

OFFICIAL MINUTES, BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

Tuesday – December 20, 2016

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

The regular meeting of the Board of Educational Service Unit No. 13 was called to order by President Ray Richards on Tuesday, December 20, 2016, at 7:00 PM at the ESU #13 Center, 4215 Avenue I, Scottsbluff, NE. Previous public notice was given in the Star-Herald on Saturday, December 17, 2016. Agenda was uploaded to the ESU #13 website on Friday, December 16, 2016.

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: Steve Diemoz, Pat Dobry, Don Egging, Bill Knapper, Kim Marx, Tom Millette, Ray Richards, Mark Sinner, Rosalene Tollman, Marilyn Wimmer, Dr. Jeff West-Administrator, Jodi Walker-Business Manager, Doris Christensen-Clerk/Treasurer. Guests: Donna Jenne, Pam Hebbert, Scott Marsh, Katie Carrizales and Desira Martin.

Absent: Patricia Jones.

Moved by Tollman, seconded by Millette, that absent Board member Patricia Jones be excused. Aye: Diemoz, Dobry, Egging, Knapper, Marx, Millette, Richards, Sinner, Tollman, Wimmer. Nay: none. Absent: Jones. Motion passed.

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

Moved by Millette, seconded by Knapper, that consent action items be approved as listed (minutes of regular meeting, treasurer's report, fund balance report, budget summary, and claims). Administrator explained conversion to the new accounting software system. Knapper will work with the Business Manager to review available reports in Software Unlimited for Board packets. Aye: Egging, Knapper, Marx, Millette, Richards, Sinner, Tollman, Wimmer, Diemoz, Dobry. Nay: none. Absent: Jones. Motion passed. The following General Fund claims were approved for payment:

Ck. No.	Payee	Amount
6458	Payroll Account	711,297.53
6459	Black Hills Energy	763.63
6460	Black Hills Energy	120.32
6461	CenturyLink	494.57
6462	CenturyLink	2,770.87
6463	CenturyLink	1,528.75
6464	Charter Communications	145.77
6465	City of Bridgeport	266.85
6466	City of Gering/Head Start	249.44
6467	City of Terrytown	40.56

6468	Viaero Wireless	1,763.69
6469	Wells Fargo	3,549.30
6470	Allo Communications	2,831.43
6471	Allo Communications	1,367.57
6472	Charter Communications	459.90
6473	City of Sidney	686.81
6474	NPPD	1,489.01
6475	Verizon Wireless	957.85
6476	Verizon Wireless	293.71
6477	Verizon Wireless	195.38
6478	Verizon Wireless	447.41
6479	AC Electric Motor Service, LLC	43.36
6480	Aguallo, Maria	172.26
6481	Ahlers Baking, Inc.	62.93
6482	American Association on Intellectual	175.00
6483	Anderson, Linda	528.25
6484	Anita's Greenscaping, Inc.	270.00
6485	Apple Computer, Inc.	1,462.00
6486	Baker & Associates	225.00
6487	Barrett, Laura	52.11
6488	Bayard Public Schools	4,132.50
6489	Beam, Jadie	247.36
6490	Bean Broker	163.82
6491	Benzel Pest Control	95.00
6492	Benzel Pest Control	370.00
6493	Best Plumbing	406.14
6494	Best Western Plus Sidney Lodge	89.00
6495	Best Western W Hills Inn	89.00
6496	Birch Communications	280.41
6497	Bluffs Sanitary Supply	95.55
6498	Box Butte County Clerk	110.30
6499	Brown & Saenger	178.05
6500	Bumper to Bumper	3,383.74
6501	Bureau of Education & Research	4,595.00
6502	Buttle, Samantha	125.00
6503	Bytespeed	29.00
6504	Candlewood Suites Kearney	129.95
6505	Capital Business	1,353.53
6506	Cardmember Service	7,294.57
6507	Cash-Wa Distributing	2,709.14
6508	Caslon, Inc.	47.95
6509	CDW Government, Inc.	1,575.44
6510	Chadron Public Schools	200.00
6511	Chadron State College	1,686.23
6512	Cheney, Amy	1,451.44
6513	Cherry County Clerk	250.00
6514	Chuck Elley Presentations	1,928.70
6515	City of Gering Landfill	64.27
6516	City of Sidney	175.30
6517	Community Action Partnership-WN	15,265.96
6518	Community Health	270.00
6519	Conway, Joleen	95.00
6520	Courtyard by Marriott	417.90
6521	CPI-Crisis Prevention	572.04
6522	Cranmore Fire Protection, LLC.	28.00

