

# OFFICIAL MINUTES, BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

Tuesday – August 20, 2019

ESU #13 Center – 4215 Avenue I, Scottsbluff, NE

The regular meeting of the Board of Educational Service Unit #13 was called to order by President Mark Sinner on Tuesday, August 20, 2019 at 7:00 PM at the ESU #13 Center, 4215 Avenue I, Scottsbluff, NE. Public notice was given in the Star-Herald on Friday, August 16, 2019. Agenda items and reports were uploaded to the ESU #13 website for Board members on Thursday, August 15, 2019.

President Mark Sinner referenced the Nebraska Open Meetings Act as posted and noted that the Board reserves the right to rearrange the order of the agenda and to convene an executive session in accordance with § 84-1410.

Present: Diane Coon, Heather Crofutt, Steve Diemoz, Don Egging, Tim Horn, Patricia Jones, Bill Knapper, Scott Marsh, Kim Marx, Tom Millette, Ray Richards, Mark Sinner, Dr. Andrew Dick, Administrator, Jodi Walker, Business Manager, and Desira Martin, Treasurer. Guests: Donna Jenne.

Absent: None

Moved by Egging, seconded by Richards, that the agenda be approved as listed. Aye: Coon, Crofutt, Horn, Jones, Knapper, Marsh, Marx, Millette, Richards, Sinner. Nay: none. Absent: none. Motion passed.

Moved by Jones, seconded by Marsh that consent action items be approved as listed (minutes of June regular meeting and July special meeting, Treasurer's Report for June and July, Fund Balance Report for June and July, Budget Summary for June, July and August, claims for July and August, and staff travel). Aye: Crofutt, Diemoz, Egging, Horn, Knapper, Marx, Millette, Richards, Sinner, Coon. Nay: none. Absent: none. Motion passed. The following General Fund claims were approved for payment:

JULY PAYMENTS		
Check #	Entity Name	Amount
12854	BLACK HILLS ENERGY	258.25
12855	CENTURYLINK	1,458.21
12856	CENTURYLINK COM. INC	2,691.98
12857	PAYROLL ACCOUNT	706,524.00
12858	VIAERO WIRELESS	163.46
12859	WELLS FARGO	14,069.46
12860	ALLO COMMUNICATIONS	497.90
12861	CITY OF GERING	359.79
12862	CITY OF TERRYTOWN	48.22
12863	ALLO COMMUNICATIONS	3,600.00
12864	ALLO COMMUNICATIONS	1,049.00
12865	CHARTER COMMUNICATIONS	2,459.87
12866	CITY OF SIDNEY	636.67
12867	LINGO COMMUNICATIONS	368.53

