

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. – Ainsworth, NE 69210
October 12, 2020

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

Absent: Roxie Lindquist and Sue Weston.

President Lisa Chohon called the meeting to order at 10:00 a.m. The Open Meetings Act posting 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. Jody Dexter made a motion to approve the agenda as printed. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
2. A motion to approve the absence of board members Roxie Lindquist and Sue Weston was made by Jan Knispel and seconded by Renee Adkisson. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
3. Duane Gudgel made a motion to approve the minutes of the September 14, 2020 budget hearing, tax request hearing and the regular meeting. Jean Pinney seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
4. Renee Adkisson made a motion with a second from Jan Knispel to approve the September 30, 2020 financial statement with an ending balance of \$1,707,674.91. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
5. The listing of bills and claims totaling \$358,462.46 was reviewed. Jody Dexter made a motion and Jean Pinney seconded to approve payment of bills and claims. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
6. Geraldine attended an ESUCC meeting in Lincoln on October 7th. CARES (Coronavirus Aid, Relief and Economic Security) and GEER (Governor's Emergency Education Relief) fundings were discussed with regard to device purchases and internet access for students. In June, NDE announced Canvas will be the Learning Management System provided to all Nebraska school districts. ESU 17 continues to hold weekly meetings for member superintendents. Three superintendents gathered in person on October 5th to work on the Title 1 grant applications.
7. The ESU 17 administrator evaluation completed by board members and compiled by Jan Knispel was discussed.
8. ESU 17 school psychologist, Misty Wroblewski, presented information on MTSS (Multi-Tiered System of Support) and PBIS (Positive Behavior Intervention and Support). She shared intervention strategies used for academic and behavior issues.

9. Jean Pinney made a motion to approve the administrator evaluation. Renee Adkisson seconded the motion. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
10. A motion to approve payment of claims in the absence or delay of the November meeting was made by Renee Adkisson and seconded by Duane Gudgel. Roll call vote was unanimous. Absent: Roxie Lindquist and Sue Weston.
11. The next meeting of the ESU 17 B
12. oard will be November 10, 2020 at 10:00 a.m.
13. Jan Knispel made a motion to adjourn the meeting at 10:58 a.m.

Secretary