6523	Creek Valley Public Schools	100.00
6524	Culligan	13.50
6525	Culligan of Scottsbluff	280.86
6526	Culligan Water Conditioning	14.95
6527	Cytek Media Systems, Inc.	2,075.49
6528	D & H Electronic Supply	45.80
6529	D. Christensen-ESU #13	35.91
6530	DAS State Accounting-Central	433.63
6531	Dawes County Clerk	100.00
6532	Daylight Donut Bakery	35.83
6533	Decker Equipment	111.06
6534	Dell Marketing	4,823.15
6535	Dennis Supply Co.	144.65
6536	DeWitt, Joan	28.62
6537	Diemoz, Steve	487.46
6538	Dominguez, Mary	24.30
6539	Douglas, Kelly, Ostdiek & Ossian	166.25
6540	Eakes Office Solutions	1,559.12
6541	Ed Service Unit No. 10	1,449.40
6542	Ed Service Unit No. 13	18,401.06
6543	Ed Service Unit No. 6	210.00
6544	Ed Service Unit No. 7	90.03
6545	El Achieve	1,254.00
6546	ESU Coordinate Council	460.00
6547	Fastenal Company	22.44
6548	Film Ideas, Inc.	5,250.00
6549	Finneys, Inc.	10.59
6550	Fisher, Samantha	544.09
6551	Void	
6552	Frenchman Valley Coop	1,927.42
6553	Garza, Brenda	381.03
6554	Gering Public Schools	900.00
6555	Gering Public Schools	2,688.00
6556	Gering Public Schools	700.00
6557	Golden, JoAnn	848.00
6558	Goodrich, Candace	9.37
6559	Grasmick, Jessica	25.92
6560	Hampton Inn-Kearney	654.00
6561	Hampton Inn-North Platte	91.00
6562	Hampton Inn & Suites-SB	186.95
6563	Harris School Solutions	381.89
6564	Hascall, Greg	90.50
6565	Healy, Olivia	427.68
6566	Here Wee Grow Child Develop.	120.00
6567	Hernandez, Fermin	58.85
6568	Hi Performance Car Wash	20.40
6569	Hilliard, Jaymie	625.39
6570	Hobby Lobby	76.24
6571	Hohnstein, Krystie	50.00
6572	Holiday Inn Express-North Platte	364.00
6573	Home Depot Credit Services	1,447.94
6574	Hometown Leasing	646.95
6575	Hullinger Glass and Locks	90.25
6576	Hyannis Area Schools	40.00
6577	Ideal Linen Supply	997.95

6578	Ideal Linen Supply	412.26
6579	Imagine Learning, Inc.	1,500.00
6580	Jacobs Auto Glass	280.00
6581	Jaymar Business Forms, Inc.	423.25
6582	Jefco Inn	165.00
6583	JourneyEd.com, Inc.	2,131.50
6584	Julius, Denita	60.00
6585	Keith County Clerk	50.00
6586	Keszler, Michelle	30.00
6587	Kicks and Giggles	370.16
6588	Kids Korner	485.04
6589	Kimball Health Services	2,305.50
6590	Kriz-Davis Company	182.00
6591	KSB School Law	2,000.00
6592	KSID Radio	865.00
6593	LR4, LLC	500.00
6594	Lukassen, Barbara	53.46
6595	Mail Finance	187.58
6596	Masid Chevrolet Co.	77,970.00
6597	Mason, Alan	220.00
6598	McBride, Todd	712.50
6599	Meat Shoppe	141.44
6600	Menard's	928.49
6601	Midwest Auto Supply, Inc.	50.00
6602	Minatare Public Schools	2,896.98
6603	Mitchell Public Schools	200.00
6604	Mitchell Public Schools	3,530.00
6605	Morrill Public Schools	2,959.20
6606	My VRSpot, LLC	1,795.00
6607	National Council for Social Studies	85.00
6608	NCECBVI	324.00
6609	NDE Early Childhood Training	60.00
6610	NE Community Foundation	6,073.00
6611	Nebraska Council of School Admin	50.00
6612	Nebraska Public Power District	59.56
6613	Nebraska Safety and Fire Equip	1,576.42
6614	Nebraska Link	5,897.25
6615	NIMCO, Inc.	96.31
6616	NMC	853.30
6617	Off Broadway Business Products	4.49
6618	Ogden, Jeanne	86.40
6619	One Source	177.20
6620	O'Reilly Automotive	250.95
6621	Oxford University Press, Inc.	422.17
6622	Panhandle Coop	2,497.11
6623	Panhandle Coop	2,513.32
6624	Panhandle Health Group	424.00
6625	Pitney Bowes Global Financial	130.00
6626	Platte Valley Creamery	466.10
6627	Prairie Winds Community Center	338.00
6628	Purchase Power	534.83
6629	Quality Inn	18.00
6630	Quick Care Medical Services	810.00
6631	Randy's Auto Care, LLC	369.70
6632	Reinhardt, Diane	30.44

