

OFFICIAL MINUTES, BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

Tuesday – August 21, 2018

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 Ray Richards on Tuesday, August 21, 2018 at 7:00 PM at the ESU #13 Center, 4215 Avenue I, Scottsbluff, NE. Previous public notice was given in the Star-Herald on Friday, August 17th, 2018. Agenda items were uploaded to the ESU #13 website on Thursday and Friday, August 16/17, 2018 for Board Members.

President Richards 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, Steve Diemoz, Pat Dobry, Don Egging, Patricia Jones, Bill Knapper, Scott Marsh, Kim Marx, Tom Millette, Ray Richards, Mark Sinner, Rosalene Tollman, Dr. Jeff West-Administrator, Jodi Walker-Business Manager and Desira Martin, Treasurer. Guests: Donna Jenne, B.J. Peters.

Absent: None.

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

President Richards re-arranged the agenda so that reports by B.J. Peters and Donna Jenne could be given at this time. B.J. Peters, ESU #13 Tech Director, gave a tutorial to the Board regarding Board member e-mail accounts. Donna Jenne, Head Start Director, informed the Board of the results of the Federal review which revealed no deficiencies. In addition, she explained the Head Start agenda items in further detail.

The regular agenda resumes.

Moved by Diemoz, seconded by Knapper, that consent action items be approved as listed (minutes of regular June 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: Dobry, Egging, Jones, Marsh, Marx, Millette, Richards, Sinner, Tollman, Coon. Nay: none. Absent: None. Motion passed. The following General Fund claims were approved for payment:

JULY PAYMENTS		
Check #	Entity Name	Amount
10498	ALLO COMMUNICATIONS	\$2,950.00
10499	ALLO COMMUNICATIONS	\$1,034.20
10500	BLACK HILLS ENERGY	\$234.00
10501	CENTURYLINK	\$1,458.21
10502	CENTURYLINK COMMUNICATIONS, INC	\$2,691.98

10503	PAYROLL ACCOUNT	\$688,748.37
10504	WELLS FARGO	\$12,610.13
10505	ALLO COMMUNICATIONS	\$924.29
10506	CHARTER COMMUNICATIONS	\$957.22
10507	CHARTER COMMUNICATIONS	\$169.65
10508	CITY OF BRIDGEPORT	\$225.52
10509	CITY OF GERING	\$360.76
10510	CITY OF SIDNEY	\$722.31
10511	CITY OF TERRYTOWN	\$45.98
10512	NEBRASKA PUBLIC POWER DISTRICT	\$1,961.78
10513	21ST CENTURY EQUIPMENT	\$48.90
10514	ADVERTAINMENT PRODUCTIONS LLC	\$228.00
10515	AHLERS BAKING, INC	\$33.66
10516	ANITA'S GREENSCAPING, INC	\$333.00
10517	APPLE INC	\$2,359.00
10518	ANN AUGUST	\$21.45
10519	B & C STEEL CORPORATION	\$24.20
10520	BANNER COUNTY PUBLIC SCHOOLS	\$900.00
10521	LAURA BARRETT	\$11.75
10522	JENNIFER BAUMANN	\$1,152.00
10523	BAYARD AUTOMOTIVE LLC	\$4,999.99
10524	BECKER'S SCHOOL SUPPLIES	\$6,762.83
10525	BENZEL PEST CONTROL	\$95.00
10526	BENZEL PEST CONTROL	\$225.00
10527	BEST HEATING AND COOLING LLC	\$255.72
10528	BIRCH COMMUNICATIONS	\$388.33
10529	CAPITAL BUSINESS SYSTEMS, INC	\$2,680.04
10530	CARDMEMBER SERVICE	\$11,276.92
10531	CASH-WA DISTRIBUTING	\$1,075.67
10532	CDW GOVERNMENT, INC	\$2,825.89
10533	CHARTER COMMUNICATIONS	\$48.98
10534	CHILDREN AND NATURE IN OUR PARKS	\$800.00
10535	CITY OF GERING LANDFILL	\$60.22
10536	CITY OF SCOTTSBLUFF	\$18.00
10537	ROSA COBOS	\$20.00
10538	COMMUNITY ACTION PARTNERSHIP-WN	\$5,460.00
10539	COMMUNITY PLAYTHINGS	\$6,481.00
10540	JOLEEN CONWAY	\$1,275.15
10541	CRAWFORD PUBLIC SCHOOLS	\$950.00
10542	CREEK VALLEY PUBLIC SCHOOLS	\$950.00
10543	CSC CONFERENCING OFFICE	\$32.70
10544	CULLIGAN	\$9.25
10545	CULLIGAN OF SCOTTSBLUFF	\$63.00
10546	CULLIGAN WATER CONDITIONING	\$14.95
10547	D. MARTIN-ESU #13	\$20.00
10548	DAS STATE ACCOUNTING - CENTRAL	\$449.62
10549	DAYLIGHT DONUT BAKERY	\$10.11
10550	DELL MARKETING	\$8,373.11
10551	DEPT OF HEALTH AND HUMAN SERVICES	\$2,171.94

