

**OFFICIAL MINUTES
REGULAR MEETING
BOARD OF EDUCATIONAL
SERVICE UNIT NO. 13**

The regular meeting of the Board of Educational Service Unit No. 13 (ESU 13) was called to order by President Mark Sinner on Tuesday, June 16, 2020, at 7:00 PM. In accordance with the directive of the Governor of the State of Nebraska and the Panhandle Unified Command concerning the Coronavirus pandemic, the meeting was held at the ESU 13 Main Office and via video conference to the various locations of the Board members and administrative staff. Meeting notice was published in the Star-Herald on Friday, June 12, 2020.

President Sinner referenced that Governor Ricketts issued Executive Order No. 20-24, Coronavirus Continued Limited Waiver of Public Meetings Requirement, allowing governing bodies to meet by video conference or telephone conference through June 30, 2020. 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: B.J. Peters, Donna Jenne, George Schlothauer, Jack Baker, Ben Schmitt, Jolene Hofmaier and Ben Mientka. Absent: None.

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

Moved by Egging, seconded by Diemoz, that consent action items be approved as listed (Minutes of May 2020 regular meeting, Treasurer's Report, Fund Balance Report, Budget Summary Report, claims). Aye: Crofutt, Horn, Jones, Knapper, Marsh, Marx, Millette, Richards, Sinner, Coon. Nay: none. Absent: none. Motion passed. The following General Fund claims were approved for payment:

June Claims	
Salaries, Benefits	\$829,872.54
Prof. & Tech. Services; Mileage	\$171,089.02
Leases, Utilities & Maintenance	\$22,528.45
Copies, Postage, Telephone & Travel	\$79,612.45
Supplies, Materials, Software & other Util.	\$43,703.98
Bldg. Improvements, Furn., Equipment, Hardware, Vehicle Acquisition	\$279,946.66
Transfer for Investments	\$600,000.00
Dues, Fees & Ind. Costs	\$113,727.22
Total	\$2,140,480.33

Calendar items were noted.

No public electronic forum.

Reports:

George Schlothauer, ESU 13 Alternative Education Director, presented a department overview of the Valley Alternative Learning Transitioning School (VALTS). The presentation included the history of VALTS, graduation rates, Community involvement and scholarships.

Dr. Andrew Dick, Administrator, updated the Board on the progress of the Sidney construction project, Rule 11, and short and long term goals for the continued improvement process for Head Start programs.

Old Business:

Moved by Marsh, seconded by Millette that the Board approve the proposed amendments to Article 5, Sections 1-3 (Equity and Legal Compliance) with noted changes. Aye: Diemoz, Egging, Horn, Jones, Knapper, Marx, Richards, Sinner, Coon, Crofutt. Nay: none. Absent: none. Motion passed.

New Business:

ESU 13 received notice that the Commissioner of Education has approved our application and classifies ESU 13 as accredited based on our assurance of compliance with the provisions of Rule 84.

Moved by Diemoz, seconded by Egging, that the Board approve the contract for consultative medical services with Dr. Cynthia Guerue for our Medicaid in Public Schools program. Aye: Horn, Jones, Knapper, Marsh, Marx, Millette, Richards, Sinner, Coon, Crofutt. Nay: none. Absent: none. Motion passed.

Moved by Richards, seconded by Diemoz, that the Board approve the proposed amendments to Article 1, Section 7; Article 3, Sections 7 & 9; Article 4, Sections 1, 10, and 11. Aye: Horn, Jones, Knapper, Marsh, Marx, Millette, Sinner, Coon, Crofutt, Egging. Nay: none. Absent: none. Motion passed.

Moved by Millette, seconded by Egging, that the Board approve the amended Valley Alternative Learning Transitioning School (VALTS) Bylaws and Interlocal Cooperative Agreement. Aye: Jones, Knapper, Marsh, Marx, Richards, Sinner, Coon, Crofutt, Diemoz, Horn. Nay: none. Absent: none. Motion passed.

Moved by Horn, seconded by Marx, that the Board approve the quote from Computer Cable Connection, Inc. for \$49,900.00 for the network cabling system in the new Sidney office building. Aye: Knapper, Marsh, Millette, Richards, Sinner, Coon, Crofutt, Diemoz, Egging, Jones. Nay: none. Absent: none. Motion passed.

Moved by Knapper, seconded by Crofutt, that the Board accept the lowest bids from Team Auto Center for the purchase of a Chevrolet Equinox for \$24,083.00 and a Chevrolet Malibu for \$18,359.00. Further research will be conducted on the purchase of a transit van. Aye: Marsh, Marx, Millette, Richards, Sinner, Coon, Diemoz, Egging, Horn, Jones. Nay: none. Absent: none. Motion passed.

Moved by Jones, seconded by Coon, that the Board approve the bid from Anderson-Shaw Construction for the Carpenter Center remodel for the Day School/Treatment facility in the amount of \$89,040.00. Aye: Marx, Millette, Richards, Sinner, Crofutt, Diemoz, Egging, Horn, Knapper, Marsh. Nay: none. Absent: none. Motion passed.

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

Moved by Richards, seconded by Horn, that the Board approve the certified contracts with Alexandra Clear, Deborah Wilson, and Dr. Lauren Coffey. Aye: Sinner, Coon, Crofutt, Diemoz, Egging, Jones, Knapper, Marsh, Marx, Millette. Nay: none. Absent: none. Motion passed.

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

President Sinner declared the regular meeting adjourned. Next regular meeting will be held on July 21, 2020 beginning at 7:00 PM at the ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE, and broadcast to video conference sites at Alliance, Chadron, Hay Springs, Hemingford, and Sidney.