6633	Reiter, Rebecca	100.00
6634	Rotary Club of SB-Gering	360.00
6635	Rusch's General Contracting	17,412.52
6636	Void	
6637	Rutherford, Shana	864.86
6638	Scotts Bluff Co. Handi-Bus	243.00
6639	Scottsbluff Family YMCA	675.00
6640	Scottsbluff Landscaping	75.00
6641	Scottsbluff Public Schools	537.15
6642	Scottsbluff Public Schools	1,935.00
6643	Scottsbluff Public Schools	195.00
6644	Scottsbluff/Gering United Chamber	10.00
6645	Sidney Glass & Signs	225.00
6646	Sidney Public Schools	1,873.08
6647	Sioux Villa	100.00
6648	Soar Pediatric Therapy, LLC	4,542.51
6649	Software Unlimited, Inc.	362.22
6650	Sonny's Super Foods	307.14
6651	Sonny's Super Foods/Bridgeport	814.94
6652	Speech Corner	105.75
6653	Spencer, Sara	646.23
6654	Staples Credit Plan	156.34
6655	Star Herald	1,193.23
6656	Team Chevrolet	58.10
6657	Total Funds by Hasler	500.00
6658	Twin Cities Development	110.00
6659	VALTS	18.35
6660	Van Newkirk, Jan	1,300.00
6661	Verizon Wireless	108.78
6662	Visa	4,878.68
6663	Volunteers of America	1,798.56
6664	West, Jeffrey	289.03
6665	Western Cooperative Company	80.44
6666	Western NE Moving & Storage	200.00
6667	Western NE Community College	5,512.25
6668	Western Nebraska Administrators	100.00
6669	Western Nebraska Housing	475.00
6670	Western Plains Business Solutions	205.89
6671	Winters Design Group, LLC	862.50
6672	Wood, Wesley	433.00
6673	Russel's Transmission	3,238.01
6674	Black Hill's Energy	1,037.99
6675	Black Hill's Energy-BP	339.99
6676	Charter Communications	146.90
6677	Chase Card Services	2,389.13
6678	Nebraska Public Power District	121.58
	TOTAL	1,021,128.53

Calendar:

1. January 10, 2017 – Regular Meeting – 7:00 p.m. – ESU #13 Center (Moved up one week due to Administrator's meeting conflict.)
2. January 22-23, 2017 – Legislative Issues Conference – Cornhusker Marriott, Lincoln, NE. (Contact Desira Martin for registration.)

Public Forum – no items.

Reports:

High Plains Psychology Internship Consortium – Dr. Katie Carrizales:

The mission of the High Plains Psychology Internship Consortium is to prepare and retain psychologists who provide behavioral healthcare to diverse children, adolescents, and adults in rural and clinical settings.

Dr. Carrizales went on to explain the different aspects of this internship consortium including the collaboration effort among four agencies in eastern Colorado and western Nebraska to pool and share resources for the purpose of creating a high-quality internship that meets the unique clinical and workforce needs of rural Colorado and Nebraska. The primary training sites of High Plains PIC include Converge Day Treatment Center (Fort Morgan, CO), Educational Service Unit #13 (Scottsbluff, NE), and the University of Northern Colorado Department of School Psychology (Greeley, CO).

