EDUCATIONAL SERVICE UNIT 17

Ainsworth, NE 69210

December 13, 2022

Present via Zoom: Roxie Lindquist, Gerry Carr, Jody Dexter, Jan Knispel, Lisa Chohon, Geraldine Erickson and Jan Foster.

Absent: Jean Pinney, Bruce Ferguson and Mark Ormesher.

President Roxie Lindquist called the meeting to order at 10:02 a.m. The Open Meetings Act posting was shared. 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 to approve the agenda as printed. Jan Knispel seconded the motion. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Mark Ormesher.
2. A motion was made by Jody Dexter and seconded by Lisa Chohon to approve the absences of board members Jean Pinney, Bruce Ferguson and Mark Ormesher. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson, and Mark Ormesher.
3. Geraldine explained the Nebraska Cybersecurity Cooperative Agreement. This agreement is to allow ESUs who want to collaborate in the hiring of a cybersecurity person statewide to cooperate in that hire. It carries a maximum cost of $12,000. This also makes the Cooperative formed by these ESUs eligible for federal grant money.
4. Jan Knispel made a motion with a second from Gerry Carr to approve the Cybersecurity Cooperative Agreement. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Mark Ormesher.
5. Next meeting will be held in Valentine on January 11, 2023 at 10:00 a.m. either in person or via Zoom.
6. Motion to adjourn by Jan Knispel at 10:12 a.m.

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Secretary