



Regular Board of Directors Meeting

Monday, August 15, 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: \$829,486.51- Bills #63790 through #63919

Inservice bills total: \$ 0

SPED Arrears: None to Report

TECH Arrears: \$17.50 David City, \$126.50 Howells-Dodge, \$1,825.00 Humphrey, \$25.00 Osceola, \$75.00 St. Anthony, \$100.00 St. Bonaventure, \$140.00 St. John Lutheran, \$35.00 St. Isidore

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. Administrator Evaluation Tool

Speaker(s): Evaluation Committee

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the Administrator Evaluation Tool as presented.

Recommended Motion(s):

Administrator Evaluation Tool as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Reading of Policies 2.03 Payment for Supplies and Bidding, and 2.03.01, Bids and Awards for Construction Contracts

Speaker(s): Don Ellison or Designee

Rationale:

Policies 2.03 and 2.03.01 have been combined and brought in line with Nebraska State Statute.

Recommendation: Discuss, consider and take all necessary action to approve Policy 2.03, Payment for Supplies and Bidding as presented and strike Policy 2.03.01, Bids and Awards for Construction Contracts.



Recommended Motion(s):

Approve Policy 2.03, Payment for Supplies and Bidding as presented and strike Policy 2.03.01, Bids and Awards for Construction Contracts Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. 2016-2017 Mileage Allowance

Speaker(s): Larianne Polk

Rationale:

As per Policy 3.14 Mileage Allowance, the Board shall approve the mileage rate in the August meeting.

The ESU Master Negotiated Agreement stipulates all employees covered by the agreement shall receive mileage compensation at the IRS approved reimbursable rate. Currently, all of our employees are compensated at the same rate, \$.54.

Recommendation: Discuss, consider, and take any action necessary to approve mileage rate per Policy 3.14.

Recommended Motion(s):

Mileage rate per Policy 3.14 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Non Public Schools AV Service Repair Fee

Speaker(s): Larianne Polk

Rationale:

Board Policy 1.08 Request for Service requires the Board to annually approve the yearly fee for Audio-Visual repair services to non-public schools in the ESU 7 area. The full contract amount is \$117,521.78 which is distributed among all non-public and public schools utilizing the service.

Recommendation: Discuss, consider and take any action necessary to approve the 2016-2017 AV Repair fee for ESU 7 non-public schools.

Recommended Motion(s):

2016-2017 AV Repair fee for ESU 7 non-public schools Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Authorized Depositories

Speaker(s): Larianne Polk

Rationale:

Board Policy 1.09, Authorized Depositories, Bonds, Disbursement of Funds requires the ESU 7 Board to annually authorize depositories for ESU 7 Funds, The checking accounts are currently at First National Bank and Trust, Columbus. In August, 1988, the Board authorized the Administrator and Board Treasurer to contact banks in the ESU area to invest money at the best rate. Current investments are listed in the Treasurer's Report.

Recommendation: Discuss, consider and take any necessary action to approve the procedures for selecting the depositories for ESU 7 funds during the 2016-2017 Fiscal Year.

Recommended Motion(s):

Procedures for selecting the depositories for ESU 7 funds during the 2016-2017 Fiscal Year Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Budget Committee Report

Speaker(s): Budget Committee Chair

Rationale:

Chairman Fusco will give an update on the progress of the Budget Committee from the August 15, 2016 Budget Committee Meeting.



6.2. ALICAP Premium Update

Speaker(s): Larianne Polk or Designee

Rationale: The ALICAP premium billing for 2016-2017 has been received. This insurance program is a part of our membership with NASB.

6.3. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your review.

ESU 7 2016-2017 General Calendar - Attached for your reference.



6.4. Adjournment

Speaker(s): Don Ellison or Designee