

OFFICIAL MINUTES, SPECIAL MEETING
BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

Thursday – March 30, 2017 ESU #13 Center – 4215 Avenue I, Scottsbluff, NE

Videoconference Sites:
ESU #13 Satellite Office-1114 Toledo, Sidney, NE
Alliance Public Schools Adm. Bldg.-1604 Sweetwater, Alliance, NE
Crawford High School-908 5th Street, Crawford, NE
Hay Springs High School-407 N. Baker, Hay Springs, NE

A special meeting of the Board of Educational Service Unit No. 13 was called to order by President Ray Richards on Thursday, March 30, 2017 at 6:07 PM at the ESU #13 Center with videoconference broadcast to Alliance, Crawford, Hay Springs and Crawford. Previous public notice was given in the Star-Herald on Friday, March 24, 2017.

President Richards referenced the Nebraska Open Meetings Act as posted.

Present: Scottsbluff site: Steve Diemoz, Bill Knapper, Scott Marsh, Tom Millette, Ray Richards, Mark Sinner, Dr. Jeff West-Administrator, Desira Martin-Treasurer.
Guests: Fermin Hernandez, Luke Pankonin, B.J. Peters
Alliance site: Pat Dobry, Patricia Jones
Crawford Site: Rosalene Tollman
Hay Springs site: Kim Marx
Sidney site: Don Egging

Absent: None.

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

Moved by Sinner, seconded by Tollman, that the Board approve the Finance Committee's recommendation to accept the bid from Best Plumbing Heating and Cooling, LLC for the Vulcan 60SC-4B36GT Endurance Restaurant Gas Range to be installed for Head Start at the Health & Family Resource Center for \$15,320. Aye: Dobry, Egging, Jones, Knapper, Marsh, Marx, Millette, Richards, Diemoz. Nay: None. Motion passed.

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

President declared the meeting adjourned. Next regular meeting will be on Tuesday, April 11, 2017, at 7:00 p.m. at the ESU #13 center, 4215 Avenue I, Scottsbluff, NE.

President

Secretary