12868	NE PUBLIC POWER DISTRICT	2,305.84
12869	21ST CENTURY EQUIPMENT	214.28
12870	4IMPRINT	5,966.18
12871	AHLERS BAKING, INC	24.07
12872	ALLIANCE PUBLIC SCHOOLS	4,058.00
12873	ANDERSON-SHAW CONSTRUCTION	48,371.10
12874	ANITA'S GREENSCAPING, INC	405.00
12875	BAKER & ASSOCIATES	4,137.50
12876	JENNIFER BAUMANN	545.28
12877	BENZEL PEST CONTROL	95.00
12878	BENZEL PEST CONTROL	390.00
12879	BEST HEATING AND COOLING LLC	2,165.52
12880	BEST WESTERN W HILLS INN	109.99
12881	JENNIFER BOHNSACK	500.00
12882	BOMGAARS	129.99
12883	HEATHER BOWEN	87.70
12884	BRIDGEPORT NEWS BLADE	42.50
12885	BRIDGEPORT PUBLIC SCHOOLS	1,370.00
12886	CAPITAL BUSINESS SYSTEMS, INC	2,338.99
12887	KATHERINE CARRIZALES	134.14
12888	CDW GOVERNMENT, INC	214.56
12889	CHARTER COMMUNICATIONS	1,495.02
12890	CHARTER COMMUNICATIONS	80.54
12891	CITY OF GERING	757.24
12892	CITY OF GERING LANDFILL	61.38
12893	CAPWN	9,832.26
12894	COMPUTERS ETC	1,221.36
12895	JOLEEN CONWAY	336.00
12896	CORNHUSKER MARRIOTT HOTEL	432.00
12897	COUNCIL FOR EXCEPTIONAL CHILDREN	800.00
12898	COZAD HAYMAKER GRAND GENERATION CENTER	10.00
12899	CULLIGAN OF SCOTTSBLUFF	47.50
12900	D & H ELECTRONIC SUPPLY	171.97
12901	D. MARTIN-ESU #13	18.18
12902	DAS STATE ACCOUNTING	484.99
12903	DAYLIGHT DONUT BAKERY	15.98
12904	DELL MARKETING	4,252.90
12905	DOUGLAS, KELLY, OSTDIEK & OSSIAN	3,451.50
12906	ECKHARDT PORTABLE WELDING LLC.	85.00
12907	ED SERVICE UNIT NO 10	170.00
12908	ED SERVICE UNIT NO 13	16,788.22
12909	ED SERVICE UNIT NO 16	4,844.16
12910	EDUCATIONAL SERVICE UNIT NO. 13	7,359.30
12911	EMBASSY SUITES-LINCOLN	248.00
12912	ENGINEERED CONTROLS, INC.	3,528.79

12913	FAIRFIELD INN & SUITES, SCOTTSBLUFF	756.40
12914	FAIRFIELD INN BY MARRIOTT	104.95
12915	FERGUSON SIGNS	211.00
12916	FREMONT MOTOR COMPANY	50.99
12917	FRENCHMAN VALLEY COOP	615.37
12918	TERESA FROMAN	859.33
12919	PERLA GARZA	243.54
12920	GERING PUBLIC SCHOOLS	2,100.00
12921	JOANN GOLDEN	1,626.80
12922	GORDON-RUSHVILLE PUBLIC SCHOOLS	1,000.00
12923	GRAVOTECH	225.20
12924	HAMPTON INN - KEARNEY	1,222.00
12925	HAMPTON INN - NORTH PLATTE	436.00
12926	HAMPTON INN YORK	846.00
12927	HERE WEE GROW CHILD DEV. CENTER	1,979.50
12928	HI PERFORMANCE CAR WASH	21.20
12929	JAYMIE HILLIARD	924.46
12930	HOBBY LOBBY	20.00
12931	HOLIDAY INN EXPRESS- CHADRON	188.00
12932	HOLIDAY INN EXPRESS & SUITES- GRETNA	439.98
12933	HOLIDAY INN EXPRESS-KEARNEY	94.00
12934	HOLIDAY INN EXPRESS-N PLATTE	188.00
12935	HOLIDAY INN OF KEARNEY	376.00
12936	HOME DEPOT CREDIT SERVICES	43.06
12937	HOMETOWN LEASING	646.95
12938	IDEAL LINEN SUPPLY	877.97
12939	IDEAL LINEN SUPPLY	599.28
12940	JOHNSON CASHWAY LUMBER CO	81.24
12941	DENITA JULIUS	335.24
12942	KAPLAN EARLY LEARNING	6,389.31
12943	KIDS KORNER	2,889.38
12944	LA QUINTA INN & SUITES - KEARNEY	209.90
12945	LAKESHORE LEARNING MATERIALS	7,860.72
12946	LIL ANGELS PLAYHOUSE, LLC	1,413.66
12947	LR4, LLC	600.00
12948	MEAT SHOPPE	149.10
12949	MEEKER CREATIVE LLC	980.00
12950	MENARDS	296.26
12951	MINATARE PUBLIC SCHOOLS	750.00
12952	NAEYC	66.56
12953	NE COUNCIL OF SCHOOL ADMINISTRATORS	150.00
12954	NE EARLY CHILDHOOD COLLABORATIVE	2,500.00
12955	NE SCHOOL PSYCHOLGIST'S ASSOC.	50.00
12956	NEBRASKALINK	8,179.37

