

EDUCATIONAL SERVICE UNIT 17  
Ainsworth, NE 69210  
June 14, 2022

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

Absent: Duane Gudgel

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. A motion to approve the agenda as printed was made by Lisa Chohon and seconded by Gerry Carr. Roll call vote was unanimous. Absent: Duane Gudgel.
2. Jody Dexter made a motion to approve the absence of board member Duane Gudgel. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
3. Jody Dexter made a motion with a second by Jan Knispel to approve the minutes of the May 10, 2022 meeting. Roll call vote was unanimous. Absent: Duane Gudgel.
4. Lisa Chohon made a motion to approve the May 31, 2022 financial statement with an ending balance of \$1,895,361.62. Bruce Ferguson seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
5. The listing of bills and claims was reviewed. A motion was made by Jan Knispel and seconded by Jean Pinney to approve payment of claims totaling \$355,980.76. Roll call vote was unanimous. Absent: Duane Gudgel.
6. Geraldine stated the ESU 17 external review is scheduled for October 20-21, 2022. Stephanie Fling has been offered the licensed mental health practitioner position beginning in August. Interviews for the administrative assistant position are being conducted. ESU 17 hosted a MTSS workshop on June 6<sup>th</sup> & 7<sup>th</sup> with the five member school districts participating. On June 16-17 a mental health institute will be held at ESU 17. ESU 17 staff are providing summer services for students. Geraldine and Jan are working on the 2022-2023 budget. ESU 17 received the 2022-2023 Core Services and Technology Infrastructure Certification. Kelli Gibson will begin working on July 1, 2022. Nebraska Department of Education sent notification of accreditation for ESU 17 effective July 1, 2022 through June 30, 2023. Geraldine shared research from Visible Learning, a program dedicated to improving student learning and achievement

7. Jody Dexter made a motion to approve Union Bank and Trust, NFIT, NLAF, Pathway Bank, Pender State Bank, Farmers and Merchants Bank, Purdum State Bank, Sandhills State Bank, Tilden Bank, Tri-County Bank, Homeland Bank and the addition of any institution where an approved CD may be purchased as the 2022-2023 official depositories. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
8. Jean Pinney made a motion with a second from Jan Knispel to approve Ainsworth Star Journal, Rock County Leader, Springview Herald and Valentine Midland News as the 2022-2023 official newspapers. Roll call vote was unanimous. Absent: Duane Gudgel.
9. A motion to designate Romans, Weimer and Associates as the auditing firm for 2022-2023 was made by Jody Dexter and seconded by Bruce Ferguson. Roll call vote was unanimous. Absent: Duane Gudgel.
10. Jan Knispel made a motion with a second from Gerry Carr to approve payment of bills through June 30, 2022. Roll call vote was unanimous. Absent: Duane Gudgel.
11. A motion to approve payment of bills in the absence of a July board meeting was made by Lisa Chohon. Gerry Carr seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
12. Lisa Chohon made a motion to approve the Interlocal Agreement with ESUCC. Jan Knispel seconded the motion. Roll call vote was unanimous. Absent: Duane Gudgel.
13. A motion to approve the next meeting date as August 9, 2022 at 5:00 p.m. was made by Jean Pinney and seconded by Bruce Ferguson. Roll call vote was unanimous. Absent: Duane Gudgel.
14. Motion to adjourn by Jean Pinney at 10:46 a.m.

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Secretary