

EDUCATIONAL SERVICE UNIT 17  
BUDGET HEARING  
207 N. Main St. Ainsworth, NE 69210  
September 13, 2022

Date, time and place of the meeting were published in the Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News and also on the ESU 17 website and on the front doors of ESU 17, Ainsworth Community Schools, Cody-Kilgore Unified School, Keya Paha County Schools, Rock County Public Schools, Valentine Community Schools.

Present: Jan Knispel, Jean Pinney, Roxie Lindquist, Jody Dexter, Mark Ormesher, Lisa Chohon, Gerry Carr, Geraldine Erickson and Jan Foster.

Absent: Bruce Ferguson

1. The official budget hearing for the school year 2022-2023 was called to order by President Roxie Lindquist at 6:03 p.m. The Open Meetings Act posting was acknowledged.
2. Geraldine shared a power point presentation highlighting the 2022-2023 total budget, core service and tax fundings along with 2021-22 receipt and expenditure breakdowns.
3. Motion to adjourn at 6:13 p.m.

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Secretary

EDUCATIONAL SERVICE UNIT 17  
TAX REQUEST HEARING  
207 N. Main St, Ainsworth, NE 69210  
September 13, 2022

Date, time and place of the meeting were published in the Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News and also on the ESU 17 website and on the front doors of ESU 17, Ainsworth Community Schools, Cody-Kilgore Unified School, Keya Paha County Schools, Rock County Public Schools, Valentine Community Schools.

Present: Jan Knispel, Jean Pinney, Roxie Lindquist, Jody Dexter, Mark Ormesher, Lisa Chohon, Gerry Carr, Geraldine Erickson and Jan Foster

Absent: Bruce Ferguson.

1. The official tax request hearing for the school year 2022-2023 was called to order by President Roxie Lindquist at 6:13 p.m. The Open Meetings Act posting was acknowledged.
2. The official ESU 17 tax request is \$520,992.42 with a tax rate of .014 per \$100 of assessed value.
3. President Roxie Lindquist closed the tax request hearing at 6:18 p.m.

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Secretary

EDUCATIONAL SERVICE UNIT 17  
Ainsworth, NE 69210  
September 13, 2022

Present: Jan Knispel, Jean Pinney, Roxie Lindquist, Jody Dexter, Mark Ormesher, Lisa Chohon, Gerry Carr, Geraldine Erickson and Jan Foster.

Absent: Bruce Ferguson.

President Roxie Lindquist called the meeting to order at 6:19 p.m. The posting of the Open Meetings Act was acknowledged. The meeting notice was published on the ESU 17 website and on the front doors of ESU 17, Ainsworth Community Schools, Cody-Kilgore Unified School, Keya Paha County Schools, Rock County Public Schools, Valentine Community Schools and published in the Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News.

1. Lisa Chohon made a motion with a second from Jean Pinney to approve the agenda as printed. Roll call vote was unanimous. Absent: Bruce Ferguson.
2. A motion to excuse the absence of board member Bruce Ferguson was made by Gerry Carr and seconded by Lisa Chohon. Roll call vote was unanimous. Absent: Bruce Ferguson.
3. Jody Dexter made a motion to approve the minutes of the August 9, 2022 regular meeting and the August 30, 2022 work session. Mark Ormesher seconded the motion. Roll call vote was unanimous. Absent: Bruce Ferguson.
4. A motion to approve the August 31, 2022 financial statement with an ending balance of \$1,754,816.04 was made by Jan Knispel and seconded by Gerry Carr. Roll call vote was unanimous. Absent: Bruce Ferguson.
5. The listing of bills and claims was reviewed. Lisa Chohon made a motion with a second from Jody Dexter to approve payment of claims totaling \$396,705.70. Roll call vote was unanimous. Absent: Bruce Ferguson.
6. There was no further discussion regarding the 2022-2023 proposed budget.
7. The Administrator evaluation google form created by Stephanie Fling will be sent to board members.
8. Geraldine is currently working with our district schools on special education final financials. She attended an ESUCC meeting last week in Kearney. ESU 17 staff continue to prepare for our external review on October 20 and 21. Board members were reminded to join the group for lunch and interviews. Scott Steinhauer and Misty Wroblewski are assisting Geraldine with professional development zoom sessions for new special education teachers and administration

in the ESU 17 district. ESUCC staff hosted a SRS training at the administration building on September 1, 2022.

9. Lisa Chohon made a motion to approve the 2022-2023 budget. Gerry Carr seconded the motion. Roll call vote was unanimous. Absent: Bruce Ferguson.
10. Jody Dexter made a motion to approve the resolution setting the 2022-2023 property tax request at \$520,992.42 (.014). Mark Ormesher seconded the motion. Roll call vote was unanimous. Absent: Bruce Ferguson.
11. A motion was made by Jody Dexter and seconded by Jean Pinney to add Geraldine Erickson and Jan Foster as signers on the cafeteria account at West Plains Bank. Roll call vote was unanimous. Absent: Bruce Ferguson.
12. Jean Pinney made a motion to approve the hire of Peggy Medema. Mark Ormesher seconded the motion. Roll call vote was unanimous. Absent: Bruce Ferguson.
13. The next regular meeting of ESU 17 will be October 11, 2022 at 10:00 a.m. at the administration office.
14. Jean Pinney made a motion to adjourn the meeting at 7:02 p.m.

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Secretary