

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, September 20, 2022, at 7:16 PM at the ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE. The meeting notice was published in the Star-Herald on Thursday, September 15, 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: Steve Diemoz, Don Egging, Tim Horn, Patricia Jones, 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. Guests: Krystie Hohnstein, Jacey Marietta, and Miles Winchester.

Absent: Diane Coon, Bill Knapper.

Moved by Marsh, seconded by Richards that absent Board members Coon and Knapper be excused. Aye: Diemoz, Egging, Horn, Jones, Marx, Millette, Sinner, Winchester. Nay: none. Absent: Coon, Knapper. Motion passed.

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

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

The following General Fund claims were approved for payment:

September, 2022	
Salaries, Benefits	\$996,107.79
Prof. & Tech. Services; Mileage	\$105,999.32
Leases, Utilities & Maintenance	\$20,886.49
Copies, Postage, Telephone & Travel	\$160,302.92
Supplies, Materials, Software & other Util.	\$138,942.45
Bldg. Improvements, Furn., Equipment, Hardware, Vehicle Acquisition	\$27,255.03
Transfer for Investments	\$0.00
Dues, Fees & Ind. Costs	\$30,476.50
Total	\$1,479,970.50

Calendar items were noted.

No public forum.

Reports:

Board Members Coon, Diemoz, Horn, Knapper, Marx, Richards, Sinner, and Winchester, along with Administrator Laura Barrett attended the NASB 2022 Area Membership Meeting that was held in Gering on August 29th. A summary of the sessions attended was given.

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

Administrator's Report Highlights:

- Dr. Barrett thanked Board members Horn, Marsh, Coon and Egging who received awards at the NASB Area Membership meeting on August 29th.
- The ESU 13 Educational Foundation has officially been formed as a 501(c)(3) organization.
- Our Chadron satellite offices and meeting room will be moving to the Burkhiser Complex at Chadron State College on September 21st.
- The ESU 13 Education Association has submitted their letter to begin negotiations for the 2023-2024 school year.

Business:

Moved by Richards, seconded by Millette, that the Board approve the 2022-2023 proposed budget for the operation of ESU 13 in the amount of \$20,411,633. Aye: Horn, Jones, Marsh, Marx, Sinner, Winchester, Diemoz, Egging. Nay: none. Absent: Coon, Knapper. Motion passed.

Moved by Egging, seconded by Jones, that the Board approve the Resolution setting the 2022-2023 property tax request at \$1,921,274.70. Aye: Marsh, Marx, Millette, Richards, Sinner, Winchester, Diemoz, Horn. Nay: none. Absent: Coon, Knapper. Motion passed.

Moved by Winchester, seconded by Horn, that the Board nominate Doug Keener of Mitchell Public Schools and submit ESU 13's ballot for the NASB Board of Directors, Region #18. Aye: Marsh, Marx, Millette, Richards, Sinner, Diemoz, Egging, Jones. Nay: none. Absent: Coon, Knapper. Motion passed.

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

President Sinner declared the regular meeting adjourned. Next regular meeting will be held on Tuesday, October 18, 2022 at ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE.