statements. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter
5. The listing of bills and claims totaling \$538,016.59 was reviewed. Roxie Lindquist made a motion with a second from Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Jody Dexter
6. Geraldine met prior to the meeting with the facilities committee to discuss the need for additional office space at the administration office. She also showed them the crumbling bricks on the outside west wall of the building. There is also a need to enclose the distance learning area at the training center. This would require building a wall with a door entry. Geraldine will look into finding a contractor.
7. The first TIP (teacher induction program) day was held at the training center on August 3<sup>rd</sup>. New teachers and their mentors from member schools were present to learn of the services offered by ESU 17. Staff from schools and ESU 17 attended a PBIS training in Lincoln learning about behavior issues. The Danielson training for teachers was held on August 1 – 2 with approximately 200 in attendance.
8. Opening day for ESU 17 staff will be August 9, 2017.

9. Geraldine requested a change be made to policy #3420 regarding mileage reimbursement. The current five mile deduction each way will be eliminated.
10. The 2003 Astro van is no longer being utilized by ESU 17. Geraldine was instructed to get an appraisal from a local dealer and proceed with selling the vehicle.
11. The 2017-18 proposed budget was reviewed by department. Geraldine made note of any differences from the previous budget.
12. Renee Adkisson made a motion to approve the 2017-18 staff handbook. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter
13. A motion was made by Jean Pinney and seconded by Sue Weston to approve the ESU 17 staff home base for 2017-18. Roll call vote was unanimous. Absent: Jody Dexter
14. Sue Weston made a motion to approve the changes to policy #3420 regarding mileage reimbursement. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter
15. A motion was made by Lisa Chohon and seconded by Jean Pinney to set the budget hearing for September 12, 2017 at 5:00 p.m. and the regular meeting to follow at 5:30 p.m. Roll call vote was unanimous. Absent: Jody Dexter
16. Jan Knispel made a motion to adjourn the meeting at 6:15 p.m.

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Secretary