

EDUCATIONAL SERVICE UNIT 17
Ainsworth, NE 69210
October 11, 2022

Present: Jean Pinney, Bruce Ferguson, Mark Ormesher, Jan Knispel, Roxie Lindquist, Gerry Carr, Geraldine Erickson and Jan Foster.

Absent: Lisa Chohon and Jody Dexter

President Roxie Lindquist called the meeting to order at 10:02 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. Mark Ormesher made a motion with a second from Jan Knispel to approve the agenda as printed. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.
2. A motion to approve the absence of board members Lisa Chohon and Jody Dexter was made by Jan Knispel and seconded by Gerry Carr. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.
3. Jean Pinney made a motion to approve the minutes of the September 13, 2022 budget hearing, tax request hearing and regular meeting. Gerry Carr seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.
4. A motion to approve the September 30, 2022 financial statement with an ending balance of \$1,532,170.08 was made by Jan Knispel and seconded by Gerry Carr. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.
5. The listing of bills and claims was reviewed. Mark Ormesher made a motion with a second by Bruce Ferguson to approve payment of claims totaling \$374,403.38. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.
6. Introductions were made between Dawn Pierce and the board members. Everyone welcomed her to ESU 17.
7. The external review for ESU 17 is scheduled on October 20 and 21. Board members will join the group for lunch and interviews on the 20th. A SPED transition workshop was held on October 6th. ESU 17 school superintendents will meet on Tuesday, October 18. Geraldine has been working with the school districts to complete the SPED final financials. She will be doing Mandt trainings at schools next week.
8. The administrator evaluation was completed by the board members.

9. Jean Pinney made a motion with a second from Bruce Ferguson to approve the administrator evaluation. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.

10. A motion to approve the payment of bills in the delay or absence of a November meeting was made by Jan Knispel. Mark Ormesher seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon and Jody Dexter.

11. The next meeting of the ESU 17 Board will be held on November 8, 2022 at 10:00 a.m. with options for attendance either in person or via Zoom.

12. Jean Pinney made a motion to adjourn the meeting at 10:35 a.m.

Secretary