

EDUCATIONAL SERVICE UNIT 17
207 N. Main St. – Ainsworth, NE 69210
April 13, 2021

Present: Roxie Lindquist, Jean Pinney, Jan Knispel, Lisa Chohon, Sue Weston, Renee Adkisson, Duane Gudgel, Jody Dexter, Geraldine Erickson and Jan Foster.

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. Jan Knispel made a motion to approve the agenda as printed. Jean Pinney seconded the motion. Roll call vote was unanimous.
2. A motion to approve the minutes of the March 8, 2021 meeting was made by Duane Gudgel and seconded by Roxie Lindquist. Roll call vote was unanimous.
3. The financial statement ending March 31, 2021 was presented with an ending balance of \$1,820,035.80. Renee Adkisson made a motion with a second from Jan Knispel to approve the financial statement. Roll call vote was unanimous.
4. The listing of bills and claims totaling \$336,134.35 was reviewed. A motion was made by Sue Weston and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous.
5. The 2021-2022 Master Services Agreement between the ESUCC and ESU 17 was presented. Geraldine reviewed the statewide projects and costs for the services in which ESU 17 will participate.
6. Geraldine attended an in-person NNNC meeting on April 9. The 2021-22 budget was discussed. Re-districting for ESUs will begin once the census data is received. Dr. Paul Burger, along with a student at UNK, are interested in working with ESU 17. The preliminary new health standards have been released. ESU staff were not involved in the development of the standards. The State Board of Education will continue to weigh public input. There may be an opportunity through FEMA to receive free hand sanitizer. Travis Electric will provide quotes for installing new LED lights in both the main level and basement areas of the main street office. Rebates are available through Nebraska Public Power District.
7. A motion to approve the 2021-2022 Master Services Agreement between the Educational Service Unit Coordinating Council and Educational Service Unit 17 was made by Jan Knispel. Duane Gudgel seconded the motion. Roll call vote was unanimous.
8. Roxie Lindquist made a motion to raise the restricted fund portion of the 2021-2022 general fund budget by 1% over the restricted fund portion of the 2020-2021 general fund budget of

ESU 17 as allowed by state statute 13-519. The motion was seconded by Renee Adkisson. Roll call vote was unanimous.

9. A motion was made by Jean Pinney to approve the hire of Tylee Schroeder as a speech language pathologist. Jody Dexter seconded the motion. Roll call vote was unanimous.
10. Jan Knispel made a motion with a second by Duane Gudgel to set the next meeting date for May 11, 2021 at 5:00 p.m. at the ESU 17 office. Roll call vote was unanimous.
11. Motion to adjourn by Roxie Lindquist at 10:47 a.m.

Secretary