High Plains PIC offers interns a unique opportunity to advance their clinical training in rural and frontier settings, areas in which behavioral healthcare is often in short supply. Interns are afforded rich clinical experiences that highlight the specific demands and shared experiences within these small communities, as well as identify and creatively address the common barriers inherent in rural health. As providers, interns participate in High Plains PIC's goal to expand the capacity of underserved rural communities to address behavioral healthcare needs through integrated services. The major training emphases are: Behavioral Health Intervention, Psychological Assessment, Interdisciplinary Collaboration and Consultation, and Trauma-Informed Care.

One licensed psychologist serves as primary clinical supervisor for interns at each consortium site. Each intern will receive weekly individual supervision.

For more information, please contact Dr. Katie Carrizales for the Intern Brochure.

NASB/NASA State Education Conference- Omaha, NE

Steve Diemoz attended the Pre-Conference session entitled "Vision 20/20: One Vision – One State" on November 16, 2016 in Omaha, NE. He also attended the Keynote Addresses entitled "How Ordinary People Can Become Extraordinary Achievers" by Rocky Bleier and "Living As a True Difference Maker" by Aaron Thomas. He attended break-out sessions regarding Nebraska Early Intervention Services, A Special Education Law Primer: Top Ten Cases That Matter to You, and The Gallup Study.

AESA 2016 Annual Conference-Savannah, GA

Several Board members attended the AESA annual conference in Savannah, GA. They recapped the sessions they attended including presentations by George Schlothauer, Jadie Beam, Laura Barrett, and Craig Hicks of ESU #13. Sessions discussed: Federal Update (with new presidency), Alternative Education, Para-Educator Training, Primary Sources, and Cannabis Conversations.

Administrator's Report (Jeff West):

Scottsbluff Office Addition:

Administrator discussed the following Scottsbluff facility projects.

- A new boiler system and controls in the original building
- Replacing the walking path around the grounds for staff and students.
- Heating options in the Meridian classrooms
- Air conditioning in Sixpence Offices
- In addition, he talked about completion of furniture acquisition, sprinkler system installation and landscaping.

It was the consensus of the Board to go ahead and proceed with the above projects.

Sidney Office

Nothing new to report. Waiting to see what presence Cabela's will have in Sidney and then what buildings may be available.

HS/EHS Policy Council Meeting Minutes and Child Development Performance Report for November were uploaded to the website for the Board's review.

Old Business: Moved by Knapper, seconded by Millette, that the Board adopt the proposed policy regarding credit cards. Aye: Knapper, Marx, Millette, Richards, Sinner, Tollman, Wimmer, Diemoz, Dobry, Egging. Nay: None. Absent: Jones. Motion passed.

Board policy regarding anti-bullying and dating violence was introduced as first reading. No action taken.

New Business:

Board Policy regarding Weapons; Use of Metal Detectors; Searches, Seizures, and Arrests; Security; and Access to Buildings was introduced as information item only. No action taken.

Moved by Richards, seconded by Diemoz, that the Board approve the Head Start/Early Head Start 2017-2018 Continuation Grant Application. Aye: Knapper, Marx, Millette, Richards, Sinner, Tollman, Wimmer, Diemoz, Dobry, Egging. Nay: None. Absent: Jones. Motion passed. (Donna Jenne, HS/EHS Director, reviewed the components of the existing project including enrollment, partnerships, and attendance centers. As a result of new accounting software conversion, HS/EHS financial reports will be included with January Board materials.)

Moved by Richards, seconded by Diemoz, that the Board approve with regret the resignation of Marilyn Wimmer, Board Member. Aye: Marx, Millette, Richards, Sinner, Tollman, Wimmer, Diemoz, Dobry, Egging, Knapper. Nay: None. Absent: Jones. Motion passed. (Marilyn Wimmer expressed her gratitude of serving on the ESU #13 Board from 1991-2016.)

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

Bill Knapper noted that the negotiation teams are revising the current Negotiated Agreement. This will be an action item at a future meeting.

President declared regular meeting adjourned. Next regular meeting will be held Tuesday, January 10, 2017, at 7:00 PM at the ESU #13 Center, 4215 Avenue I, Scottsbluff, NE.

President

Secretary