12957	NMC EXCHANGE LLC	507.50
12958	NPPD	41.88
12959	JEANNE OGDEN	100.46
12960	JILL NELSON	2,400.00
12961	ONE SOURCE	223.20
12962	PANHANDLE COOP	1,824.68
12963	PANHANDLE COOP ASSOC.	1,938.83
12964	PAUL REED CONSTRUCTION & SUPPLY	21.96
12965	MARIA PEREZ	12.60
12966	PERRY, GUTHERY, HAASE & GESSFORD	1,600.00
12967	PLATTE VALLEY CREAMERY	375.20
12968	PRAIRIE WINDS COMMUNITY CENTER	55.00
12969	SUSAN PRESLER	3,500.00
12970	PRINT EXPRESS INC OF TORRINGTON	426.00
12971	READYROSIE	6,500.00
12972	REGANIS AUTO CENTER	36.29
12973	LORI RETZLAFF	2,004.64
12974	RIVERSIDE DISCOVERY CENTER	127.00
12975	SHANA RUTHERFORD	391.85
12976	SANDBERG IMPLEMENT, INC	501.16
12977	SCHOOL SPECIALTY	2,055.10
12978	SCOTTS BLUFF CO. HANDI-BUS	180.00
12979	JENNIFER SHAW	160.00
12980	SIDNEY SUN-TELEGRAPH	50.00
12981	SIOUX COUNTY PUBLIC SCHOOLS	325.00
12982	SIOUX VILLA	100.00
12983	MICHELLE WEIMER	1,047.10
12984	SYLMARIE SOCARRAS	430.59
12985	SOFTWARE UNLIMITED, INC.	9,018.00
12986	SONNY'S SUPER FOODS/SIDNEY	10.48
12987	STAPLES ADVANTAGE	1,283.36
12988	STAPLES CREDIT PLAN	2,725.92
12989	TAESE/USU	440.00
12990	TEACHING STRATEGIES, LLC	47,570.28
12991	TEAM CHEVROLET	383.70
12992	TOUCHMATH LLC	3,949.56
12993	TROXELL COMMUNICATIONS	148.28
12994	TWIN CITIES EARLY CHILDHOOD	1,308.27
12995	UNL	1,052.00
12996	JANICE VAN NEWKIRK	1,375.00
12997	VERIZON WIRELESS	2,041.28
12998	VERIZON WIRELESS	326.18
12999	VOLUNTEERS OF AMERICA	92.61
13000	WESTERN COOPERATIVE COMPANY	281.84
13001	WESTERN NE MOVING & STORAGE	915.00
13002	WNCC	142.50
13003	WNCC	398.89

13004	WESTERN NEBRASKA HOUSING	495.00
13005	WESTERN PLAINS BUSINESS	2,418.74
13006	WINSUPPLY	15.77
13007	KATHY WOOD	100.00
13008	WESLEY WOOD	475.00
13009	Z & S CONTRUCTION CO., INC.	161.50
13010	BLACK HILLS ENERGY	185.27
13011	CARDMEMBER SERVICE	8,453.80
13012	CENTURYLINK COMMUNICATIONS, INC	2,691.98
13013	CHARTER COMMUNICATIONS	48.98
13014	CITY OF SCOTTSBLUFF	1,317.40
13015	CITY OF SIDNEY	217.42
13016	GREAT PLAINS COMMUNICATIONS	2,816.00
13017	VISA	21,169.10
13018	BLACK HILLS ENERGY	182.12
13019	CITY OF BRIDGEPORT	174.11
13020	NEBRASKA PUBLIC POWER DISTRICT	115.10
13021	VIAERO WIRELESS	164.81
13022	CHASE CARD SERVICES	2,118.20
	TOTAL	1,057,599.48