10552	DIAMOND VOGEL PAINT CENTER	\$143.45
10553	DISCOUNT SCHOOL SUPPLY	\$3,601.38
10554	DOMINO'S PIZZA	\$47.06
10555	DOUGLAS, KELLY, OSTDIEK & OSSIAN, P.C.	\$397.50
10556	EAKES OFFICE SOLUTIONS	\$2,381.83
10557	ED SERVICE UNIT NO 13	\$7,919.59
10558	ED SERVICE UNIT NO 16	\$1,500.00
10559	ED SERVICE UNIT NO 6	\$20.00
10560	EDUCATIONAL SERVICE UNIT NO. 13	\$165.00
10561	EDUCATIONAL SERVICE UNIT NO. 13	\$9,063.56
10562	EL ACHIEVE	\$306.90
10563	VOID - LORI ENTZMINGER	\$0.00
10564	ESU COORDINATE COUNCIL	\$480.00
10565	FES	\$1,300.00
10566	FRANK PARTS COMPANY	\$135.70
10567	FREMONT MOTOR COMPANY	\$107.88
10568	FRENCHMAN VALLEY COOP	\$786.37
10569	TERESA FROMAN	\$656.45
10570	FUN EXPRESS, LLC	\$244.00
10571	GARDEN COUNTY PUBLIC SCHOOLS	\$750.00
10572	PERLA GARZA	\$599.72
10573	JOANN GOLDEN	\$380.62
10574	GOPHER	\$88.00
10575	GORDON-RUSHVILLE PUBLIC SCHOOLS	\$800.00
10576	GRADUATE-LINCOLN	\$186.00
10577	CYNTHIA GUERUE	\$75.00
10578	HAMPTON INN - KEARNEY	\$4,104.00
10579	HAMPTON INN - LINCOLN AIRPORT	\$186.00
10580	HAMPTON INN - OMAHA MIDTOWN	\$239.00
10581	HAY SPRINGS PUBLIC SCHOOLS	\$450.00
10582	HEMINGFORD PUBLIC SCHOOLS	\$1,750.00
10583	HERE WEE GROW CHILD DEVELOPMENT CENTER	\$339.83
10584	HI PERFORMANCE CAR WASH	\$142.00
10585	JAYMIE HILLIARD	\$1,236.75
10586	HOBBY LOBBY	\$283.73
10587	HOLIDAY INN EXPRESS & SUITES - GRETNA	\$93.00
10588	HOLIDAY INN EXPRESS-N PLATTE	\$372.00
10589	HOME DEPOT CREDIT SERVICES	\$434.70
10590	HOMETOWN LEASING	\$646.95
10591	WHITNEY HURT	\$50.00
10592	IDEAL LINEN SUPPLY	\$803.34
10593	IDEAL LINEN SUPPLY	\$661.17
10594	INDEPENDENT PLUMBING & HEATING	\$3.14
10595	TIFFANY JOHNSON	\$50.00
10596	JOURNEYED.COM INC.	\$500.00
10597	KATIE JUAREZ	\$43.96
10598	DENITA JULIUS	\$1,775.90
10599	KAPLAN EARLY LEARNING	\$9,689.81
10600	MICHELLE KESZLER	\$311.00

10601	KIDS KORNER	\$164.22
10602	KIMBALL HEALTH SERVICES	\$300.00
10603	KSID RADIO	\$100.00
10604	LAKESHORE LEARNING MATERIALS	\$19,405.18
10605	LEADING EDGE	\$553.40
10606	RACHEL LEE	\$50.00
10607	LEYTON PUBLIC SCHOOLS	\$950.00
10608	LIL ANGELS PLAYHOUSE LLC	\$360.00
10609	ANGEL LINDSEY	\$50.00
10610	LR4, LLC	\$500.00
10611	MATHESON TRI-GAS INC	\$6,445.00
10612	MEAT SHOPPE	\$1,041.79
10613	MENARDS	\$383.12
10614	MINATARE PUBLIC SCHOOLS	\$1,600.00
10615	MITCHELL PUBLIC SCHOOLS	\$950.00
10616	MONEYWISE OFFICE SUPPLY	\$9.18
10617	STACY MOORE	\$50.00
10618	NAMTC	\$185.00
10619	NE SAFETY & FIRE EQUIPMENT	\$534.00
10620	NEBRASKALINK	\$8,179.37
10621	NPPD	\$51.88
10622	NVB PLAYGROUNDS D/B/A AAA STATE OF PLAY	\$335.00
10623	ONE SOURCE	\$133.70
10624	O'REILLY AUTOMOTIVE	\$150.07
10625	PANHANDLE COOP	\$2,352.94
10626	PANHANDLE COOP ASSOC.	\$2,326.58
10627	PANHANDLE PARTNERSHIP%EXCELLENCE CONF	\$500.00
10628	PAUL REED CONSTRUCTION & SUPPLY	\$164.00
10629	PEAR DECK, INC	\$450.00
10630	PERRY, GUTHERY, HAASE & GESSFORD	\$100.00
10631	PLATTE VALLEY CREAMERY	\$339.70
10632	PRAIRIE WINDS COMMUNITY CENTER	\$70.00
10633	PYRAMID SCHOOL PRODUCTS	\$1,530.32
10634	QUICK CARE MEDICAL SERVICES, INC.	\$250.00
10635	RANDY'S AUTO CARE, LLC	\$163.99
10636	REGANIS AUTO CENTER	\$39.54
10637	LORI RETZLAFF	\$5,024.65
10638	RIVERSIDE DISCOVERY CENTER	\$351.00
10639	ROCKY MOUNTAIN AIR SOLUTIONS	\$96.33
10640	KIOWA ROGERS	\$500.00
10641	JULIA RUNDELL	\$103.99
10642	SHANA RUTHERFORD	\$1,161.83
10643	RYAN'S WELDING	\$20.00
10644	SANDBERG IMPLEMENT, INC	\$159.99
10645	SCHOOL SPECIALTY	\$158.25
10646	SHERWIN-WILLIAMS CO	\$80.35
10647	SIDNEY PUBLIC SCHOOLS	\$950.00
10648	SIDNEY SUN-TELEGRAPH	\$75.60
10649	JILL SIMMONS	\$50.00

10650	SIoux COUNTY PUBLIC SCHOOLS	\$950.00
10651	SIoux VILLA	\$100.00
10652	MICHELLE WEIMER	\$5,783.34
10653	SYLMARIE SOCARRAS	\$476.14
10654	SOFTWARE UNLIMITED, INC.	\$8,522.00
10655	STAPLES CREDIT PLAN	\$581.98
10656	STAR-HERALD	\$1,750.82
10657	STAYBRIDGE SUITES-LINCOLN	\$93.00
10658	ANGELA STORER	\$15.81
10659	TAESE/USU	\$250.00
10660	TEAM CHEVROLET	\$49.50
10661	TWIN CITIES DEVELOPMENT ASSOCIATION	\$210.00
10662	TWIN CITIES EARLY CHILDHOOD CENTER	\$529.30
10663	UNL PANH RESEARCH & EXTENSION	\$500.00
10664	VALTS	\$16.03
10665	JANICE VAN NEWKIRK	\$1,365.00
10666	VERIZON WIRELESS	\$848.32
10667	VERIZON WIRELESS	\$352.41
10668	VERIZON WIRELESS	\$167.32
10669	VOLUNTEERS OF AMERICA	\$548.26
10670	KIM WATSON	\$750.00
10671	JEFFREY WEST	\$188.43
10672	WESTERN NE MOVING & STORAGE	\$200.00
10673	WNCC	\$72.00
10674	WNCC	\$340.10
10675	WNCC	\$34.00
10676	WESTERN NEBRASKA HOUSING	\$495.00
10677	WESTERN PLAINS BUSINESS SOLUTIONS	\$2,488.07
10678	WIESER CONSTRUCTION CO	\$380.00
10679	WESLEY WOOD	\$466.00
10680	WYOMING TRIBUNE EAGLE	\$285.00
10681	SHALLA ZWICKER	\$50.00
10682	BLACK HILLS ENERGY	\$0.91
10683	CENTURYLINK COMMUNICATIONS, INC	\$2,691.98
10684	CHASE CARD SERVICES	\$770.66
10685	CITY OF SCOTTSBLUFF	\$1,245.24
10686	VERIZON WIRELESS	\$1,214.93
10687	VISA	\$3,834.53
10688	GREAT PLAINS COMMUNICATIONS	\$2,841.38
10689	VERIZON WIRELESS	\$166.05
10690	BLACK HILLS ENERGY	\$74.31
10691	CHARTER COMMUNICATIONS	\$171.19
10692	CITY OF BRIDGEPORT	\$200.74
10693	CITY OF SIDNEY	\$117.68
10694	NEBRASKA PUBLIC POWER DISTRICT	\$127.36
10695	VIAERO WIRELESS	\$161.34
	TOTAL	\$936,278.17

AUGUST PAYMENTS		
<u>Check #</u>	<u>Entity Name</u>	<u>Amount</u>
10696	ALLO COMMUNICATIONS	2,950.00
10697	ALLO COMMUNICATIONS	1,036.99
10698	BLACK HILLS ENERGY	67.51
10699	CENTURYLINK	1,458.21
10700	CHARTER COMMUNICATIONS	2,459.87
10701	PAYROLL ACCOUNT	720,768.70
10702	WELLS FARGO	1,325.09
10703	ALLO COMMUNICATIONS	922.48
10704	CHARTER COMMUNICATIONS	169.65
10705	CITY OF GERING	468.42
10706	CITY OF TERRYTOWN	45.98
10707	CHARTER COMMUNICATIONS TV	48.98
10708	CITY OF SIDNEY	891.69
10709	NEBRASKA PUBLIC POWER DISTRICT	2,190.41
10710	NPPD	60.67
10711	VERIZON WIRELESS	1,189.52
10712	VERIZON WIRELESS	273.89
10713	VERIZON WIRELESS	165.96
10714	VERIZON WIRELESS	328.55
10715	KELSEY SYLVESTER	0.00
10716	JEFF WEST	0.00
10717	21ST CENTURY EQUIPMENT	995.81
10718	308 EMBROIDERY	79.95
10719	4IMPRINT	1,486.65
10720	ABC NURSERY	1,889.65
10721	TASIA ADEN	24.91
10722	AESA	595.00
10723	ANITA'S GREENSCAPING, INC	333.00
10724	BAKER & ASSOCIATES	1,455.00
10725	LAURA BARRETT	18.98
10726	JENNIFER BAUMANN	144.70
10727	BAYARD PUBLIC SCHOOLS	8,472.05
10728	BECKER'S SCHOOL SUPPLIES	206.97
10729	BENZEL PEST CONTROL	95.00
10730	BENZEL PEST CONTROL	440.00
10731	BEST HEATING AND COOLING LLC	86.00
10732	BIRCH COMMUNICATIONS	368.67
10733	BRIDGEPORT NEWS BLADE	12.50
10734	BUGOFF PEST CONTROL LLC	125.00
10735	BUREAU OF EDUCATION & RESEARCH	309.75
10736	BUSINESS MANAGEMENT DAILY	199.00
10737	CANDLEWOOD SUITES-KEARNEY	1,389.60
10738	CAPITAL BUSINESS SYSTEMS, INC	1,416.03
10739	CARDMEMBER SERVICE	13,879.66
10740	KATHERINE CARRIZALES	206.84
10741	CASH-WA DISTRIBUTING	687.68
10742	CENTURYLINK COMMUNICATIONS	2,691.98

10743	CHADRON STATE COLLEGE	1,734.00
10744	CHASE CARD SERVICES	1,568.47
10745	CHILD PLUS	5,880.24
10746	CHUCK ELLEY PRESENTATIONS	397.77
10747	CITY OF NORTH PLATTE	60.00
10748	CITY OF SCOTTSBLUFF	6.00
10749	CITY OF SIDNEY	131.55
10750	COMMUNITY ACTION PARTNERSHIP-WN	8,635.00
10751	COMPLETE CARE FAMILY PRACTICE	220.00
10752	COMPUTERS ETC	766.34
10753	JOLEEN CONWAY	24.00
10754	CPI	1,140.00
10755	CULLIGAN OF SCOTTSBLUFF	113.75
10756	CULLIGAN WATER CONDITIONING	14.95
10757	DAS STATE ACCOUNTING - CENTRAL	3,233.99
10758	DELL MARKETING	3,919.85
10759	DEPT OF HEALTH & HUMAN SERVICES	269.27
10760	DIAMOND VOGEL PAINT CENTER	278.17
10761	DOUGLAS, KELLY, OSTDIEK & OSSIAN	528.25
10762	MARTHA DOUGLAS	6.00
10763	EAKES OFFICE SOLUTIONS	1,732.59
10764	ED SERVICE UNIT NO 13	5,012.85
10765	ED SERVICE UNIT NO 7	2,109.55
10766	EDUCATION WEEK	97.00
10767	EDUCATIONAL SERVICE UNIT NO. 13	7,814.73
10768	ESU COORDINATE COUNCIL	845.00
10769	FINNEYS INC	69.34
10770	FIRST STUDENT INC	7,962.05
10771	FREMONT MOTOR COMPANY	51.71
10772	FRENCHMAN VALLEY COOP	585.36
10773	TERESA FROMAN	707.63
10774	MEGGIN FUNK	1,050.99
10775	PERLA GARZA	444.23
10776	GERING PUBLIC SCHOOLS	700.00
10777	JOANN GOLDEN	210.00
10778	CYNTHIA GUERUE	250.00
10779	HAMPTON INN SOUTH - HERITAGE PARK	930.00
10780	HAMPTON INN YORK	93.00
10781	HERE WEE GROW CHILD DEVELOPMENT	300.00
10782	HI PERFORMANCE CAR WASH	66.00
10783	JAYMIE HILLIARD	720.05
10784	HOBBY LOBBY	4.99
10785	HOLIDAY INN EXPRESS-GRAND ISLAND	93.00
10786	HOLIDAY INN EXPRESS-N PLATTE	1,209.00
10787	HOLIDAY INN OF KEARNEY	907.65
10788	HOME DEPOT CREDIT SERVICES	170.92
10789	HOMETOWN LEASING	646.95
10790	HOUGHTON MIFFLIN HARCOURT	1,913.67
10791	IDEAL LINEN SUPPLY	331.08

10792	IDEAL LINEN SUPPLY	737.45
10793	INDEPENDENT PLUMBING & HEATING	16.40
10794	JAYMAR BUSINESS FORMS INC.	164.70
10795	JOHNSON CASHWAY LUMBER CO	1.25
10796	DENITA JULIUS	128.10
10797	KIDS KORNER	476.25
10798	KIMBALL HEALTH SERVICES	300.00
10799	KSID RADIO	50.00
10800	LEARNING FORWARD NEBRASKA	249.80
10801	LIL ANGELS PLAYHOUSE, LLC	450.00
10802	LR4, LLC	500.00
10803	MALMARK BELLCRAFTSMEN	847.99
10804	MENARDS	834.74
10805	MONUMENT CAR WASH	4.98
10806	STACY MOORE	1,200.00
10807	N2Y, LLC	1,360.98
10808	NACIA	15.00
10809	NAEYC	271.11
10810	NATIONAL ART & SCHOOL SUPPLIES	1,726.94
10811	NDE EARLY CHILDHOOD TRAINING CNTR	60.00
10812	NE ASSOCIATION OF SCHOOL BOARDS	144.00
10813	NE COUNCIL OF SCHOOL ADMINS	1,140.00
10814	NEBRASKA EARLY CHILDHOOD COLLABORATIVE	1,475.00
10815	NEBRASKALINK	8,179.37
10816	NEOFUNDS BY NEOPOST	500.00
10817	NORTHERN COLORADO STAINED GLASS SUPPLY	4,300.00
10818	ONE SOURCE	92.20
10819	O'REILLY AUTOMOTIVE	115.09
10820	OXFORD UNIVERSITY PRESS, INC	3,949.24
10821	PANHANDLE COOP	2,233.73
10822	PANHANDLE COOP ASSOC.	2,274.42
10823	PANHANDLE PARTNERSHIP	120.00
10824	PASCAL LEARNING - DBA READYROSIE	8,250.00
10825	PAUL REED CONSTRUCTION & SUPPLY	160.50
10826	PINE RIDGE SERVICE CENTER	35.52
10827	PLATTE VALLEY CREAMERY	323.90
10828	PRAIRIE WINDS COMMUNITY CENTER	140.00
10829	PURCHASE POWER	520.99
10830	QUALITY INN-KEARNEY	95.00
10831	QUICK CARE MEDICAL SERVICES, INC.	125.00
10832	RANDY'S AUTO CARE, LLC	413.93
10833	RIVERSIDE DISCOVERY CENTER	150.00
10834	ROTARY CLUB OF SB-GERING	360.00
10835	SHANA RUTHERFORD	462.00
10836	SARAH SALINAS	23.93
10837	SCHOLASTIC INC	2,482.80
10838	SCOTTS BLUFF CO. HANDI-BUS	87.00
10839	SHERWIN-WILLIAMS CO	80.35
10840	SIDNEY SUN-TELEGRAPH	31.50

10841	SIoux VILLA	100.00
10842	MICHELLE WEIMER	3,000.87
10843	SYLMARIE SOCARRAS	521.39
10844	STAPLES ADVANTAGE	1,675.03
10845	STAPLES CREDIT PLAN	536.58
10846	STAR-HERALD	560.70
10847	STAYBRIDGE SUITES-LINCOLN	186.00
10848	SUPER 8 MOTEL - SCOTTSBLUFF	82.99
10849	TEAM CHEVROLET	106.10
10850	THERAPY NOTES	90.00
10851	THOMPSON GLASS, INC	242.80
10852	DAVID CLAUSSEN	3,400.00
10853	TRIPLE O'S BUILDING SUPPLY	19.46
10854	TRT CONSTRUCTION	2,976.00
10855	TWIN CITIES DEVELOPMENT ASSOC	25.00
10856	TWIN CITIES EARLY CHILDHOOD CNTR	365.04
10857	JANICE VAN NEWKIRK	1,365.00
10858	VERIZON WIRELESS	166.26
10859	VISA	9,016.26
10860	VOLUNTEERS OF AMERICA	134.00
10861	KIM WATSON	937.50
10862	WESTERN COOPERATIVE COMPANY	145.48
10863	WESTERN NE MOVING & STORAGE	200.00
10864	WNCC	2,079.00
10865	WESTERN NE HOUSING	495.00
10866	WESTERN PLAINS BUSINESS SOLUTIONS	199.26
10867	WINSUPPLY	30.20
10868	WESLEY WOOD	826.00
	TOTAL	917,532.97

Calendar

- **August 28, 2018** – First ESUAAC meeting for Superintendents – ESU Conference room C – 2:00 p.m.
- **August 28, 2018** – NASB Area Membership meeting – Gering Civic Center – Registration begins at 4:30 p.m. (Tollman, Knapper, Millette, Diemoz, Richards)
- **September 5-6, 2018** – NASA/NASB Labor Relations Conference – Lincoln (Knapper)
- **September 17, 2018** – Buffett Early Childhood Conference - Kearney
- **September 18, 2018** – Budget Hearing, Tax Request Hearing and Regular Meeting – 7:00 PM
- **November 14-16** – 100th Annual State Education Conference – LaVista (Diemoz, Knapper)
- **November 28-December 1, 2018** – 33rd AESA Annual Conference - The Broadmoor Hotel, Colorado Springs, CO

Public Forum: no items.

Reports:

Head Start Director Reports and Policy Council Meeting Minutes were uploaded for Board review-no discussion.

