

BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

Tuesday, May 23, 2017

Location – 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

***Finance Committee Meeting, ESU #13 Center (Knapper, Millette, Richards, Sinner) – 5:30 p.m.**

SPECIAL MEETING – 6:00 PM

1. Call to Order

- Meeting is governed by the Nebraska Open Meetings Act as posted.

2. Excuse Absent Board Member(s) (Motion necessary for Approval)

3. Approval of Agenda (Motion Necessary for Approval)

4. ESU #13 Parking Lot Pavement and pathway:

The Board Finance Committee met prior to this special meeting to open and review bids for the construction of concrete parking lots and a pathway.

Recommendation: Move to approve the recommendation of the Board Finance Committee regarding the construction of the concrete parking lots and a pathway.

5. ESU #13 Mechanical and Electrical Upgrades:

The Board Finance Committee met prior to this special meeting to open and review bids for the upgrading of mechanical and electrical systems of the main original building that houses ESU #13.

Recommendation: Move to approve the recommendation of the Board Finance committee regarding the upgrade of mechanical and electrical systems of the main building.

6. Migrant Education Program submission of expense for Bi-National Teacher Honorarium:

This year, the Migrant Education Program will be hosting three Bi-National teachers to participate in the summer programs for our students. The Bi-National teachers are awarded an honorarium and Per Diem for their services. This expense came after the approval of expenses for May. This expense totals \$11,700.00.

RECOMMENDATION: Move to approve the honorarium/per diem expense for the Bi-National teachers.

7. Approval of Minutes (Motion necessary for Approval)

8. Adjournment