#### AUGUST PAYMENTS

Ck #	Entity Name	Amount
13023	ALLO COMMUNICATIONS	3,600.00
13024	ALLO COMMUNICATIONS	224.47
13025	BLACK HILLS ENERGY	153.15
13026	CENTURYLINK	1,458.21
13027	CHARTER COMMUNICATIONS	2,459.87
13028	PAYROLL ACCOUNT	722,535.58
13029	WELLS FARGO	4,038.34
13030	ALLO COMMUNICATIONS	691.40
13031	CITY OF GERING	535.64
13032	CITY OF SIDNEY	788.47
13033	CITY OF TERRYTOWN	48.22
13034	NEBRASKA PUBLIC POWER DISTRICT	2,275.29
13035	LAURA BARRETT-LOST CHECK \$16.32	0.00
13036	JEANNE OGDEN - LOST CHECK \$100.46	0.00
13037	308 EMBROIDERY	134.10
13038	4IMPRINT	847.00
13039	ACCO BRANDS DIRECT	6.50
13040	AESA	3,560.00
13041	SHARON ALLER	4,130.00
13042	ANDERSON-SHAW CONSTRUCTION	839.05
13043	ANITA'S GREENSCAPING, INC	1,328.00
13044	APPLE INC	6,534.00
13045	AUTOZONE, INC	169.97
13046	B & C STEEL CORPORATION	152.26
13047	BAKER & ASSOCIATES	6,230.00

13048	BAYARD PUBLIC SCHOOLS	5,510.48
13049	BENZEL PEST CONTROL	95.00
13050	BENZEL PEST CONTROL	135.00
13051	BEST HEATING AND COOLING LLC	2.13
13052	BLACK HILLS ENERGY	118.32
13053	HEATHER BOWEN	94.89
13054	BRETHOUR'S HONEYWAGON EXPRESS	100.00
13055	BRILLIANCE PROJECT, LLC, THE	18,000.00
13056	CYNTHIA BROWN	17.12
13057	ELIZABETH BROWN	194.08
13058	BUMPER TO BUMPER BODY AND PAINT	500.00
13059	CAPITAL BUSINESS SYSTEMS, INC	1,472.50
13060	CARDMEMBER SERVICE	7,990.25
13061	CDW GOVERNMENT, INC	3,921.07
13062	CENTURYLINK COMMUNICATIONS	2,691.98
13063	CHADRON PUBLIC SCHOOLS	55.00
13064	CHADRON STATE COLLEGE	1,779.00
13065	CHARTER COMMUNICATIONS	1,544.00
13066	CHILD PLUS	5,886.86
13067	CHUCK ELLEY PRESENTATIONS	460.50
13068	CITY OF SIDNEY	20.64
13069	COMMUNITY ACTION PARTNERSHIP- WN	8,188.27
13070	COMPLETE CARE FAMILY PRACTICE	169.65
13071	JAMIE CONNELL	150.00
13072	CONTRACTORS MATERIALS, INC	90.90
13073	CORNHUSKER MARRIOTT HOTEL	1,417.00
13074	CULLIGAN OF SCOTTSBLUFF	57.50
13075	CYTEK MEDIA SYSTEMS, INC	3,458.45
13076	D. MARTIN-ESU #13	109.28
13077	DAS STATE ACCOUNTING - CENTRAL	408.72
13078	DELL MARKETING	3,232.13
13079	DENNIS SUPPLY CO	81.60
13080	DIAMOND VOGEL PAINT CENTER	216.41
13081	DISCOUNT SCHOOL SUPPLY	723.25
13082	DOUGLAS, KELLY, OSTDIEK & OSSIAN	792.75
13083	EAKES OFFICE SOLUTIONS	494.67
13084	ED SERVICE UNIT NO 10	233.75
13085	EDUCATION WEEK	97.00
13086	EDUCATIONAL SERVICE UNIT NO. 13	43,445.20
13087	EDUCATIONAL SERVICE UNIT NO. 13	9,384.60
13088	CARISSA ELLIOTT	151.12
13089	EMBASSY SUITES-LINCOLN	634.00
13090	ENGINEERED CONTROLS, INC.	1,803.79
13091	KIRK EVERTOSN	194.08
13092	FAIRFIELD INN & SUITES GRAND ISLAND	479.80
13093	FALEWITCH CONSTRUCTION SERVICES	70.00
13094	FINNEYS INC	19.96

