

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

Present at Ainsworth: Jean Pinney, Jan Knispel, Sue Weston, Roxie Lindquist, Renee Adkisson and Jan Foster.

Present at Valentine: Jody Dexter, Duane Gudgel and Geraldine Erickson.

Absent: Lisa Chohon.

President Jan Knispel called the meeting to order at 10:00 a.m. The Open Meetings Act postings were acknowledged at both locations.

1. Jean Pinney made a motion to approve the agenda as printed. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon.
2. A motion to approve the absence of board member Lisa Chohon was made by Jody Dexter and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Lisa Chohon.
3. Duane Gudgel made a motion to approve the minutes of the February 12, 2019 meeting. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon.
4. The financial statement ending February 28, 2019 was presented with an ending balance of \$2,345,003.08. Renee Adkisson made a motion with a second from Jean Pinney to approve the financial statement as presented. Roll call vote was unanimous. Absent: Lisa Chohon.
5. The listing of bills and claims totaling \$319,078.28 was reviewed. Duane Gudgel made a motion to approve payment of claims. Jody Dexter seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon.
6. The minutes of the February 5, 2019 Advisory Council were presented.
7. Geraldine attended a town hall meeting with Senator Brewer at the Ainsworth Legion Club on March 13. She feels the climate of the legislature is more favorable to education as in past years. The recent revision of MIPS reporting has led to school districts receiving less funding. ESU 17 and member schools will amend the reporting of ESU staff to increase reimbursement. Geraldine reviewed the Northeast Nebraska Network Cooperative Agreement. This agreement is between the State of Nebraska and ESUs 1, 2, 7, 8 and 17. The ESUCC Executive Director contract has been reviewed by an attorney.
8. A motion to approve the contract with Kraig Lofquist as the ESUCC Executive Director beginning July 1, 2019 was made by Renee Adkisson. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon.

9. Duane Gudgel made a motion with a second from Jody Dexter to approve the NNNC Cooperative Agreement. Roll call vote was unanimous. Absent: Lisa Chohon.
10. A motion to hire Rachel Schumacher as occupational therapist was made by Jody Dexter and seconded by Sue Weston. Roll call vote was unanimous. Absent: Lisa Chohon.
11. Sue Weston made a motion to approve bills to be paid in April in the absence or delay of a meeting. Roxie Lindquist seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon.
12. The next meeting will be held at both Ainsworth and Valentine locations on April 9, 2019 at 10:00 a.m.
13. Roxie Lindquist made a motion to adjourn the meeting at 10:33 a.m.

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Secretary