

BOARD OF EDUCATIONAL SERVICE UNIT NO. 13 (ESU 13)

Tuesday - December 20, 2022

Location - ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE

**Negotiations Committee (Egging, Millette, Knapper, Richards, Sinner) - 5:15 PM
Conference Room E**

**Building/Grounds Committee (Diemoz, Millette, Richards, Sinner) - Immediately following
Negotiations Committee Meeting**

Dinner - 6:30 PM

Regular Meeting - 7:00 PM

A. Call to Order

1. Meeting is governed by the Nebraska Open Meetings Act as posted.
2. The ESU 13 Board reserves the right to rearrange the order of the agenda.
3. The ESU 13 Board reserves the right to convene an executive session in accordance with § 84-1410.

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

C. Approval of Agenda (Motion Necessary for Approval)

Consent Action Items (Motion Necessary for Approval)

- Minutes of meetings (November regular meeting)
- Treasurer's Report
- Fund Balance
- Budget Report
- Claims for Disbursement
- Certified Staff
 - Bobbie Moseman, Speech Pathologist - addendum to contract: from .6 to .8 FTE for second semester
 - Caitlyn Weaver, School Psychologist - contract for 2023-2024 school year

Calendar

- **December 21, 2022-January 3, 2023** - ESU closed for Christmas Break
- **January 17, 2023** - Regular Board Meeting
- **January 22-23, 2023** - NASB Legislative Issues Conference, Lincoln

Public Forum:

- Time limit for each person is three (3) minutes.

Reports

- School Designations - Deirdre Amundsen

- 2022 State Education Conference - “Working Together Wins” - November 16-18, Omaha (Diemoz, Knapper)
- AESA 2022 Annual Conference “Dream Forward” - November 30-December 2, Atlanta, GA (Diemoz, Marx, Richards, Sinner)
- Head Start Director’s Report and Policy Council Activity Report for November (Uploaded to the Board Materials webpage)
- Administrator’s Report ([Appendix A](#))
- Board Committee Reports
- Board Member Comments

D. Business

1. Head Start Vehicle Purchase

A Request for Public Bid was issued for one 7-8 passenger MiniVan for the Head Start Program. One bid was received from Team Toyota for a 2023 Sienna XLE Hybrid for \$42,365.

Recommendation: Move to approve the recommendation of the Administrator to purchase the 2023 Toyota Sienna XLE Hybrid in the amount of \$42,365 for the Head Start Program.

2. HVAC - Phase II

Three sealed bids for the construction of approximately 1600 square feet of HVAC systems as well as alternates for ceiling and lighting replacement at the Main building were opened and reviewed on December 19th with the Administrator and Matt Kautz of Baker & Associates present.

Recommendation: Move to approve the recommendation of the Building/Grounds Committee to award the contract.

3. Nebraska Cyber Security Network (NCN)

ESUCC and ESUs are working to devise a cyber security plan that will help Nebraska schools and ESUs. NCN is a network of educational entities, per an interlocal agreement, who share in the common interest to improve the landscape of cyber security in their respective areas. A copy of the brochure and Interlocal Agreement have been uploaded to the Board Materials webpage.

Recommendation: Move to approve the Nebraska Cyber Security Network Interlocal Agreement.

E. Approval of Minutes (Motion necessary for Approval)

F. Adjournment

Appendix A
Administrator Notes
December 2022

Administration Office Remodel

Construction on the Administration office area that was formerly the receptionist's desk will occur over break.

Thank You

I would like to extend my gratitude to Don Egging for serving on the ESU 13 board for 22 years. Over that time we've seen a lot of change and you helped us get to where we are today.