

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. Ainsworth, NE 69210
October 10, 2017

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

Absent: Renee Adkisson

President Jody Dexter called the meeting to order at 10:06 a.m. The Open Meetings Act posting was acknowledged.

1. Lisa Chohon made a motion with a second by Jan Knispel to approve the agenda as printed. Roll call vote was unanimous. Absent: Renee Adkisson.
2. A motion to approve the absence of board member Renee Adkisson was made by Lisa Chohon and seconded by Jean Pinney. Roll call vote was unanimous.
3. Duane Gudgel made a motion to approve the minutes of the September 12, 2017 budget hearing, tax request hearing and the regular meeting. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
4. The financial statement ending September 30, 2017 was presented with an ending balance of \$2,743,622.49. Sue Weston made a motion with a second from Roxie Lindquist to approve the financial statement. Roll call vote was unanimous. Absent: Renee Adkisson.
5. The listing of bills and claims totaling \$326,209.99 was reviewed. A motion was made by Jan Knispel and seconded by Duane Gudgel to approve payment of claims. Roll call vote was unanimous. Absent: Renee Adkisson.
6. Geraldine stated the 2003 Chevrolet Astro van has been sold to Rangeland Rehab. She has visited with a local contractor regarding construction of additional office space at the administration office, framing in a wall and building an outside containment area for trash cans at the training center. She shared Open Sky data regarding statewide property valuation decreases and major tax changes since 2006 that have resulted in the reduction of taxes. Geraldine distributed a copy of her completed Administrator Evaluation to board members. She attended an ESUCC/NDE collaborative meeting in Lincoln in early October. Discussion included defining what Educational Service Units do and what their priorities need to be.
7. The personnel section of the board policies has been amended to give clarification to personal versus vacation days.

8. Duane Gudgel made a motion to adopt the entire Article 4 Board policy as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing Article 4 Board policy. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
9. No action was taken on item X. B.
10. Jean Pinney made a motion with a second from Duane Gudgel to schedule the next board meeting on Monday, November 13, 2017 at 10:00 a.m. Roll call vote was unanimous. Absent: Renee Adkisson.
11. A motion was made by Jan Knispel to adjourn the meeting at 10:47 a.m.

Secretary