

EDUCATIONAL SERVICE UNIT 17  
113 N. Hall St. Valentine, NE 69201  
December 12, 2017

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

President Jody Dexter called the meeting to order at 10:04 a.m. Announcement of the Open Meetings Act posting was acknowledged.

1. A motion was made by Jean Pinney and seconded by Lisa Chohon to approve the agenda as printed. Roll call vote was unanimous.
2. Renee Adkisson made a motion to approve the minutes of the November 13, 2017 meeting. Jan Knispel seconded the motion. Roll call vote was unanimous.
3. The financial statement ending November 30, 2017 was presented with an ending balance of \$2,733,285.53. A motion was made by Sue Weston with a second from Jean Pinney to approve the financial statement. Roll call vote was unanimous.
4. The listing of bills and claims totaling \$310,692.72 was reviewed. Roxie Lindquist made a motion to approve payment of claims. Jan Knispel seconded the motion. Roll call vote was unanimous.
5. The ESU 17 staff negotiations committee has not responded to the counter offer presented by the Board.
6. Geraldine reviewed changes made by Perry Law Firm to the Services and Operations Policy. Changes include wording reference from NCLB to ESSA and the addition of policy on credit card use and use of ESU office, information or resources.
7. A SIMPL Data Dig workshop was held at the ESU on December 11. Larianne Polk and Marci Ostmeyer with ESU 7 assisted ESU 17 staff, administrators and school staff determine a priority in services requested by the schools. A PBiS Administrator Academy was held on December 7<sup>th</sup>. Geraldine recently attended the legislative preview in Lincoln.
8. Geraldine suggested it may be a benefit to the Board to negotiate the Administrator contract as early as December or January.
9. Jan Knispel made a motion with a second from Jean Pinney to allow bills to be paid in January and February in the absence or delay of a meeting. Roll call vote was unanimous.

10. A motion was made by Sue Weston to waive the second reading and approve the presented Services and Operation Policy. Duane Gudgel seconded the motion. Roll call vote was unanimous.
11. No action was taken on Item X. C.
12. The next meeting will be held on February 13, 2018, 10:00 a.m. at the Ainsworth Administration Office.
13. Jan Knispel made a motion to adjourn the meeting at 10:58 a.m.

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Secretary