

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

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

Absent: Jody Dexter and Lisa Chohon.

President Jan Knispel called the meeting to order at 5:02 p.m. The Open Meetings Act posting was acknowledged.

1. Jean Pinney made a motion to approve the agenda as printed. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
2. A motion to approve the absence of board members Jody Dexter and Lisa Chohon was made by Sue Weston with a second from Roxie Lindquist. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
3. Duane Gudgel made a motion with a second from Jean Pinney to approve the minutes of the April 10, 2018 meeting. Roll call vote as follows: Duane Gudgel – Yes; Jean Pinney – Yes; Sue Weston – Yes; Roxie Lindquist – Yes; Renee Adkisson - Abstain and Jan Knispel – Yes. Absent: Jody Dexter and Lisa Chohon.
4. The financial statement ending April 30, 2018 was presented with an ending balance of \$2,718,225.99. Duane Gudgel made a motion to approve the financial statement. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
5. The listing of bills and claims totaling \$319,142.65 was reviewed. A motion was made by Roxie Lindquist and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
6. Geraldine gave a brief update on the 2018 legislative session. Governor Ricketts vetoed LB 998 regarding the Collaborative School Behavioral and Mental Health Program. Geraldine visited with Senator Brewer expressing the need for the program. The initiative petition for the reduction of property tax has been dropped.
7. George Hefner presented an updated contract for 2018-19. A \$2.00 increase in the hourly rate is included.
8. The minutes of the April 24, 2018 Advisory Council meeting were discussed. ESU 17 superintendents signed the General Levy and Core Services estimates of revenues and expenditures.
9. The administrative report included information from the ESUCC meeting Geraldine attended in Kearney on May 7th & 8th. She explained through the redesign process they are working to set parameters on how ESUs will bill school districts for their services, completing the SIMPL services inventory, calculating the value of what ESUs provide to the districts and determining

the purpose and value of ESUCC and ESUs. The Nebraska Department of Education will no longer fund the Assistive Technology Partnership grant. A state-wide collection of equipment will be housed in Cozad. April Lambert has been offered a contract for instructional coaching for the Cody-Kilgore district.

10. Jean Pinney made a motion to approve the summer contracts with ESU 17 staff. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
11. A motion to approve the Hefner Electronics contract for 2018-19 was made by Sue Weston and seconded by Duane Gudgel. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
12. Renee Adkisson made a motion to approve the hire of April Lambert for 30 days during the 2018-19 school year. April will be required to collaborate with Jeff McQuistan and Misty Wroblewski and attend any necessary trainings. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
13. A motion to approve the Interlocal Agreement to Provide Contracted Employees with the ESUCC was made by Renee Adkisson and seconded by Sue Weston. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
14. Jean Pinney made a motion to set the next meeting on June 12, 2018 at 5:00 p.m. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter and Lisa Chohon.
15. Motion to adjourn by Roxie Lindquist at 5:47 p.m.

Secretary