

EDUCATIONAL SERVICE UNIT 17  
207 N. Main St. Ainsworth, NE 69210  
November 13, 2017

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

Absent: Jan Knispel

President Jody Dexter called the meeting to order at 10:02 a.m. The Open Meetings Act posting was acknowledged.

1. Jean Pinney made a motion with a second by Lisa Chohon to approve the agenda as printed. Roll call vote was unanimous. Absent: Jan Knispel.
2. A motion to approve the absence of board member Jan Knispel was made by Renee Adkisson and seconded by Duane Gudgel. Roll call vote was unanimous.
3. Sue Weston made a motion to approve the minutes of the October 10, 2017 meeting. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
4. The financial statement ending October 31, 2017 was presented with an ending balance of \$2,751,622.76. Lisa Chohon made a motion with a second from Jean Pinney to approve the financial statement. Roll call vote was unanimous. Absent: Jan Knispel.
5. The listing of bills and claims totaling \$327,017.54 was reviewed. A motion was made by Sue Weston and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Jan Knispel.
6. Jeff McQuistan, ESU 17 Staff Development Director, explained the Danielson Model that all ESU 17 member schools have adopted. This is a research-based set of components that can be used as the foundation of a school's mentoring, coaching, professional development, and teacher evaluation process. ESU 17 staff and school personnel are also implementing the PBiS (Positive Behavioral Interventions and Support) system. This system is a proactive approach to establishing the behavioral supports and social culture needed for all students in a school to achieve social, emotional and academic success. Jeff shared the principal and teacher training schedules for Danielson and PBiS.
7. EHA Board of Directors has announced there will be no changes in medical or dental rates for the 2018-19 contract year, effective September 1, 2018.
8. The ESU 17 negotiations team has submitted a proposal for the 2018-19 school year.

9. The minutes of the recent Advisory Council meeting were presented. Geraldine mentioned the school superintendent's willingness to work together as a group.
10. Geraldine and Stephanie Fling visited ESU 17 member schools to complete the Nebraska Department of Education final financials by the October 31 deadline.
11. Jan recently attended two meetings regarding new ESSA coding regulations to become effective July 1, 2018.
12. Lisa Chohon made a motion to allow bills to be paid in December in the absence or delay of a meeting. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
13. A motion was made by Duane Gudgel and seconded by Jean Pinney to approve the administrator evaluation form for Geraldine Erickson. Roll call vote was unanimous. Absent: Jan Knispel.
14. The next meeting will be held on December 12, 2017, 10:00 a.m. at the Valentine office.
15. Duane Gudgel made a motion to adjourn the meeting at 11:14 a.m.

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Secretary