

EDUCATIONAL SERVICE UNIT 17
BUDGET HEARING
207 N. Main St. Ainsworth, NE 69210
September 12, 2017

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

Absent: Jan Knispel

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

1. The official budget hearing for the school year 2017 - 2018 was called to order by President Jody Dexter at 5:04 p.m. The Open Meetings Act posting was acknowledged.
2. The official budget document was reviewed with Mrs. Erickson explaining the addition of a staff member to both the staff development and ESUCC departments. She also discussed the overall property valuation increase and the reason for the reduction in MAPPS budget revenue.
3. The budget hearing was conducted according to the Nebraska Revised Statute 77-1601-02.
4. Motion was made by Lisa Chohon and seconded by Renee Adkisson to adjourn the meeting at 5:21 p.m. Roll call vote was unanimous.

Secretary

EDUCATIONAL SERVICE UNIT 17
TAX REQUEST HEARING
207 N. Main St. Ainsworth, NE 69210
September 12, 2017

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

Absent: Jan Knispel

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

1. The official tax request hearing for the school year 2017 - 2018 was called to order by President Jody Dexter at 5:22 p.m. The Open Meetings Act posting was acknowledged.
2. Mrs. Erickson discussed ESU 17 services provided to member school districts with core service money. Options were discussed regarding setting the property tax request at .0125 versus .011975.
3. The budget hearing was conducted according to the Nebraska Revised Statute 77-1601-02.
4. Motion was made by Sue Weston and seconded by Jean Pinney to adjourn the meeting at 5:36 p.m. Roll call vote was unanimous. Absent: Jan Knispel.

Secretary

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207 N. Main St., Ainsworth, NE 69210
September 12, 2017

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

Absent: Jan Knispel

President Jody Dexter called the meeting to order at 6:02 p.m. The Open Meetings Act posting was acknowledged.

1. Duane Gudgel made a motion to approve the agenda as printed. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
2. A motion to approve the minutes of the August 8, 2017 meeting was made by Jean Pinney and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Jan Knispel.
3. The financial statement ending August 31, 2017 was presented with a balance of \$2,983,906.43. Lisa Chohon made a motion with a second by Sue Weston to approve the financial statement. Roll call vote was unanimous. Absent: Jan Knispel.
4. The listing of bills and claims totaling \$390,069.55 was reviewed. A motion was made by Renee Adkisson and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Jan Knispel.
5. The proposed 2017-2018 budget was discussed. Geraldine noted the addition of a staff member in both the Staff Development and ESUCC departments.
6. Perry Law Firm has completed the policy updates for ESUs. Changes in the Personnel section for ESU 17 include amending sick and personal days for certificated staff, wording for sick leave days per year for classified staff and the addition of a section regarding professional boundaries between employees and students.
7. Geraldine reported the Astro van has been serviced and a minor tune up completed. She received a quote from First Class Auto regarding a selling price. Geraldine asked for board input on means of disposal. Board members agreed to offer it to member school districts first. Senator Groene has introduced LB130, an interim study to be conducted by the Education Committee, to examine the increase in need for substitute teachers. Minutes of the August 29, 2018 Advisory Council meeting were distributed.

8. Duane Gudgel made a motion to recognize the ESU 17 negotiations group for the 2018-2019 school year. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
9. No action was taken on Item IX – B.
10. A motion was made by Sue Weston to approve the disposal of the media van with ESU 17 member schools having first priority. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
11. Roxie Lindquist made a motion with a second from Sue Weston to approve the 2017-2018 budget as presented. Roll call vote was unanimous. Absent: Jan Knispel.
12. Duane Gudgel made a motion to set the 2017-2018 property tax request at \$414,837.39 (.011975). The motion died for a lack of a second.
13. A motion was made by Sue Weston to set the 2017-2018 property tax request at \$433,033.97 (.0125). Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
14. The next regular board meeting is scheduled for October 10, 2017 at 10:00 a.m.
15. A motion to adjourn at 6:53 p.m. was made by Lisa Chohon.

Secretary