13095	FIRST STUDENT INC	1,981.91
13096	SAMANTHA FISHER	693.68
13097	BRANDY FOOS	150.00
13098	FRANK PARTS COMPANY	131.26
13099	FREMONT MOTOR COMPANY	50.99
13100	FRENCHMAN VALLEY COOP	588.66
13101	TERESA FROMAN	877.01
13102	PERLA GARZA	655.92
13103	GERING COURIER	36.27
13104	GERING PUBLIC SCHOOLS	2,494.69
13105	GERING PUBLIC SCHOOLS	3,200.00
13106	GERING PUBLIC SCHOOLS	2,100.00
13107	JOANN GOLDEN	1,485.44
13108	GOVCONNECTION, INC	9,647.20
13109	TAYLOR HAGEMEYER	150.00
13110	HAMPTON INN - KEARNEY	104.00
13111	HAMPTON INN - NORTH PLATTE	109.00
13112	HAMPTON INN & SUITES	282.00
13113	HI PERFORMANCE CAR WASH	32.40
13114	JAYMIE HILLIARD	359.19
13115	HOBBY LOBBY	125.67
13116	KRYSTIE HOHNSTEIN	700.00
13117	HOLIDAY INN EXPRESS CHADRON	94.00
13118	HOLIDAY INN EXPRESS NORTH PLATTE	94.00
13119	HOLIDAY INN EXPRESS GRAND ISLAND	154.95
13120	HOLIDAY INN EXPRESS-KEARNEY	1,019.70
13121	HOME DEPOT CREDIT SERVICES	155.05
13122	HOMETOWN LEASING	646.95
13123	HP, INC.	3,632.40
13124	HULLINGER GLASS AND LOCKS	10.00
13125	IDEAL LINEN SUPPLY	464.78
13126	IDEAL LINEN SUPPLY	641.66
13127	INNOVATIVE GRANT SERVICES	3,006.25
13128	INNOVATIVE OFFICE SOLUTIONS	2,756.32
13129	J RUNDELL-ESU #13	15.60
13130	TIFFANY JOHNSON	100.00
13131	JOURNEYED.COM INC.	500.00
13132	MADISON KELLER	150.00
13133	KIDS KORNER	337.40
13134	LAKESHORE LEARNING MATERIALS	636.46
13135	LEADING EDGE	231.70
13136	LEYTON PUBLIC SCHOOLS	549.28
13137	LIL ANGELS PLAYHOUSE, LLC	300.00
13138	LINGO COMMUNICATIONS	366.28
13139	LR4, LLC	600.00
13140	ANGELA LUPPEN	148.08
13141	MEAT SHOPPE	922.55
13142	KERRY MEHLING	700.00
13143	MENARDS	1,153.50

