

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. Ainsworth, NE 69210
August 13, 2018

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

Absent: Jody Dexter

President Jan Knispel called the meeting to order at 5:00 p.m. The Open Meetings Act posting was acknowledged.

1. Jean Pinney made a motion with a second from Duane Gudgel to approve the agenda as printed. Roll call vote was unanimous. Absent: Jody Dexter.
2. A motion to approve the absence of board member Jody Dexter was made by Lisa Chohon and seconded by Sue Weston. Roll call vote was unanimous. Absent: Jody Dexter.
3. Renee Adkisson made a motion to approve the minutes of the June 12, 2018 meeting. Jean Pinney seconded the motion. Roll call vote as follows: Renee Adkisson – Yes; Duane Gudgel – Abstain; Jan Knispel – Yes; Lisa Chohon – Yes; Jean Pinney – Yes; Roxie Lindquist – Yes; Sue Weston – Yes. Jody Dexter: Absent.
4. The financial statements ending June 30, 2018 and July 31, 2018 were presented with ending balances of \$2,659,093.16 and \$2,632,022.65 respectfully. Lisa Chohon made a motion with a second from Roxie Lindquist to approve the financial statements. Roll call vote was unanimous. Absent: Jody Dexter.
5. The listing of bills and claims totaling \$715,930.50 was reviewed with Geraldine answering questions presented by the board. Sue Weston made a motion to approve payment of claims. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
6. Opening day for ESU 17 staff was August 8, 2018. Aflac representatives Chelsey Riha and Taylor Duncan were present for annual enrollment. Staff worked collaboratively and in departmental groups throughout the day.
7. ESU member school principals participated in the Danielson training on August 1.
8. Geraldine explained the insurance premium cost savings by switching from State Farm Insurance to ALICAP. NASB will be holding a membership meeting in Valentine for board members and administrators on August 27, 2018.
9. The administrative report included building projects that have been completed and areas of concern that may need attention. Jared Porter has been contacted and submitted an estimate. ESU 17 has been awarded accreditation by the North Central Association Commission. A Seesaw application has been purchased to allow staff members to communicate with parents of SPED students. Amanda Barstow and Christina Buckles have requested to be recognized as the ESU 17 negotiations group.

10. Geraldine presented the proposed budget for 2018-19 in a revised condensed format. A new contract this year will be with NDE for PBIS training. Jeff and Misty will work with our area school districts.
11. Roxie Lindquist made a motion to approve the 2018-19 ESU 17 staff handbook. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
12. A motion was made by Lisa Chohon and seconded by Jean Pinney to approve the membership with NASB. Roll call vote was unanimous. Absent: Jody Dexter.
13. Lisa Chohon made a motion with a second from Duane Gudgel to enter into an interlocal agreement with other public entities to participate in the NASB All Lines Interlocal Cooperative Aggregate Pool (ALICAP) as authorized by the Intergovernmental Risk Management Act, Neb Stat. 44-4301 and WHEREAS, ESU 17 is allowed to participate in said cooperative undertakings; and NOW THEREFORE, BE IT RESOLVED that the governing board hereby; declares that the board commits to participate in NASB ALICAP for an initial three-year agreement, all as set forth in the Participation Agreement. Roll call vote was unanimous. Absent: Jody Dexter.
14. A motion to approve the contracts for school psychologists with ESU 8 and ESU 16 was made by Sue Weston and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Jody Dexter.
15. Jean Pinney made a motion to approve the home bases for ESU 17 employees for 2018-19. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
16. A motion to approve the changes to ESU 17 board policy Unit 1 on final reading was made by Lisa Chohon and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Jody Dexter.
17. Lisa Chohon made a motion to approve the request by Amanda Barstow and Christina Buckles to be recognized as the ESU 17 negotiations group. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
18. A motion was made by Roxie Lindquist and seconded by Lisa Chohon to hold the budget and regular meetings on September 11, 2018 at 5:00 and 5:15 p.m. Roll call vote was unanimous. Absent: Jody Dexter.
19. Renee Adkisson made a motion with a second by Jean Pinney to recess the regular meeting for strategic planning. Roll call vote was unanimous. Absent: Jody Dexter.
20. A motion was made by Lisa Chohon to adjourn the meeting at 7:03 p.m.

Secretary