



Regular Board of Directors Meeting

Monday, November 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


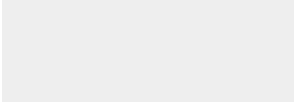
**Speaker(s):** Don Ellison or Designee

**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](http://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: \$693,180.98 - Bills #64260 through #64415

Inservice bills total: \$ 0

SPED Arrears: Boone 10235.78, CPS 8272.20, Elk Horn Valley 227.78, High Plains 466.10, Osceola 8423.43

TECH Arrears: Central Community College \$12.50, Clarkson \$87.50, Shelby/Rising City \$912.50, St. John Lutheran \$140.00, Howells/Dodge \$337.50, Leigh \$100, Twin River \$62.50

**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. Disposition of Inventory

**Speaker(s):** Don Ellison or Designee

**Rationale:**

AT4ALL Items to take off Inventory:

- Leap Pad: Website ID: 49827 - outdated
- RC Color Bug #143259- broken
- Toy - R/C Ferrari - Adapted #110888 - broken
- CanoScan Lide 60 1 - 12749 - outdated
- Coin-u-lator - 48357 - Outdated
- Coin-u-lator - 48564 - outdated
- Flexible Keyboard - Yellow - 63663 - Broken
- Vantage - 50638 - Outdated
- SpringBoard - 50637 - Outdated
- ImainGo 2 iPod Touch Case - 72540 - broken
- iPad Wireless 2 Switch - 126579 - broken
- Bluetooth Silicone Keyboard - 80590 - broken
- Zoom View Magnifier - 60983 - broken

Production: GBC U65-1 25" Laminator - ZA00330G - broken

Misc. No longer Used:

3 File Cabinets

4 shelving Units

1 computer

## 2 Game Consoles

Board must approve disposal of inventory per Policy 2.14 Disposition of Materials and Equipment (attached).

**Recommendation:** Discuss, consider and take action to remove items from inventory as presented.

### **Recommended Motion(s):**

Removal of items presented from inventory Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. Discussion Items

### **Rationale:**

### 6.1. Negotiations Committee Report

**Speaker(s):** Negotiations Committee

### **Rationale:**

The Board Negotiations Committee met on November 21, 2016. Chariman Kluth will provide a summary of Negotiation Committee Discussions to date. The next meeting will be scheduled in December prior to the December 19 Board Meeting.



### 6.1.1. Recommendation for Policies 3.04 Sick Leave, 3.05 Personal Leave and 3.27 Bereavement Leave

**Speaker(s):** Don Ellison or Designee

### **Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve recommendations for policies 3.04 Sick Leave, 3.05 Personal Leave and 3.27 Bereavement Leave as presented.



### **Recommended Motion(s):**

Recommendations for policies 3.04 Sick Leave, 3.05 Personal Leave and 3.27 Bereavement Leave as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6.2. Production Utilization Report

**Speaker(s):** Otis Pierce

**Rationale:** An update on the Production Department utilization will be given.

## 6.3. Administrator's Report

**Speaker(s):** Larianne Polk

**Rationale:**

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your review

Administrator Leave Report - Attached for your review

ESU 7 Annual Report

Tax Symposium Report

AESA Update and Packets



## 7. Adjournment

**Speaker(s):** Don Ellison or Designee

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