

EDUCATIONAL SERVICE UNIT 17  
207 N Main St., Ainsworth, NE 69210  
March 14, 2023

Present in person: Jean Pinney, Gerry Carr, Mark Ormesher, Lisa Chohon, Geraldine Erickson and Jan Foster.

Present via zoom: Jan Knispel, Jody Dexter and Melissa Rowan.

Absent: Roxie Lindquist and Bruce Ferguson.

Vice President Jean Pinney called the meeting to order at 10:00 a.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. A motion to approve the agenda as printed was made by Lisa Chohon and seconded by Mark Ormesher. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
2. Gerry Carr made a motion to approve the absence of board members Roxie Lindquist and Bruce Ferguson. Mark Ormesher seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
3. A motion was made by Jody Dexter and seconded by Lisa Chohon to approve the minutes of the February 14, 2023 meeting. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
4. Melissa Rowan, ESU 17 speech pathologist, joined the meeting to share information on Executive Functioning. This is a topic of interest to Melissa as she is able to incorporate these skills into her teaching strategies.
5. Lisa Chohon made a motion with a second from Gerry Carr to approve the financial statement ending February 28, 2023 with an ending balance of \$1,785,460.38. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
6. The listing of bills and claims was reviewed. A motion to approve payment of bills and claims totaling \$360,626.17 was made by Mark Ormesher. Jan Knispel seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
7. Geraldine stated she has received a resignation from Maggie Alderson. She reviewed the 2023-24 Master Services Agreement between the ESUCC and ESU 17. Geraldine shared legislative information.

8. Gerry Carr made a motion with a second from Jan Knispel to accept the resignation of Maggie Alderson. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
  
9. A motion to approve the 2023-2024 Master Services Agreement between ESUCC and ESU 17 was made by Lisa Chohon and seconded by Mark Ormesher. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
  
10. Gerry Carr made a motion to allow bills to be paid in April in the absence or delay of a meeting. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist and Bruce Ferguson.
  
11. The next meeting will be held on April 11, 2023 at 10:00 a.m. at the Ainsworth administrative office and via zoom.
  
12. Jean Pinney made a motion to adjourn the meeting at 10:35 a.m.

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Secretary