

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. Ainsworth, NE 69210
November 9, 2021

Present: Jean Pinney, Duane Gudgel, Roxie Lindquist, Jan Knispel, Renee Adkisson, Jody Dexter, Misty Wroblewski, Geraldine Erickson and Jan Foster.

Absent: Lisa Chohon and Sue Weston

Vice President Roxie Lindquist 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. Duane Gudgel made a motion to approve the agenda as printed. Jan Knispel seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon, Sue Weston and Jody Dexter.
2. Jody Dexter joined the meeting at 10:04 a.m.
3. A motion was made by Jean Pinney and seconded by Jan Knispel to approve the absence of board members Lisa Chohon and Sue Weston. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
4. Duane Gudgel made a motion with a second from Jean Pinney to approve the minutes of the October 12, 2021 meeting. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
5. Misty Wroblewski shared information regarding MTSS (Multi-Tiered System of Supports). MTSS is a framework schools have implemented to provide academic and behavioral strategies for students with needs. Tier 1 encompasses the entire school with core support alone. Tier 2 targets 10% – 15% of students needing a little extra assistance to be successful. The Tier 3 group is generally a student population of less than 5% that need individualized supports.
6. A motion to approve the October 31, 2021 financial statement with an ending balance of \$1,575,745.39 was made by Jan Knispel. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
7. The listing of bills and claims totaling \$345,531.88 was reviewed. Duane Gudgel made a motion with a second from Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
8. Educators Health Alliance recently approved the BCBS rates for the 2022-23 school year. There will be an overall increase in premiums of 5.84%.

9. The staff negotiations team is working on their 2022-23 proposal to present to the ESU17 negotiations team.
10. Geraldine reviewed the amendments to three policies that need to be updated. She will attend an ESUCC meeting next week in collaboration with Nebraska Department of Education. NDE staff will be in the ESU 17 area on October 10th to visit schools.
11. Paul Burger has provided ESU 17 with redistricting maps. Paul expressed his appreciation to ESU 17 in providing a UNK student the opportunity to gain hands on experience with the GIS system while working on this project.
12. Jan Knispel made a motion to allow bills to be paid in December in the absence or delay of a meeting. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
13. No action was taken on Action Item X. B.
14. A motion was made by Duane Gudgel and seconded by Jean Pinney to approve the ESU 17 redistricting proposal submitted by Paul Burger. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
15. Duane Gudgel made a motion to approve Policies Article 5, Section 1 Non-Discrimination, Article 3, Section 4 Internal Controls and Article 2, Section 8 Board Member Attendance. Jan Knispel seconded the motion. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
16. A motion to hold the next meeting on December 14, 2021 at 10:00 a.m. both in person at the ESU administrative office and via zoom was made by Jan Knispel and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Lisa Chohon and Sue Weston.
17. Jan Knispel made a motion to adjourn at 10:51 a.m.

Secretary