Administrator Report:

- Update on facility projects including replacing sliding doors into the ESU side of HATC. WNCC is assisting in the process of replacing the doors. Dr. West is continuing to explore a different building location for ESU 13 in Sidney.
- Discussion regarding updating our Planetarium system took place. Patricia Jones said she would explore Stellarium which is an on line resource.
- ESU 13 continues to be proactive in searching for a location for the pilot project, Panhandle Beginnings. This location, if large enough, could also be a relocation for our Meridian program and Head Start classrooms. Our member districts are supportive of ESU expanding our services including behavioral health. The Board agrees that this process should move forward. A preliminary diagram of required space will be drawn up as the first step.
- The five goals of the strategic planning team were again presented to the Board members for review.
 - Goal #1: ESU 13 will develop and implement comprehensive supports to identify, acquire, enhance and combine resources (financial, staffing, etc.) available to best serve our schools and communities.
 - Goal #2: ESU 13 will serve as a unifying force to connect schools, students, and families with appropriate level services in the areas of mental and behavioral health.
 - Goal #3: ESU 13 will continue to grow as leaders in best practices in education and legal issues that impact education.
 - Goal #4: ESU 13 will develop a model to support school districts with the implementation of a multi-tiered system of support to meet the unique needs of students of all ages within the member school districts.
 - Goal #5: ESU 13 will be well known and understood by internal and external stakeholders.

OLD BUSINESS:

Moved by Millette, seconded by Coon, that the Board adopt the proposed Board policy for Pregnant and Parenting Students. Aye: Dobry, Egging, Jones, Knapper, Marsh, Marx, Richards, Sinner, Tollman, Diemoz. Nay: None. Absent: None. Motion passed.

NEW BUSINESS:

Proposed Board policy regarding Records Management – Email Retention, Disposition and Litigation Holds was introduced. No action taken.

Moved by Richards, seconded by Dobry, that all five of ESU #13's strategic planning goals be approved and move forward to action plan writing. Aye: Egging, Jones, Knapper, Marsh, Marx, Millette, Sinner, Tollman, Coon, Diemoz. Nay: None. Absent: None. Motion passed.

Moved by Sinner, seconded by Marsh, that the Board approve the revised Head Start Nutrition Written plans. Aye: Jones, Knapper, Marx, Millette, Richards, Tollman, Coon, Diemoz, Dobry, Egging. Nay: None. Absent: None. Motion passed.

Moved by Marx, seconded by Millette, that Head Start submit a local design option to the Office of Head Start for Public School Partnerships regarding Performance Standards as they relate to class size. Aye: Knapper, Marsh, Richards, Sinner, Tollman, Coon, Diemoz, Dobry, Egging, Jones. Nay: None. Absent: None. Motion passed.

Moved by Richards, seconded by Tollman, to have Head Start submit a waiver to the Office of Head Start regarding the Head Start Act as it relates to teacher qualifications for the Bridgeport Head Start teacher and Child Development Center teacher. Aye: Marsh, Marx, Millette, Sinner, Coon, Diemoz, Dobry, Egging, Jones, Knapper. Nay: None. Absent: None. Motion passed.

Moved by Dobry, seconded by Coon, that the Board approve the Personnel Handbook and the Meridian Student Handbook with corrections for 2018-2019. Aye: Marx, Millette, Richards, Sinner, Tollman, Diemoz, Egging, Jones, Knapper, Marsh. Nay: None. Absent: None. Motion passed.

Moved by Richards, seconded by Jones, that the Board approve the employee contract with Meggin Funk, Autism Behavior Consultant, for the 2018-2019 school year. Aye: Millette, Sinner, Tollman, Coon, Diemoz, Dobry, Egging, Knapper, Marsh, Marx. Nay: None. Absent: None. Motion passed.

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

Moved by Egging, seconded by Marsh, that the Board approve the above- listed minutes as read. Aye: Sinner, Tollman, Coon, Diemoz, Dobry, Jones, Knapper, Marx, Millette,

Richards. Nay: None. Absent: None. Motion passed.

President Richards declared regular meeting adjourned. Next regular meeting will be held Tuesday, September 18, 2018, beginning at 7:00 PM at the ESU #13 Center, 4215 Avenue I, Scottsbluff, NE.

President

Secretary