



Regular Board of Directors Meeting

Monday, February 20, 2017 at 5:30 PM

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

1. Call the meeting to order

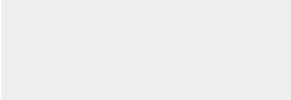
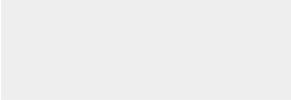
Speaker(s): Don Ellison or Designee

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. 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 with the amendment of items III.A and III.B following the approval of the agenda.



Recommended Motion(s):

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

3.1. 2017-2018 Services Plan

Speaker(s): Larianne Polk or Advisory Committee Representatives

Rationale:

The ESU 7 Advisory Committee members attending will make a summary report to the Board on the plan for the Levy and Core Services for 2017-2018. After the Board approval, the 2017-2018 Services Plan Document will be forwarded to member schools for their final approval.

Recommendation: Discuss, consider and take any necessary action to approve the plan for Levy and Core Services for 2017 - 2018 as presented.

Recommended Motion(s):

Levy Core Services Plan for 2017-2018 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Migrant Education Robotics Program

Speaker(s): Larianne Polk or designee

Rationale: Here is some info. about the robotics program:

The Migrant Education Program piloted a new robotics program with middle school students in Schuyler. FIRST LEGO League teams research a real-world problem such as food safety, recycling, energy, etc., and are challenged to develop a solution. They also must design, build,

program a robot using LEGO MINDSTORMS®, then compete on a table-top playing field. Students learn to apply science, technology, engineering, and math concepts (STEM). They develop critical thinking and team-building skills, basic STEM applications, and even presentation skills, as they must present their solutions to judges. They also practice the Program's Core Values, which emphasize discovery, teamwork and good sportsmanship.

The Migrant Education Program's First Lego League consisted of 5 students in grades 6 and 8. They met 2-3 times per week from August until the end of January.

On January 28th, the team competed against 26 other teams from across Nebraska at the regional qualifier competition at Lakeview High School in Columbus. At this competition, the team was awarded the Judges' Award. This special recognition allows judges to recognize remarkable teams who, in the course of competition, demonstrate unique efforts, performance or dynamics that merit recognition.

We are so proud of the students and their hard work, and we are anxious to expand this robotics program in the future!

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:

Jack Young will be absent due to personal travel.

Joyce Baumert 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: \$748,561.54 - Bills #64719 through #64897

Inservice bills total: \$ 0

SPED Arrears: 0

TECH Arrears: Clarkson \$653.04, Columbus Christian \$249.89, East Butler \$997.17, Immanuel Lutheran \$48.73, St. Edward \$836.69

| Check # | Amount | Vendor | Description |
|---------|-------------|--|---|
| 64753 | \$17,975.70 | Columbus Carpet | Labor and extra supplies |
| 64770 | \$5,000.00 | David City Public School | Carl Perkins |
| 64771 | \$13,100.00 | Diamong Heating & Air | Tech Bond Hardware |
| 64773 | \$11,468.77 | Eakes Office Solution | Copier Maintenance |
| 64776 | \$24,000.00 | Elec. Engineering | Tech Bond Generator |
| 64782 | \$9,793.48 | ESU 6 | AV Repair |
| 64785 | \$4,769.60 | Fireguard | Tech Bond clean agent fire |
| 64796 | \$6,439.50 | Howells-Dodge | Title 1 Reimbursement |
| 64806 | \$5,602.08 | JH Electric | Tech Bond Wiring |
| 64808 | \$9,855.00 | Kagan Professional Development | Title IIA Coop Learning Day |
| 64828 | \$45,615.00 | Management Services for Education Data | Migrant MIS2000 Licenses |
| 64852 | \$5,904.66 | Osceola Public School | Title 1 Reimbursement |
| 64854 | \$13,955.32 | Palmer Public School | Title 1 Reimbursement |
| 64869 | \$7,630.00 | Rosetta Stone LTD | Title III Software Renewal Licenses |
| 64876 | \$16,795.67 | Shelby-Rising City | Title 1 Reimbursement |
| 64878 | \$9,582.92 | St Edward Public School | Title 1 Reimbursement |
| 64881 | \$4,779.20 | DAS State Accounting Central City | DL connectivity and transport fee |
| 64895 | \$9,395.79 | Weidenhammer | Alio accounting software annual support |

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. Reading of Policy 1.03.01 Duties of Officers

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Policy 1.03.01 Duties of Officers as presented.



Recommended Motion(s):

Policy 1.03.01 Duties of Officers as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. NASB Membership Dues

Speaker(s): Larianne Polk

Rationale:

Annual Membership Dues for NASB Fiscal Year 4/1/2017 to 3/31/2018 are \$735.00 if paid by 4/1/17, otherwise they are \$750.

Recommendation: Discuss, consider and take any action necessary to approve payment of annual NASB Membership Dues for 2017-2018.

Recommended Motion(s):

Payment of Annual NASB Membership Dues for 2017-2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Migrant Teacher Contract

Rationale: Recommendation: Discuss, consider and take any action necessary to accept the contract for Misty Liakos, Migrant Teacher for the Columbus Public School Spring Break Program.

Recommended Motion(s):

Contract for Misty Liakos, Migrant Teacher for the Columbus Public School Spring Break Program Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. SPED Resignations

Rationale: Recommendation: Discuss, consider and take any action necessary to accept the resignations of Sarah Taylor, Speech Language Pathologist and Patricia Sparling, Cen7ter Teacher as presented.

Recommended Motion(s):

Resignations of Sarah Taylor, Speech Language Pathologist and Patricia Sparling, Cen7ter Teacher as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Audit Report

Speaker(s): Larianne Polk

Rationale:

Romans, Wiemer & Associates, CPAs, completed an audit of ESU 7's fiscal year ending on August, 31, 2016 and submitted their findings to the State Auditor's Office and the Commissioner of Education.

Recommendation: Discuss, consider and take any necessary action to approve the 2015-2016 Audit as presented.

Recommended Motion(s):

2015-2016 Audit Report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. Negotiations

Speaker(s): Negotiations Committee

Rationale:

Chairman Kluth will give an overview of Negotiations Committee discussions thus far.

Recommendation: Discuss, consider and take any action necessary to approve the Leadership Team total compensation and Classified total compensation agreements as presented.

Recommended Motion(s):

Discuss, consider and take any action necessary to approve the Leadership Team total compensation and Classified total compensation agreements as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. AdvancED Update

Speaker(s): Larianne Polk

Rationale: Administrator Polk will discuss the upcoming ESU 7 AdvancED Visit.

6.2. Education Forum Report

Speaker(s): Larianne Polk and Richard Stephens

Rationale: Administrator Polk and Richard Stephens will give an overview of their attendance at the NASB Education Forum on February 8-9, 2017.

6.3. Board Visit Report

Speaker(s): Don Ellison and Darus Mettler

Rationale:

Don Ellison and Darus Mettler will give an overview of their Board Visit to David City Public Schools.

Columbus Public Schools will host their visit on February 20, 2017.

Leigh Public Schools is scheduled to host their visit on March 14, 2017.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your Review

Scorecard

Perry Law Policy Updates

Migrant Vacancy Update

Upcoming Events

Legislative Updates

SIMPL/WDE Update



7. Adjournment

Speaker(s): Don Ellison or Designee

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