

EDUCATIONAL SERVICE UNIT 17  
207 N. Main St. – Ainsworth, NE 69210  
April 10, 2018

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

Absent: Renee Adkisson

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

1. Duane Gudgel made a motion with a second from Lisa Chohon to approve the agenda as printed. Roll call vote was unanimous. Absent: Renee Adkisson.
2. A motion to excuse the absence of board member Renee Adkisson was made by Lisa Chohon and seconded by Roxie Lindquist. Roll call vote was unanimous. Absent: Renee Adkisson.
3. Jean Pinney made a motion to approve the minutes of the March 12, 2018 meeting. Sue Weston seconded the motion. Roll call vote as follows: Jean Pinney, Yes; Sue Weston, Yes; Roxie Lindquist, Yes; Lisa Chohon, Yes; Jody Dexter, Yes; Jan Knispel, Yes; Duane Gudgel, Abstain. Absent: Renee Adkisson.
4. The financial statement ending March 31, 2018 was presented with an ending balance of \$2,759,752.95. Duane Gudgel made a motion with a second from Jody Dexter to approve the financial statement. Roll call vote was unanimous. Absent: Renee Adkisson.
5. The listing of bills and claims totaling \$322 963.10 was reviewed. A motion was made by Jody Dexter and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Renee Adkisson.
6. Geraldine stated the 2018 Legislative Session is winding down.
7. Benny Burdick visited with Geraldine regarding the needed concrete work on the west side of the administration building. He will complete the work later this spring and we can then determine whether Thrasher, Inc. will need to be contacted.
8. Geraldine reviewed the proposed policy changes in Article 2, Board Meetings.
9. The Master Services Agreement between ESU 17 and ESUCC has two changes for 2018-19. NWEA and BrightBytes will no longer be included in the agreement.

10. Geraldine reported the interviews for the part-time nursing position are complete and a candidate has been selected. She did not receive any applications from qualified candidates for the Early Childhood Special Education position. Bailie Kovarik is working towards this degree and is interested in future employment as a para for the 2018-19 school year. The ESU 17 AdvancED Engagement Review took place on March 25-28. Roxie Lindquist, Duane Gudgel and Jan Knispel participated in an interview with the review team. An improvement priority will be to develop a long-range strategic plan that involves multiple stakeholder groups and is regularly evaluated to provide future direction. ESU 17 should receive a written report within 45 days. ESU 17 member schools are experiencing a high turnover in principals for the coming year. Geraldine will address the Advisory Council regarding an individual interested in doing a social work internship.
11. Lisa Chohon made a motion to approve the Master Services Agreement between ESU 17 and ESUCC for 2018-19. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
12. A motion to hire Candi Fernau as the part-time nurse was made by Sue Weston and seconded by Lisa Chohon. Roll call vote was unanimous. Absent: Renee Adkisson.
13. Jean Pinney made a motion to hire Bailie Kovarik as a para for 2018-19. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
14. A motion was made to approve Article 2 of Board Policies on first reading and waive the second reading. Jody Dexter seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
15. Jody Dexter made a motion to raise the restricted fund portion of the 2018-19 general fund budget by 1% over the restricted fund portion of the 2017-18 general fund budget of ESU 17 as allowed by state statute 13-519. The motion was seconded by Jean Pinney. Roll call vote was unanimous. Absent: Renee Adkisson.
16. A motion to pay bills in the absence or delay of the May board meeting was made by Duane Gudgel and seconded by Sue Weston. Roll call vote was unanimous. Absent: Renee Adkisson.
17. Lisa Chohon made a motion with a second from Duane Gudgel to move the May meeting to May 10<sup>th</sup> at 5:00 p.m.
18. Motion to adjourn by Lisa Chohon at 11:05 a.m.

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Secretary