

BOARD OF EDUCATIONAL SERVICE UNIT #13

**Monday, July 8, 2019
SPECIAL MEETING – 7:00 PM**

Location – ESU #13 Center, 4215 Avenue I, Scottsbluff, NE

Video Conference Sites:

**ESU #13 Satellite Office – 1114 Toledo, Sidney, NE
Alliance Public Schools Adm. Bldg. – 1604 Sweetwater, Alliance, NE
Hay Springs High School – 407 N. Baker, Hay Springs, NE
Hemingford High School – 911 Niobrara Avenue, Hemingford, NE
Chadron State College – Miller Hall, 1000 Main Street, Chadron, NE**

1. Call to Order

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

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

3. Approval of Agenda (Motion Necessary for Approval)

4. Public Forum

- Time limit for each person is three (3) minutes; no response or action taken by the Board.

5. Baker & Associates, Inc. Engineering Contract

- Jerry Ostdiek has reviewed the Baker & Associates Agreement for engineering services for the new ESU #13 project on the WNCC Sidney campus. He made recommendations for changes in the Agreement. Baker & Associates has revised the Agreement with those changes. (Agreement has been uploaded to the Board website).

Recommendation: Move to approve the Baker & Associates Agreement for engineering services for the new ESU #13 project on the WNCC Sidney campus.

6. Payment of General Fund Claims

- Since July's meeting is not a regular Board meeting, we still need your approval to pay the General Fund claims with this action being ratified at our August meeting.

Recommendation: Move to approve payment of July's General Fund claims with ratification at our August Board meeting.

7. Adjournment