

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

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

Absent: Duane Gudgel and Sue Weston

President Jan Knispel called the meeting to order at 10:05 a.m. The Open Meetings Act posting was acknowledged.

1. A motion to approve the agenda was made by Jean Pinney and seconded by Jody Dexter. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
2. Lisa Chohon made a motion to approve the absence of board members Duane Gudgel and Sue Weston. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
3. Renee Adkisson made a motion with a second from Jean Pinney to approve the minutes of the October 9, 2018 meeting. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
4. The financial statement ending October 31, 2018 was presented with an ending balance of \$2,390,339.67. Jody Dexter made a motion to approve the financial statement as presented. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
5. The listing of bills and claims totaling \$339,354.06 was reviewed. A motion was made by Jody Dexter and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
6. The EHA Board of Directors announced rate and benefit changes for the 2019-2020 contract year, effective September 1, 2019. The overall increase for medical and dental coverage combined is 4.99%.
7. The ESU 17 negotiations team met prior to the regular meeting to discuss the requests of the staff negotiation team.
8. The minutes of the October 30, 2018 Advisory Council were presented. Robin Stevens, recently elected to the State Board of Education and Cinde Wendell, NCSA Ambassador for Nebraska Loves Public Schools, were guests at the meeting. Mike Dalaney and Dan Ernst, NCSA and Dave Ludwig, ESUCC, joined the group via distance learning.
9. Geraldine invited the board members to the Data Dig/Strategic Planning day on December 10<sup>th</sup>. She shared an article stating Governor Ricketts is again considering revenue-based ag land property taxes. Jarred Porter has completed the stucco work on the West side of the building. He submitted a quote to stucco the inside of a downstairs wall. The Karen Haase presentation,

Personnel, was viewed by member school district staff at the ESU 17 administration office and the SPED office in Valentine.

10. Ben Anthony, ESU 17 network administrator, recently attended a cyber-security conference. He mentioned several habits consumers use making them vulnerable to fraud. Phishing schemes are currently the biggest cyber threat. Ben stated it's not a matter of if you will be compromised but when.
11. Jody Dexter made a motion to pay bills in December in the absence of a meeting. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
12. A motion to allow bills to be paid in January in the absence or delay of a meeting was made by Lisa Chohon and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
13. Jody Dexter made a motion with a second by Lisa Chohon to approve membership in NRCSA. Roll call vote was unanimous. Absent: Duane Gudgel and Sue Weston.
14. The next meeting will be held in Valentine on January 8, 2019.
15. Lisa Chohon made a motion to adjourn the meeting at 10:55 a.m.

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Secretary