

EDUCATIONAL SERVICE UNIT 17
207 N. Main Ainsworth, NE – 115 N. Hall Valentine, NE
April 9,2019

Present in Ainsworth: Sue Weston, Roxie Lindquist, Lisa Chohon and Renee Adkisson (10:23 a.m.) and Jan Foster.

Present in Valentine: Jody Dexter, Jan Knispel, Jean Pinney, Duane Gudgel and Geraldine Erickson.

President Jan Knispel called the meeting to order at 10:04 a.m. The Open Meetings Act postings in both locations were acknowledged.

1. Jody Dexter made a motion to approve the agenda as printed. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
2. A motion to approve the minutes of the March 12, 2019 meeting was made by Jody Dexter and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Renee Adkisson.
3. The financial statement ending March 31, 2019 was presented with an ending balance of \$2,216,913.39. Sue Weston made a motion with a second from Lisa Chohon to approve the financial statement as presented. Roll call vote was unanimous. Absent: Renee Adkisson.
4. The listing of bills and claims totaling \$327,368.03 was reviewed. Duane Gudgel made a motion to approve payment of claims. Jody Dexter seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson.
5. The education committee advanced LB 399 to General File under a white copy amendment. The bill no longer will require a school district to administer a civics exam but allows them to choose from three options to incorporate in the district's curriculum.
6. Section 6A and 7H of the Services & Operations Policy need to be updated with wording changes.
7. Renee Adkisson joined the meeting at 10:23 a.m.
8. Geraldine explained the SIMPL model of collecting data on services provided by the ESU. This model was developed as a way to communicate with the legislature what ESUs do. Costs for SIMPL may be included in the next ESUCC Master Services Agreement.
9. Geraldine presented an update on 2019-2020 staffing issues.
10. The Nebraska Department of Education has developed the Nebraska Leadership Learning Network to provide training to school leaders in priority schools. The NE Department of Education has requested that each ESU have a staff member involved in their design process.
11. Jean Pinney made a motion with a second from Lisa Chohon to approve the changes to Services and Operations Policy Article 3, Section 6A and 7H. Roll call vote was unanimous.

12. No action was taken on Action Item X. B.
13. Duane Gudgel made a motion to raise the restricted fund portion of the 2019-2020 general fund budget by 1% over the restricted fund portion of the 2018-2019 general fund budget of ESU 17 as allowed by state statute 13-519. The motion was seconded by Jody Dexter. Roll call vote was unanimous.
14. A motion was made by Lisa Chohon and seconded by Sue Weston to allow bills to be paid in May in the absence or delay of a meeting. Roll call vote was unanimous.
15. Jody Dexter made a motion to hold the next meeting on May 14, 2019 at 10:00 a.m. Roxie Lindquist seconded the motion. Roll call vote was unanimous.
16. Lisa Chohon made a motion to adjourn the meeting at 10:43 a.m.

Secretary