



Regular Board of Directors Meeting

Monday, December 19, 2016 at 5:30 PM

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

1. Call the meeting to order


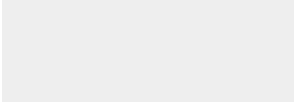
Speaker(s): Don Ellison or Designee

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:

Doug Kluth will be absent due to family travel.

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:\$600,176.30 - Bills # 64416 through #64564

Inservice bills total: \$ 0

SPED Arrears:Elk Horn \$227.78 and \$408.79

TECH Arrears: Clarkson \$1,062.00, Lakeview \$1,531.64, High Plains \$3,221.25, Lakeview \$256.25
 Leigh \$8.75, St. Edward \$1,368.75

Below is a list of checks you may have questions about:

Check #	Amount	Vendor	Description
64435	\$16,898.13	Boone Central	Title I Reimbursement/ILCD Workshop
64443	\$7,693.83	Capital One	AESA trip
64448	\$7,977.05	CDW-G	Rack/Tower (Tech bond)
64457	\$8,928.46	Cross Co.	Title I Reimbursement/ILCD Workshop
64465	\$7,285.85	Eakes	Copier Maintenance
64471	\$9,793.48	ESU 6	AV Repair Agreement
64480	\$9,878.17	High Plains Comm. School	Title I Reimbursement/ILCD Workshop
64489	\$7,490.34	Jan Curry	SPED contracted pay
64537	\$7,325.45	Prime Communications, INC.	Racks for server room (Tech bond)
64552	\$4,779.20	Das State Accounting	Network service charges
64553	\$4,212.32	Streakwave Wireless	Edgerouter and Tech bond improvements

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. Negotiations

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee has reached an agreement with the Educational Service Unit Education Association (ESUEA) related to the Master Agreement language and compensation.

Recommendation: Discuss, consider and take any necessary action to approve the attached salary schedule for 2017-2018 Master Agreement.



Recommended Motion(s):

The attached salary schedule for 2017-2018 Master Agreement Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. 2017-2018 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, \$.535.

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.

5.6. Database Administrator Contract

Speaker(s): Larianne Polk or designee

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the contract for Kerri Jo Krivohlavek, Database Administrator.

Recommended Motion(s):

Contract for Kerri Jo Krivohlavek, Database Administrator Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Administrator Evaluation

Speaker(s): Don Ellison

Rationale:

The annual Administrator evaluation will be summarized by Don Ellison.

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

Recommended Motion(s):

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

5.8. Board Member Resignation

Speaker(s): Don Ellison or designee

Rationale:

Board Member, Bob Norvell, has submitted his letter of Resignation for the ESU 7 Board of Directors effective December 31, 2016.

Recommendation: Discuss, consider and take any action necessary to approve Resignation of Bob Norvell, ESU 7 Board Member as presented.

Recommended Motion(s):

Resignation of Bob Norvell, ESU 7 Board Member as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. Board Member Nomination to Appoint

Speaker(s): Don Ellison or designee

Rationale:

There are two applications for the vacancy of District 10 for the ESU 7 Board of Directors. The Board will discuss the applications of Marni Danhauer and Ray Huggett for appointment to the Board.

Recommendation: Discuss, consider and take any action necessary to approve _____ as nominee for appointment to the ESU 7 Board of Directors for the term beginning in January 2017.

Recommended Motion(s):

_____ as nominee for appointment to the ESU 7 Board of Directors for the term beginning in January 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. Migrant Education Contract

Speaker(s): Larianne Polk or designee

Rationale:

Maria Ortiz was offered the position of Migrant Education Service Provider, pending background check. She will be providing supplemental instructional and support services to

migrant students throughout the following counties: Antelope, Boyd, Brown, Holt, Madison, Pierce, Rock. Maria has prior work experience working with children at a daycare. Maria, a former migrant student, is now enrolled at Metropolitan Community College and completing an online program.

Recommendation: Discuss, consider and take any action necessary to approve the contract for Maria Ortiz, Migrant Education Service Provider.

Recommended Motion(s):

Contract for Maria Ortiz, Migrant Education Service Provider, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.11. Reading of Policy 1.02.02 Public Participation in Board Meetings

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Policy 1.02.02 Public Participation in Board Meetings as presented.



Recommended Motion(s):

Policy 1.02.02 Public Participation in Board Meetings as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. State Education Conference Report

Speaker(s): Larianne Polk or designee

Rationale: Attendees will give an overview of their participation in and attendance at State Education Conference.

6.2. AESA Conference Report

Rationale: Attendees will give an overview of their participation in and attendance at AESA in Savannah, GA.

6.3. NESUBA Update

Speaker(s): Larianne Polk or designee

Rationale: Attendees will give an overview of the NESUBA Meeting at State Education Conference.

6.4. Administrator's Report

Speaker(s): Larianne Polk
Rationale:

Facilities Update

Administrator's Goals - Attached for your Review

General Election Results - Attached for your Review

Scorecard

School Messenger App and How to Use it

SIMPL Overview

Upcoming Events

Quarterly Update

Intent



7. Adjournment

Speaker(s): Don Ellison or Designee

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