



Regular Board of Directors Meeting

Monday, March 21, 2016 at 5:30 PM

Educational Service Unit 7, Oak Room
2657 44th Avenue
Columbus, NE 68601-8537

1. Call the meeting to order

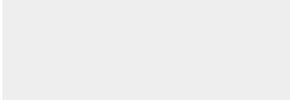
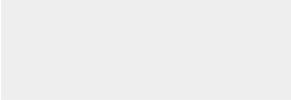
Speaker(s): Don Ellison or Designee

Rationale:



LEADERSHIP • SERVICE • SUPPORT - ESU 7 Mission Statement

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public on ESU 7 website www.esu7.org and posted at location of meeting. Notice of this meeting was also given in advance to all members of the Board of Directors. Availability of the agenda and purpose of the hearing was communicated in the advance notice of the meeting and in the notice to the members of this hearing. All proceedings of the Board of Directors were taken while the convened hearing was open to the attendance of the public.



1.1. Notification of Open Meetings Law

Speaker(s): Don Ellison or Designee

Rationale:

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Open Meetings Act is posted in the meeting room.



1.2. Roll Call

Speaker(s): Don Ellison or Designee

1.3. Pledge of Allegiance

Speaker(s): Don Ellison or Designee

2. Public Forum

Rationale:



2.1. Welcome Visitors

Speaker(s): Don Ellison or Designee

2.2. Public Comment

Speaker(s): Don Ellison or Designee

Rationale: The board has the discretion to limit the amount of time set aside for public participation.

Citizens wishing to address the board on a certain agenda item must notify the Educational Service Unit administrator prior to the board meeting. Citizens wishing to present petitions to the board may do so at this time. However, the board will only receive the petitions and not act upon them or their contents.

Public Participation in Board Meetings **Policy 1.02.02**

3. Approval of Agenda

Speaker(s): Don Ellison or Designee

Rationale:

The sequence of agenda topics is subject to change at the discretion of the board.

Order of Business, Regular Meetings **Policy 1.02.01**

Recommendation: Discuss, consider and take any necessary action to approve agenda.



Recommended Motion(s):

Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Approval of Minutes

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the minutes as presented.



Recommended Motion(s):

Minutes as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Board Absences

Speaker(s): Don Ellison or Designee

Rationale:

Staff Recommendation: Discuss, consider and take action to approve the board absences.



Recommended Motion(s):

Motion to approve absent Board directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Treasurer's Report as presented.



Recommended Motion(s):

Treasurer's Report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Presentation of Bills

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$685,359.29 - Bills #62913 through #63099

Inservice bills total: \$ 0

SPED Arrears: None

TECH Arrears: Clarkson \$326.22, Cross Co. \$619.25, David City \$121.25, High Plains \$450.75, Humphrey \$12.50, Lakeview \$83.50, Leigh \$370.76, Osceola \$8.75, Schuyler \$17.50, St. Ed \$1,752.02, St. Isidore \$25.00, St. John Lutheran \$962.50, St. Michael \$12.50, Twin River \$535.39

Recommendation: Discuss, consider and take all necessary action to approve bills as presented.



Recommended Motion(s):

Bills as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Professional Development Coordinator Contract

Speaker(s): Marci Ostmeyer

Rationale:

Laura Plas joins the ESU 7 Professional Development team from York Public Schools where she teaches high school science and serves as School Improvement Coordinator for the district. Laura's duties as School Improvement Coordinator include: analyzing data and presenting to staff, facilitating curriculum development, and leading professional development.

Laura also serves as the District Assessment Coordinator connection with the Nebraska Department of Education. As this liaison, Laura remains up to date on current changes in the Nebraska standards for all content areas. Additionally, Laura serves as a Teacher Trainer for NeSA Test administration.

Recommendation: Discuss, consider and take any necessary action to approve the Professional Development Coordinator Contract for Laura Plas.

Recommended Motion(s):

Contract for Laura Plas, Professional Development Coordinator, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Professional Employment Contracts

Rationale: Recommendation: Offer employment contracts for 2016-2017 to the following: Dan Ellsworth 245 Days, Marci Ostmeyer 245 Days, Otis Pierce 245 Days, Darus Mettler 245 Days for Educational Service Unit 7 employment.

Recommended Motion(s):

Employment Contracts for 2016-2017 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. School Psychologist Resignation

Speaker(s): Darus Mettler

Rationale:

Recommendation: Discuss, consider and take any action necessary to accept the resignation of Mary Fattig, School Psychologist.

Recommended Motion(s):

Resignation of Mary Fattig, School Psychologist Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Negotiations

Speaker(s): Negotiations Comiittee

Rationale:

The Board Negotiations Committee has proposed the salary amount for the ESU 7 Administrator for the 2016-2017 term.

Recommendation: Discuss, consider and take any necessary action to approve the 2016-2017 total compensation package of 10.44% increase for ESU 7 Administrator.



Recommended Motion(s):

2016-2017 total compensation package of 10.44% increase for ESU 7 Administrator Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. ESU 7 Administrator Contract Amendment

Speaker(s): Larianne Polk

Rationale:

Recommendation: Discuss, consider and take any necessary action to approve the amended ESU 7 Administrator Contract.

Recommended Motion(s):

ESU 7 Amended Administrator Contract Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. Coordinating Agency for ESU 7 Special Ed Cooperative

Speaker(s): Larianne Polk

Rationale:

ESU 7 continues to serve as the coordinating agency for the ESU 7 Special Education Cooperative for 2016-2017.

Recommendation: Discuss, consider and take any necessary action to approve the continuation of ESU 7 as the coordinating agency for the ESU 7 Special Education Cooperative for 2016-2017.

Recommended Motion(s):

Continuation of ESU 7 as the coordinating agency for the ESU 7 Special Education Cooperative for 2016-2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. First Reading of Policy 1.15 Change of Board Policies

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the first reading of Policy 1.15 Change of Board Policies as presented and advance it to the next meeting for second reading.



Recommended Motion(s):

First reading of Policy 1.15 Change of Board Policies and its advancement to the April 2016 Board meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

Statewide Update

Administrator's Goals: Attached Monthly for your review.

ESUCC Minutes: Attached for your review.

Scorecard: Attached Monthly for your review.

Board Recognition Dinner Invitation

Notify Board Members of Expiring Terms (See attached application and overview)

Don Ellison, District 12

Wendy Rahtz, District 2

Richard Luebbe, District 4

Doug Kluth, District 6

Doug Pauley, District 8

Bob Norvell, District 10



7. Adjournment

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Motion to adjourn.

Recommended Motion(s):

Adjournment of meeting at 6:40pm Passed with a motion by Board Member #1 and a second by Board Member #2.

Created by: Katy McNeil, Secretary to the ESU 7 Board of Directors