

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. – Ainsworth, NE 69210
March 12, 2018

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

Absent: Sue Weston, Duane Gudgel and Jody Dexter.

President Jan Knispel called the meeting to order at 10:00 a.m. The Open Meetings Act posting was acknowledged.

1. Jean Pinney made a motion with a second from Lisa Chohon to approve the agenda as printed. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.
2. A motion to excuse the absence of board members Sue Weston, Duane Gudgel and Jody Dexter was made by Roxie Lindquist. Lisa Chohon seconded the motion. Roll call vote was unanimous.
3. Renee Adkisson made a motion to approve the minutes of the February 13, 2018 board meeting. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.
4. The financial statement ending February 28, 2018 was presented with an ending balance of \$2,762,977.09. Lisa Chohon made a motion with a second from Jean Pinney to approve the financial statement. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.
5. The listing of bills and claims totaling \$308,906.38 was reviewed. A motion was made by Roxie Lindquist and seconded by Renee Adkisson to approve payment of claims. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.
6. Renee Adkisson made a motion to approve the administrator contract for 2018-2019. Jean Pinney seconded the motion. The contract has been posted on the ESU 17 website per Nebraska Department of Education requirements. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.
7. A motion to approve the resignation of Bailie Kovarik at the end of the 2017-18 school year was made by Lisa Chohon and seconded by Roxie Lindquist. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.

8. Jean Pinney made a motion with a second from Renee Adkisson to approve bills to be paid in the absence or delay of an April board meeting. Roll call vote was unanimous. Absent: Sue Weston, Duane Gudgel and Jody Dexter.
9. Renee Adkisson left the meeting at 10:07 a.m.
10. The administrative report included a quote from Thrasher, Inc. for a commercial grade dehumidifier for removing mold and plastic coating on the west wall of a room in the basement. Benny Burdick has been contacted for a quote on replacing concrete in the alley next to the west side of the building. A compressor on the furnace unit at the training center is not working. Greg Nahrstedt recommends replacing instead of repairing. Applications for the part time nursing position were reviewed and interviews have been scheduled. Geraldine was able to meet with Senator Brewer via Zoom during a recent legislative conference.
11. The next ESU 17 board meeting will be held in Ainsworth on April 10, 2018 at 10:00 a.m.
12. Lisa Chohon made a motion to adjourn the meeting at 10:22 a.m.

Secretary