

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, October 18, 2022, at 7:00 PM at the ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE. The meeting notice was published in the Star-Herald on Thursday, October 13, 2022.

President 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, Steve Diemoz, Don Egging, Tim Horn, Patricia Jones, Bill Knapper, Scott Marsh, Kim Marx, Tom Millette, Ray Richards, Mark Sinner, Dr. Caroline Winchester, Dr. Laura Barrett - Administrator, Jodi Walker - Business Manager, and Desira Martin - Treasurer.

Absent: None.

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

Moved by Richards, seconded by Horn, that consent action items be approved as listed (Minutes of Budget Hearing, Tax Request Hearing, and September regular meeting, Treasurer's Report, Fund Balance Report, Budget Summary, and Claims. Aye: Diemoz, Egging, Jones, Knapper, Marsh, Marx, Millette, Sinner, Winchester, Coon. Nay: none. Absent: none. Motion passed.

The following General Fund claims were approved for payment:

October 18, 2022	
Salaries, Benefits	\$948,440.43
Prof. & Tech. Services; Mileage	\$120,720.66
Leases, Utilities & Maintenance	\$23,324.12
Copies, Postage, Telephone & Travel	\$95,997.72
Supplies, Materials, Software & other Util.	\$82,097.62
Bldg. Improvements, Furn., Equipment, Hardware, Vehicle Acquisition	\$0.00
Transfer for Investments	\$500,000.00
Dues, Fees & Ind. Costs	\$7,779.83
Total	\$1,778,360.38

Calendar items were noted.
 No public forum.

Reports:

Board member Bill Knapper provided a summary of sessions he attended at the NCSA/NASB Labor Relations Conference that was held October 5-6, 2022.

Head Start Director's Report for September - No discussion.

Administrator's Report Highlights:

- On October 13th, ESU participated in an Emergency Drill through a partnership between Scottsbluff schools, Gering schools and local emergency services.
- ESU 13 department representatives met with northern school administrators and principals to discuss potential programming needs for the area.
- ESUCC is addressing cybersecurity concerns for our schools. A plan for ESUs to assist districts is being drafted.
- With funding from the Governor's Emergency Education Relief (GEER), 203 kits were purchased for 13 schools and ESU 13.

Board Member Comments: Patricia Jones suggested having Board meetings at our Chadron and Sidney locations. Dr. Caroline Winchester commended our Maintenance Department for their outstanding work during the office move from Crites Hall to the Burkhiser Complex at Chadron State College.

Board Committee Reports: President Sinner addressed updating our current committees and roles. More discussion to come at the November meeting.

Business:

Moved by Winchester, seconded by Millette, that the Board approve the updates to the ESU 13 Emergency Operations Plan. Aye: Egging, Horn, Jones, Knapper, Marsh, Marx, Richards, Sinner, Coon, Diemoz. Nay: none. Absent: none. Motion passed.

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

President Sinner declared the regular meeting adjourned. Next regular meeting will be held on Tuesday, November 8, 2022 at ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE.