



Regular Board of Directors Meeting

Thursday, January 19, 2017 at 5:30 PM

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

1. Call the meeting to order

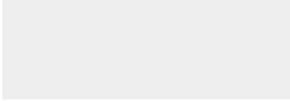
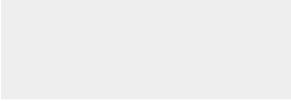
Speaker(s): Don Ellison or Designee

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. Oath of Office

Speaker(s): Don Ellison or designee

Rationale:

Don Ellison (12), Gary Wieseler (2), Richard Luebbe (4), Doug Kluth (6), Doug Pauley (8), Marni Danhauer (10) will recite the Oath of Office as elected Board Members.

Board Member Oath of Office

“I, (state name), do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear truth faith and allegiance to the same, that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of the Educational Service Unit 7 Board of Education according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.”

1.3. Roll Call

Speaker(s): Don Ellison or Designee

1.4. 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:

Richard Stephens will be absent due to family commitments.

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. Election of the ESU 7 Board President

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect _____ as President of the ESU 7 Board.



Recommended Motion(s):

Election of as President of the ESU 7 Board Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Election of Vice President of the ESU 7 Board

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect as Vice President of the ESU 7 Board.



Recommended Motion(s):

Election of as Vice President of the ESU 7 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Election of Secretary of Board of Directors

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect as Secretary of the ESU 7 Board.



Recommended Motion(s):

Election of as Secretary of the ESU 7 Board Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Appointment of Secretary to the ESU 7 Board

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to appoint as Secretary to the ESU 7 Board.



Recommended Motion(s):

Appointment of as Secretary to the ESU 7 Board Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Appointment of Treasurer to the ESU 7 Board

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to appoint as Treasurer to the ESU 7 Board.



Recommended Motion(s):

Appointment of as Treasurer to the ESU 7 Board Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. 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.

5.8. Presentation of Bills

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$556,584.57 - Bills #64566 through #64718

Inservice bills total: \$ 0

SPED Arrears: Elk horn Valley \$1,194.98

TECH Arrears: Clarkson \$1,062.50, Lakeview \$1,531.64, St. Edward \$836.69

Excess Lodging: \$1,894.58

Check #	Amount	Vendor	Description
64583	\$3,650.00	Perkins National Career Academy Coalition	Perkins work
64597	\$23,421.34	Central City Public School	Title I Reimbursement
64619	\$9,793.48	ESU 6	AV Repair
64698	\$4,779.20	DAS State Accounting Central City	DL connectivity and transport fee
64629	\$1,647.11	Hy-Vee	Admin./Senators lunch \$520, Marzano \$581.90

Excess Lodging:

Name	Total Allotted Per Diem	Used Per Diem	Excess Amount
Jack Young	\$551.50	\$772.16	\$220.66
Marci Ostmeyer	\$725.50	1055.84	\$330.34
Otis Pierce	\$551.50	796.45	\$244.95
Larriane Polk	\$725.50	\$786.97	\$61.47
Don Ellison	\$551.50	\$733.90	\$182.40
Dan Hoesly	\$551.50	781.05	\$229.55
Joyce Baumert	\$551.50	\$778.16	\$226.66
Doug Pauley	\$551.50	779.12	\$227.62
Terry Fusco	\$551.50	\$722.43	\$170.93
			\$1,894.58

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.

5.9. Migrant Resignation

Speaker(s): Cynthia Alarcon

Rationale:

Recommendation: Discuss, consider and take any necessary action to approve the resignation of Gricelda Brabec, Migrant Recruiter, as presented.

Recommended Motion(s):

Resignation of Gricelda Brabec, Migrant Recruiter, as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. SPED Resignation

Speaker(s): Darus Mettler

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the resignation of Todd Moon, Life Skills Tech as presented.

Recommended Motion(s):

Resignation of Todd Moon, Life Skills Tech as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.11. SPED Contract Amendment

Speaker(s): Darus Mettler

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the amendment to Barbara Olson's, Speech Language Pathologist, contract as presented.

Recommended Motion(s):

Amendment to Barbara Olson's, Speech Language Pathologist, ?contract as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.12. ESU 7 2017-2018 and 2018-2019 General Calendars

Speaker(s): Larianne Polk

Rationale:

Recommendation: Discuss, Consider and take any necessary action to approve the ESU 7 2017-2018 and 2018-2019 General Calendars as presented

Recommended Motion(s):

ESU 7 2017-2018 and 2018-2019 General Calendars as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.13. 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.

5.14. Reading of Policy 2.02 Use of Facilities and Equipment

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Policy 2.02 Use of Facilities and Equipment as presented.



Recommended Motion(s):

Policy 2.02 Use of Facilities and Equipment as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Accountability and Disclosure

Speaker(s): Larianne Polk or designee

Rationale:

Policy 1.20, Conflict of Interest states: Members of the Board of Educational Service Unit 7 shall abstain from voting on matters on which they may have a conflict of interest. Any Board member who would be required to take any action or make any decision in the discharge of his or her duties that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public, shall take the following actions as soon as he or she is aware of

such potential conflict or should reasonably be aware of such potential conflict, whichever is sooner.

6.2. Negotiations

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee will report on activity to date thus far.



6.3. SPED Updates

Speaker(s): Darus Mettler

Rationale:

Special Education Director, Mettler, will update the Board on staffing and Early Childhood Training Opportunities.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC Update

Legislative Update

Scorecard

School Messenger App

- Follow up and Questions

Upcoming Events

- Soups On- February 3, 2017
- Legislative Issues Conference - January 23, 2017
- Board President's Workshop -March 5-6, 2017

- Board Visits - Sign Up with Katy

Santa Visits

Administrator's Goals - Updated and Attached for your Review



7. Adjournment

Speaker(s): Don Ellison or Designee

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