

EDUCATIONAL SERVICE UNIT 17
BUDGET HEARING
207 N. Main St. Ainsworth, NE 69210
September 11, 2018

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

Absent: Jan Knispel

Date, time and place of the meeting were published in area newspapers.

1. The official budget hearing for the school year 2018-2019 was called to order by Vice President Lisa Chohon at 5:00 p.m. The Open Meetings Act posting was acknowledged.
2. The official budget document was reviewed with Mrs. Erickson explaining the increase in capital improvements, additional salaries in the psychology and staff development departments, and the elimination of the Assistive Technology Program grant. The budget is taking on a new look with the elimination of individual salaries in anticipation of the ESSA coding changes.
3. Motion was made by Jean Pinney and seconded by Roxie Lindquist to adjourn the meeting at 5:30 p.m. Roll call vote was unanimous. Absent: Jan Knispel.

Secretary

EDUCATIONAL SERVICE UNIT 17
TAX REQUEST HEARING
207 N. Main St. Ainsworth, NE 69210
September 11, 2018

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

Absent: Jan Knispel

Date, time and place of the meeting were published in area newspapers.

1. The official tax request hearing for the school year 2018-2019 was called to order by Vice President Lisa Chohon at 5:31 p.m. The Open Meetings Act posting was acknowledged.
2. Mrs. Erickson stated the property tax valuations within the ESU 17 district have leveled off at a 1.1% increase. This year's budget proposal is for a .0125 tax asking.
3. Motion was made by Sue Weston and seconded by Jody Dexter to adjourn the meeting at 5:34 p.m. Roll call vote was unanimous. Absent: Jan Knispel.

Secretary

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

Absent: Jan Knispel

Vice President Lisa Chohon called the meeting to order at 5:35 p.m. The Open Meetings Act posting was acknowledged.

1. A motion was made by Jody Dexter and seconded by Renee Adkisson to approve the agenda as printed. Roll call vote was unanimous. Absent: Jan Knispel.
2. Duane Gudgel made a motion to approve the absence of board member Jan Knispel. Jody Dexter seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
3. A motion to approve the minutes of the August 13, 2018 meeting was made by Renee Adkisson with a second from Jean Pinney. Roll call vote was unanimous. Absent: Jan Knispel.
4. The financial statement ending August 31, 2018 was presented with an ending balance of \$2,519,677.80. Jody Dexter made a motion to approve the financial statement as presented. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
5. The listing of bills and claims totaling \$324,596.09 was reviewed. A motion was made by Jody Dexter and seconded by Duane Gudgel to approve payment of claims. Roll call vote was unanimous. Absent: Jan Knispel.
6. There were no additional comments by the board regarding the 2018-2019 budget. Geraldine will forward individual salary amounts to board members upon completion of the 2019-2020 negotiation process.
7. The minutes of the August 28, 2018 advisory council meeting were discussed. ESU 17 staff that have access to students are required to complete the online suicide prevention trainings.
8. A representative from ALICAP will be in Ainsworth on September 18th to do a walk-through of our buildings. Geraldine and Stephanie Fling have dates set with ESU 17 member schools to work on SPED final financials that are due Oct 31. Jeff McQuistan and Patty Finney have been hosting science standards workshops. Staff from ESU 17 schools come together in grade-related groups to discuss how the new standards may be taught.
9. Duane Gudgel made a motion with a second from Jody Dexter to approve the 2018-19 ESU 17 budget as presented. Roll call vote was unanimous. Absent: Jan Knispel.

10. Sue Weston made a motion to set the 2018-2019 property tax request at \$436,846.83 (.0125).
Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Jan Knispel.
11. The next meeting is scheduled for October 9, 2018 at 10:00 a.m.
12. Duane Gudgel made a motion to adjourn the meeting at 6:13 p.m.

Secretary