

EDUCATIONAL SERVICE UNIT 17  
August 10, 2021  
Ainsworth, NE 69210

Present: Jean Pinney, Sue Weston, Duane Gudgel, Lisa Chohon, Jody Dexter, Lori Clapper, Leanne Maxwell, Geraldine Erickson and Jan Foster

Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.

President Lisa Chohon called the meeting to order at 5:06 p.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. Jean Pinney made a motion to approve the agenda as printed. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
2. A motion was made by Jody Dexter and seconded by Duane Gudgel to approve the absence of board members Renee Adkisson, Roxie Lindquist and Jan Knispel. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
3. Leanne Maxwell and Lori Clapper, ESU 17 nurses, were present to share with the board members their duties and responsibilities at Ainsworth Community Schools. They start the Fall with health checks at our member schools. Leanne commended ESU 17 staff for filling in and helping when needed due to COVID. Other duties include reviewing physicals, immunization tracking and reporting, routine meds and injury care and incident reports and managing chronic health conditions. They are also members of the emergency response team, crisis team and work place safety committee. They do AED and CPR trainings for staff, classroom presentations for blood typing, eating disorders, skin conditions. WAIT/puberty and hygiene and manage the concussion protocol. Lori will serve as an instructor for a CNA class. Leanne stated good communication skills are needed with students and parents.
4. A motion to approve the minutes of the June 8, 2021 meeting was made by Sue Weston and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
5. Jody Dexter made a motion to approve the financial statements ending June 30, 2021 and July 31, 2021 with balances of \$1,890,934.98 and \$1,842,668.39 respectively. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
6. The listings of bills and claims totaling \$696,281.75 were reviewed. A motion was made by Jody Dexter and seconded by Jean Pinney to approve payment of claims. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
7. Opening day for ESU 17 staff was held on August 2, 2021. Employees completed the Clifton Strengths as part of an ongoing staff development process.
8. The administrative report included information on NASB regional membership meetings, NRCSA membership and reviewing the preliminary 2021-2022 budget.

9. A motion to approve the 2021-22 ESU 17 handbook was made by Jean Pinney and seconded by Sue Weston. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
10. Sue Weston made a motion to approve the home bases for ESU 17 staff. Duane Gudgel seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
11. A motion to recognize Christina Buckles and Jordan LeZotte as the ESU 17 negotiations group was made by Jody Dexter and seconded by Jean Pinney. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
12. Jean Pinney made a motion with a second by Jody Dexter to approve the 2021-22 NRCSA membership dues of \$850.00. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
13. A motion to approve the resignation, with regret, of Stephanie Bernthal was made by Lisa Chohon. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
14. Jody Dexter made a motion to approve the occupational therapy agreement with Avera to cover services at Ainsworth Community Schools, Keya Paha County Schools and Rock County Public Schools during an ESU 17 staff member's maternity leave. Sue Weston seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
15. A motion to approve the disposal of property was made by Duane Gudgel and seconded by Jody Dexter. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
16. Jody Dexter made a motion with a second by Jean Pinney to approve the hire of Powerschool staff by ESUCC. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
17. A motion was made by Lisa Chohon to hold the budget hearing on September 13, 2021 at 5:00 p.m. with the tax request hearing and regular meeting to follow. Jody Dexter seconded the motion. Roll call vote was unanimous. Absent: Renee Adkisson, Roxie Lindquist and Jan Knispel.
18. Motion to adjourn the meeting at 6:37 p.m. was made by Jean Pinney.

---

Secretary

EDUCATIONAL SERVICE UNIT 17  
Ainsworth, NE 69210  
August 30, 2021

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

Absent: Jody Dexter and Duane Gudgel

President Lisa Chohon called the meeting to order at 9:03 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. Geraldine presented a spreadsheet with 2020 and 2021 county valuations and multiple options for 2021-2022 tax requests. Board members asked questions and discussed the options presented.
2. The next meeting of the ESU 17 Board will be September 13, 2021 at 5:00 p.m.
3. Motion to adjourn by Roxie Lindquist at 9:52 a.m.

---

Secretary