

EDUCATIONAL SERVICE UNIT 17  
207 N. Main St. Ainsworth, NE – 113 N. Hall St. Valentine, NE  
February 12, 2019

Present at Ainsworth: Jean Pinney, Roxie Lindquist, Renee Adkisson, Geraldine Erickson and Jan Foster.

Present at Valentine: Jody Dexter and Duane Gudgel.

Absent: Sue Weston, Jan Knispel and Lisa Chohon.

Roxie Lindquist called the meeting to order at 10:01 a.m. The Open Meetings Act postings were acknowledged at both locations.

1. Jean Pinney made a motion to approve the agenda as printed. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
2. A motion to approve the absence of board members Sue Weston, Jan Knispel and Lisa Chohon was made by Renee Adkisson and seconded by Jody Dexter. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
3. Jody Dexter made a motion with a second by Jean Pinney to approve the minutes of the January 8, 2019 meeting. Roll call vote as follows: Jody Dexter, yes; Jean Pinney, yes; Renee Adkisson, yes; Roxie Lindquist, yes; Duane Gudgel, abstain. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
4. The financial statement ending January 31, 2019 was presented with an ending balance of \$2,361,134.45. Duane Gudgel made a motion with a second from Jody Dexter to approve the financial statement as presented. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
5. The listing of bills and claims totaling \$342,999.64 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: Sue Weston, Jan Knispel and Lisa Chohon.
6. Geraldine reported on the activities of the 2018-19 legislative session. Several bills are listed that impact property tax. Legislative sessions can be viewed live and on demand on the NET website. Ben Anthony and Geraldine will be attending the ESUCC Legislative Day on Wednesday, February 13. Ben will demonstrate a 3D printer and use video footage from Ainsworth Community School students. The purpose of this day is to show the senators what ESUs do to assist school districts. Geraldine will also be attending the NASES Legislative Conference on February 14-15. She will attend a round table session regarding the new funding formula of Medicaid Administrative Claiming and Medicaid in Public Schools. In reviewing the 2017-2018 audit report, Geraldine mentioned the decrease in the cash reserve. A letter of resignation effective June 30, 2019 from David Ludwig to the ESUCC Executive Committee was presented. Two applicants have been interviewed with the position being offered to Kraig

Lofquist, ESU 9 Administrator. Attorney Steve Williams will review the at-will contract prior to the hiring of the new director. The ESU 17 administrator contract has been published for the required time period. Duane Gudgel signed the Code of Ethics for ESU 17 Board Members.

7. Renee Adkisson made a motion to approve payment of bills in March in the absence or delay of a meeting. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
8. A motion to accept the 2017-2018 audit report for ESU 17 from Romans, Weimer and Associates was made by Duane Gudgel and seconded by Jody Dexter. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
9. Jean Pinney made a motion to approve the ESU 17 administrator contract for 2019-2020. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
10. A motion to accept the resignation of ESUCC Executive Director, David Ludwig, effective June 30, 2019 was made by Jody Dexter and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
11. Duane Gudgel made a motion with a second from Jean Pinney to approve the NASB membership for 2019-2020. Roll call vote was unanimous. Absent: Sue Weston, Jan Knispel and Lisa Chohon.
12. The next meeting will be held at both Ainsworth and Valentine locations on March 12, 2019 at 10:00 a.m.
13. Duane Gudgel made a motion to adjourn the meeting at 10:54 a.m.

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Secretary