

OFFICIAL MINUTES, SPECIAL MEETING
BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

Monday, March 8, 2021

A special meeting of the Board of Educational Service Unit No. 13 (ESU 13) was called to order by President Mark Sinner at 5:07 PM on Monday, March 8, 2021, at the ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE. In accordance with the Governor's Executive Order No. 21-02 (Coronavirus-Continued Limited Waiver of Public Meetings Requirements), some members of the Board participated in the meeting by Zoom video conference. Meeting notice was published in the Star-Herald on Friday, March 5, 2021.

President Sinner referenced the Nebraska Open Meetings Act as posted.

Present: Diane Coon, Steve Diemoz, Bill Knapper, Scott Marsh, Tom Millette, Ray Richards, Mark Sinner, Dr. Andrew Dick - Administrator, and Desira Martin - Executive Assistant.

Present by video conference: Heather Crofutt, Don Egging, Tim Horn, Patricia Jones, and Kim Marx.

Absent: None.

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

Moved by Millette, seconded by Coon, that the Board approve the resignation of Dr. Andrew Dick, Administrator, effective June 30, 2021. Aye: Crofutt, Egging, Horn, Jones, Knapper, Marsh, Marx, Richards, Sinner. Nay: none. Abstain: Diemoz. Absent: None. Motion passed.

Moved by Millette, seconded by Knapper, that the Board approve the above-listed minutes as read. Aye: Diemoz, Egging, Horn, Jones, Marsh, Marx, Richards, Sinner, Coon, Crofutt. Nay: none. Absent: None. Motion passed.