

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

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

Absent: Duane Gudgel

President Jan Knispel called the meeting to order at 5:03 p.m. The Open Meetings Act posting was acknowledged.

1. Lisa Chohon made a motion with a second from Jody Dexter to approve the agenda as printed. Roll call vote was unanimous. Absent: Duane Gudgel.
2. A motion to approve the absence of board member Duane Gudgel was made by Jean Pinney and seconded by Sue Weston. Roll call vote was unanimous. Absent: Duane Gudgel.
3. Roxie Lindquist made a motion to approve the minutes of the May 10, 2018 meeting. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
4. The financial statement ending May 31, 2018 was presented with an ending balance of \$2,742,866.27. Lisa Chohon made a motion with a second from Jean Pinney to approve the financial statement. Roll call vote was unanimous. Absent: Duane Gudgel.
5. The listing of bills and claims totaling \$316,880.35 was reviewed. A motion was made by Sue Weston and seconded by Jody Dexter to approve payment of claims. Roll call vote was unanimous. Absent: Duane Gudgel.
6. The administrative report included information regarding a contract with Brown County Hospital for occupation therapy services while Amanda Barstow is on maternity leave, reminder of the deadline for candidate filing forms, notification from Nebraska Department of Education stating ESU 17 accreditation for the period July 1, 2018 – June 30, 2019 and NDE's notification of the 2017-18 ESU Core Services and Technology Infrastructure Certification Reduction. ESUCC will be meeting next week to discuss funding issues caused by the reductions. The AESA Conference will be held in Colorado Springs on November 29 – December 1, 2018. Jan Knispel and Roxie Lindquist indicated interest in attending the conference. Governor Ricketts will be holding town hall meetings in Bassett and Valentine on June 14. A Letter of Understanding from Northeast Community College effective May 1, 2018 was presented. A strategic planning meeting suggested by the AdvancEd review team could possibly be held in conjunction with the August board meeting. With the discontinuation of the Assistive Technology Program grant, the equipment will be picked up in August. ESU 17 has been awarded a contract with NDE for funding supporting PBIS. ESU 8 and ESU 16 have indicated a need for additional psychology services for the 18-19 school year.
7. Article 1 of board policies was discussed. Geraldine stated most changes are due to statute changes. Geraldine will be in contact with Justin Knight for wording clarification regarding the reporting date for the annual financial report.

8. Lisa Chohon made a motion to approve Union Bank & Trust, NPAIT, NLAf, Pathway Bank, Pender State Bank, Ericson State Bank, Purdum State Bank, Sandhills State Bank, Tilden Bank, Tri-County Bank, West Plains Bank, First National Bank and the addition of any institution where an approved CD may be purchased as the 2018-2019 official depositories. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
9. Jean Pinney made a motion with a second from Sue Weston to approve Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News as the 2018-2019 official newspapers. Roll call vote was unanimous. Absent: Duane Gudgel.
10. A motion to approve Romans, Wiemer and Associates as the 2018-2019 auditing firm for ESU 17 was made by Sue Weston and seconded by Jody Dexter. Roll call vote was unanimous. Absent: Duane Gudgel.
11. Jody Dexter made a motion with a second from Jean Pinney to approve the sale of excess equipment and supplies. Roll call vote was unanimous. Absent: Duane Gudgel.
12. A motion was made by Jody Dexter to approve the 2018-2019 contract with Rangeland Rehab for physical therapy and athletic training services. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
13. No action was taken on Item F.
14. A motion was made by Roxie Lindquist and seconded by Jean Pinney to approve the agreement with Northeast Community College. Roll call vote was unanimous. Absent: Duane Gudgel.
15. Jody Dexter made a motion with a second from Sue Weston to approve the contract with Brown County Hospital. Roll call vote was unanimous. Absent: Duane Gudgel.
16. A motion to approve payment of bills through the last day of June was made by Jody Dexter. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
17. Lisa Chohon made a motion with a second from Jean Pinney to approve payment of bills in the absence of the July board meeting. Roll call vote was unanimous. Absent: Duane Gudgel.
18. A motion was made by Lisa Chohon and seconded by Renee Adkisson to schedule the next board meeting on Monday, August 13, 2018 at 5:00 p.m. to be followed by a strategic planning meeting. Roll call vote was unanimous. Absent: Duane Gudgel.
19. Lisa Chohon made a motion to adjourn the meeting at 6:08 p.m.

---

Secretary