13144	MIDWEST CONNECT	270.00
13145	RENEE MILLER	129.34
13146	MINATARE PUBLIC SCHOOLS	150.00
13147	MITCHELL PUBLIC SCHOOLS	500.00
13148	NATIONAL ART & SCHOOL SUPPLIES	2,223.14
13149	NE ASSOCIATION OF SCHOOL BOARDS	216.00
13150	NE COUNCIL OF SCHOOL ADMIN	1,090.00
13151	NEBRASKA SAFETY & FIRE EQUIPMENT	545.00
13152	NEBRASKA U C FUND	2,028.91
13153	NEBRASKALINK	8,179.37
13154	NMC EXCHANGE LLC	334.95
13155	NPPD	45.69
13156	ONE SOURCE	220.00
13157	O'REILLY AUTOMOTIVE	62.00
13158	PANHANDLE COOP	1,691.00
13159	PANHANDLE COOP ASSOC.	1,770.86
13160	PANHANDLE PARTNERSHIP	50.00
13161	PAUL REED CONSTRUCTION & SUPPLY	93,094.91
13162	MARIA PINEDA	43.50
13163	PLATTE VALLEY CREAMERY	122.45
13164	PYRAMID SCHOOL PRODUCTS	4,263.23
13165	RANDY'S AUTO CARE, LLC	82.13
13166	RAPIDS	62.38
13167	REGANIS AUTO CENTER	81.43
13168	AMY RETCHLESS	150.00
13169	LORI RETZLAFF	1,789.40
13170	JAMIE REZAC	150.00
13171	THE ROCK PILE	2,395.28
13172	SHANA RUTHERFORD	538.88
13173	SANDBERG IMPLEMENT, INC	660.00
13174	BRYANNE SCHMITT	150.00
13175	TERESA SCHOENEMAN	150.00
13176	AMELIA SCHUESSLER	150.00
13177	SHERRI SCHULTZ	167.40
13178	SCOTTSBLUFF PUBLIC SCHOOLS	9,031.70
13179	SCOTTSBLUFF SCREENPRINTING & EMB.	370.50
13180	SHERWIN-WILLIAMS CO	1,188.36
13181	SIDNEY PUBLIC SCHOOLS	4,316.00
13182	MICHELLE WEIMER	3,994.75
13183	SYLMARIE SOCARRAS	630.40
13184	SONNY'S SUPER FOODS	13.98
13185	SONNY'S SUPER FOODS/SIDNEY	23.60
13186	STAPLES CREDIT PLAN	1,846.87
13187	STAR-HERALD	5,748.38
13188	JESSICA STAUFFER	1,050.00
13189	STEPHANIE STRICKER	150.00
13190	SUBWAY #6906	279.60
13191	SUNNY FRECKLES PHOTOGRAPHY	55.00



13192	SONJA TALLEY	150.00
13193	TEAM CHEVROLET	85.35
13194	DAWN TERRELL	128.76
13195	THOMPSON GLASS, INC	55.00
13196	KALYN TISUE	10.03
13197	TWIN CITIES DEVELOPMENT ASSOC	280.00
13198	TWIN CITIES EARLY CHILDHOOD	170.90
13199	UNL	1,359.00
13200	JANICE VAN NEWKIRK	1,375.00
13201	VERIZON WIRELESS	2,355.30
13202	VERIZON WIRELESS	296.57
13203	VIRCO INC	4,157.69
13204	VISA	12,768.65
13205	VOCATIONAL RESEARCH INSTITUTE	899.00
13206	VOLUNTEERS OF AMERICA	317.11
13207	VOYAGER SOPRIS LEARNING	826.76
13208	MICHELLE WEIMER	150.00
13209	WESTERN COOPERATIVE COMPANY	326.95
13210	WESTERN NE MOVING & STORAGE	500.00
13211	WNCC	235.00
13212	WESTERN NEBRASKA HOUSING	495.00
13213	WESTERN NEBRASKA OBSERVER	45.00
13214	WESTERN PLAINS BUSINESS SOLUTIONS	97.50
13215	WESTWAY CHRISTIAN CHURCH	2,796.00
13216	WHITING SIGNS, LLC	200.00
13217	WIESER CONSTRUCTION CO.	2,782.50
13218	WESLEY WOOD	475.00
13219	Z & S CONTRUCTION CO., INC.	424.39
13220	TEAM CHEVROLET	29,426.00
	<b>TOTAL</b>	<b>1,150,219.27</b>

## Calendar

- **August 26, 2019** – First ESU Advisory Committee meeting, ESU Conference rooms B/C, 2:00 p.m.
- **August 26, 2019** – NASB Area Membership Meeting – Gering Civic Center (Knapper, Diemoz)
- **September 11-12, 2019** - NASB Labor Relations Conference – Lincoln
- **September 17, 2019** – Budget Hearing, Tax Request Hearing and Regular Meeting – 7:00 PM
- **November 20-22, 2019** - NASB State Education Conference – CHI Health Center Downtown Omaha
- **December 4-7, 2019** – AESA Annual Conference, JW Marriott Desert Ridge Resort, Phoenix, AZ (Jones, Sinner)

No Public Forum.

