

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

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

Absent: Jody Dexter.

President Jan Knispel called the meeting to order at 10:01 a.m. The Open Meetings Act posting was acknowledged.

1. A motion was made by Jean Pinney and seconded by Lisa Chohon to approve the agenda as printed. Roll call vote was unanimous. Absent: Jody Dexter.
2. Lisa Chohon made a motion to approve the absence of board member Jody Dexter. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
3. Duane Gudgel made a motion to approve the minutes of the September 11, 2018 budget hearing, tax request hearing and regular meeting. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
4. The financial statement ending September 30, 2018 was presented with an ending balance of \$2,406,240.65. Renee Adkisson made a motion with a second from Jean Pinney to approve the financial statement as presented. Roll call vote was unanimous. Absent: Jody Dexter.
5. The listing of bills and claims totaling \$352,101.82 was reviewed. A motion was made by Sue Weston with a second from Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Jody Dexter.
6. Geraldine presented a request for membership from Nebraska Rural Community School Association. Annual dues are \$850. Mr. Darrell Peterson has announced his resignation from Ainsworth Community Schools effective June 30, 2019. A loss control consultant from ALICAP completed an inspection of our facilities. Suggestions include installing smoke and carbon monoxide detectors and implementing a safety committee. Stephanie Fling and Misty Wroblewski have agreed to attend a Standard Response Protocol training as part of serving on the safety committee. No safety issues were noted. Judy Peterson will be running against Senator Mike Groene in the November election for the 42<sup>nd</sup> District of the Nebraska Legislature. The NASB monthly update encouraged board members to attend the State Education Conference in Omaha in November. Geraldine reviewed the proposed updates to Sections 3 and 5 of ESU 17 board policies.
7. Roxie compiled and shared the results of the seven completed administrator evaluations.
8. Lisa Chohon made a motion with a second from Roxie Lindquist to approve the changes to Sections 3 and 5 of ESU 17 board policies. Roll call vote was unanimous. Absent: Jody Dexter.

9. A motion to approve the administrator evaluation was made by Jean Pinney. The motion was seconded by Sue Weston. Roll call vote was unanimous. Absent: Jody Dexter.
10. Duane Gudgel made a motion to approve changing the home base of Bailie Kovarik to Goose Creek. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Jody Dexter.
11. No action was taken on Item D.
12. A motion was made by Lisa Chohon and seconded by Renee Adkisson to set the next meeting on November 12, 2018 at 10:00 a.m. Roll call vote was unanimous. Absent: Jody Dexter.
13. Duane Gudgel made a motion to adjourn the meeting at 10:57 a.m.

---

Secretary