

EDUCATIONAL SERVICE UNIT 17  
207 N. Main St. – Ainsworth, NE 69210  
May 10, 2022

Present: Duane Gudgel, Roxie Lindquist, Jan Knispel, Jody Dexter, Lisa Chohon, Gerry Carr, Patty Finney, Geraldine Erickson and Jan Foster.

Absent: Jean Pinney and Bruce Ferguson.

Retiring staff member Patty Finney gave an overview to the board about the changes in professional development in her 21 years at ESU 17. She expressed her gratitude for the years she was employed at ESU 17.

President Roxie Lindquist called the meeting to order at 5:36 p.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 Jan Knispel and seconded by Jody Dexter. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson.
2. Jody Dexter made a motion to approve the absence of board members Jean Pinney and Bruce Ferguson. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jean Pinney and Bruce Ferguson.
3. Jan Knispel made a motion to accept the resignation of Renee Adkisson with reluctance. Lisa Chohon seconded the motion. Roll call vote was unanimous. Absent: Jean Pinney and Bruce Ferguson.
4. A motion was made by Lisa Chohon to approve the appointment of Gerry Carr to fill the vacancy of ESU 17 District #4 created by the resignation of Renee Adkisson. The motion was seconded by Jan Knispel. Roll call vote was unanimous. Absent: Jean Pinney and Bruce Ferguson.
5. Jody Dexter made a motion with a second from Duane Gudgel to raise the restricted fund portion of the 2022-2023 general fund budget by 1% over the restricted fund portion of the 2021-2022 general fund budget of ESU 17 as allowed by state statute 13-519. Roll call vote was unanimous. Absent: Jean Pinney and Bruce Ferguson.
6. Lisa Chohon left the meeting at 5:55 p.m.
7. A motion to approve the minutes of the April 13, 2022 board meeting was made by Jody Dexter and seconded by Jan Knispel. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.

8. Duane Gudgel made a motion to approve the April 30, 2022 financial statement with an ending balance of \$1,682,760.53. Jody Dexter seconded the motion. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.
9. The listing of bills and claims were reviewed. A motion was made by Jody Dexter and seconded by Gerry Carr to approve payment of claims totaling \$336,192.59. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.
10. Geraldine stated there was not much that happened in the legislature requiring policy updates.
11. Geraldine attended ESUCC meetings last week. The NNNC group is working to reduce the risk of cyber attacks. ESU 17 will be rolling out multi factor authentication for staff this summer. We received the Nebraska Department of Education School Finance 2022-2023 Core Service and Technology Infrastructure draft. ESU 17 funding will decrease. The district's superintendents have indicated their interest in sharing the services of a licensed mental health practitioner. Leanne Maxwell has finalized the school health check schedule for the fall of 2022. Geraldine and Maggie Alderson will be busy doing Mandt trainings this next week. The 2022-23 service plan was discussed. ESU member schools were able to indicate their schools anticipated needs through the Data Dig.
12. A motion to approve summer contracts for ESU 17 staff was made by Jan Knispel and seconded by Gerry Carr. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.
13. Jody Dexter made a motion with a second from Duane Gudgel to approve the computer and audio-video service agreement with George Hefner. This agreement shall be effective June 1, 2022- May 31, 2023. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.
14. A motion to approve the ESU 17 service plan for 2022-23 was made by Duane Gudgel and seconded by Gerry Carr. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.
15. Jan Knispel made a motion to hold the next meeting on June 14<sup>th</sup>, 2022 at 10:00 a.m. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Jean Pinney, Bruce Ferguson and Lisa Chohon.
16. Jody Dexter made a motion to adjourn the meeting at 6:26 p.m.

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Secretary