## Reports:

Head Start Director's Report and Policy Council Minutes for June and July – No discussion.

### Administrator report:

In mid-July, ESU 13 submitted an application for the School Climate Transformation Grant. Our application is titled "Improving School Climate in the Nebraska Panhandle" and aligns with our current ESU 13 programs and Strategic Plan.

ESU 13 has rented 4 additional office spaces at the UNL Panhandle and Research Extension Center for our Sixpence program team.

ESU 13 will solicit quotes to update the phone system. The board discussed different options for that process.

Dr. Dick gave an update of the Sidney office to include a change in the front entrance design for a reception area.

The Board Finance Committee will be meeting on September 6 to review the 2019-2020 ESU 13 budget.

Board member comments: Mr. Diemoz inquired about the Board members receiving ESU 13 shirts to encourage public awareness.

## **OLD BUSINESS: None.**

## **NEW BUSINESS:**

Moved by Richards, seconded by Knapper, that the Board approve the Finance Committee's recommendation to purchase a digital multifunctional copier/printer from Capital Business, Model: Canon iRA C5560i for \$5000.00. Aye: Diemoz, Egging, Horn, Jones, Marsh, Marx, Millette, Sinner, Coon, Crofutt. Nay: none. Absent: none. Motion passed.

Moved by Millette, seconded by Richards, that the Board approve the Finance Committee's recommendation to purchase two new model 2020, 4-5 passenger mid-size SUV AWD vehicles from Team Auto Center for \$22,697.00 each. Aye: Egging, Horn, Jones, Knapper, Marsh, Marx, Sinner, Coon, Crofutt, Diemoz. Nay: none. Absent: none. Motion passed.

Moved by Coon, seconded by Diemoz, that the Board approve the 2019-2020 employee contract with Megan Macy, TVI intern. Aye: Horn, Jones, Knapper, Marsh, Marx, Millette, Richards, Sinner, Crofutt, Egging. Nay: none. Absent: none. Motion passed.

Moved by Marsh, seconded by Diemoz, that the Board approve the revised Head Start Health Written Plans and the revised Nutrition Written Plans. Aye: Jones, Knapper, Marx, Millette, Richards, Sinner, Coon, Crofutt, Egging, Horn. Nay: none. Absent: none. Motion passed.

Moved by Knapper, seconded by Egging, that the Board allow Head Start to submit a waiver to the Office of Head Start regarding the Head Start Act as it relates to teacher qualifications for the Scottsbluff Head Start teacher. Aye: Marsh, Marx, Millette, Richards, Sinner, Coon, Crofutt, Diemoz, Horn, Jones. Nay: none. Absent: none. Motion passed.

Moved by Jones, seconded by Millette, that the Board approve the 2019-2020 ESU 13 Personnel Handbook, Meridian Student Handbook, and the LifeLink Handbook with the addition of the Service Animal policy added to the Meridian Student Handbook. Aye: Marsh, Marx, Richards, Sinner, Coon, Crofutt, Diemoz, Egging, Horn, Knapper. Nay: none. Absent: none. Motion passed.

Moved by Millette, seconded by Richards, that the Board approve the Resolution to increase restricted funds authority by an additional 1%. Aye: Marx, Sinner, Coon, Crofutt, Diemoz, Egging, Horn, Jones, Knapper, Marsh. Nay: none. Absent: none. Motion passed.

Moved by Egging, seconded by Marx, that the Board approve the above-listed minutes as read. Aye: Millette, Richards, Sinner, Coon, Crofutt, Diemoz, Horn, Jones, Knapper, Marsh. Nay: none. Absent: none. Motion passed.

President Sinner declared regular meeting adjourned. Budget hearing, tax request and regular meeting will be held Tuesday, September 17, 2019, beginning at 7:00 PM at the ESU #13 Center, 4215 Avenue I, Scottsbluff, NE.

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President

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Secretary