



Regular Board of Directors Meeting

Tuesday, April 18, 2017 at 4:00 PM

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

1. Call the meeting to order

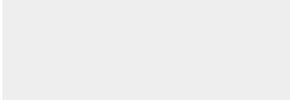
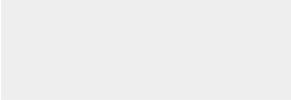
Speaker(s): Don Ellison or Designee

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.

3.1. Use of Consent Agenda: Order of Business, Regular Meetings for May and June 2017

Speaker(s): Don Ellison or designee

Rationale:

ESU 7 Board Members would like to test the use of a consent agenda in the May and June 2017 Meetings.

Policy 1.02.01 Order of Business, Regular Meetings.

Recommendation: Discuss, consider and take any necessary action to approve the test use of a consent agenda for the May and June 2017 Board Meetings.

Recommended Motion(s):

Test use of a consent agenda for the May and June 2017 Board Meetings as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Approval of Minutes for Regular Meeting and Board Beliefs Training in March 2017

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:

Jennifer Miller will be absent due to work travel.

Dan Hoesly will be absent due to family travel.

Staff Recommendation: Discuss, consider and take action to approve the Board member absences.



Recommended Motion(s):

Motion to approve absent Board members 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: \$615,943.23 - Bills #65066 through #65223

Inservice bills total: \$ 0

SPED Arrears: \$0

TECH Arrears: High Plains \$197.50

Check #	Amount	Vendor	Description
65091	\$8,922.44	Capital One	PD/Board/Title IIa/Migrant Travel/Registrations
65102	\$13,670.00	Close Up Foundation	Migrant Student Program
65117	\$5,639.38	Eakes Office Solutions	Copiers
65124	\$9,793.48	ESU 6	AV Repair
65140	\$15,253.00	Humphrey Public Schools	Title 1 Reimbursement
65222	\$5,719.42	West Point Public Schools	Title III Reimbursement

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 Policies 3.29.01 Milk Expression and 3.30 Family Medical Leave

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve policies 3.29.01 Milk Expression and 3.30 Family Medical Leave as presented.



Recommended Motion(s):

Policies 3.29.01 Milk Expression and 3.30 Family Medical Leave as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Special Education Contracts for 1 Speech-Language Pathologist and 3 School Psychologists and 2 Life Skills Techs

Speaker(s): Darus Mettler

Rationale:

Michelle Konwinski - Life Skills Tech for May 1-17, 2017

Angie Beckman - Life Skills Tech for April 3-May 17, 2017

Shayna Cepel – Speech Language Pathologist

Shayna received her BA in communication Disorders from UNK. She went on to complete her Masters in Speech-Language Pathology. Shayna has been drawn to students with special needs through her work as a paraprofessional in the Wilmac Special Education Unit. She has also worked with adults with special needs through Versatile in Columbus. Shayna shared that she had a great experience job shadowing Michelle Smith at ESU7.

Jaclyn Ternus – School Psychologist

Jackie received her BA in Psychology from Creighton University. She went on to receive her MA in school psychology and her Education Specialist from University of Nebraska at Omaha. Jackie has had work experience in Rochester and Austin Minnesota. She is a nonviolent Crisis Intervention Trainer. Jackie has served as a regional trainer for the Minnesota Department of Education on Response to Intervention.

April Becker – School Psychologist

April is a school psychologist with a counseling background. She attended UNL to get her BA in psychology. Then she completed her Education Specialist degree at UNK. April has recently completed her Masters in Supervision of Special Education. She has had work experiences at Columbus Public Schools. April has experience with Student Assistance Teams, Response to Intervention, and Multi-tiered Systems of Support.

JoLynn Mescher – School Psychologist

JoLynn is a school psychologist with Applied Behavioral Analysis certification. She received her Bachelors of Science degree in Communications Disorders from UNK. She went on to complete her Education Specialist degree in School Psychology at UNK. She has had work experiences with CNSSP in Grand Island and ESU8 in Neligh.

She will be an assistant to Brandy Rose in developing the ESU 7 Behavior Analyst program.

Recommendation: Contracts for Angie Beckman, Life Skills Tech, Michelle Konwinski, Life Skills Tech, Shayna Cepel, Speech-Language Pathologist, Jaclyn Ternus, School Psychologist, April Becker, School Psychologist, and JoLynn Mescher, School Psychologist as presented.

Recommended Motion(s):

Contracts for Angie Beckman, Life Skills Tech, Michelle Konwinski, Life Skills Tech, Shayna Cepel, Speech-Language Pathologist, Jaclyn Ternus, School Psychologist, April Becker, School Psychologist, and JoLynn Mescher, School Psychologist as presented
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Special Education Resignations 1 Life Skills Tech, 1 School Psychologist, 1 Orientation and Mobility Assistant and 1 Speech-Language Pathologist

Speaker(s): Darus Mettler

Rationale: Recommendation: Discuss, consider and take any action necessary to accept the resignations of Mary Brakenhoff, Orientation and Mobility Assistant, Julie Graham, Speech-Language Pathologist, Mary McHargue, School Psychologist, and Macy Lenihan, Life Skills Tech as presented.

Recommended Motion(s):

Resignations of Mary Brakenhoff, Orientation and Mobility Assistant, Julie Graham, Speech-Language Pathologist, Mary McHargue, School Psychologist, and Macy Lenihan, Life Skills Tech as presented
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Retirement Resolutions for 1 Speech-Language Pathologist, 1 School Psychologist and 1 Orientation and Mobility Assistant

Speaker(s): Don Ellison or designee

Rationale:

The resolutions of the ESU 7 retirees will be read.

Recommendation: Discuss, consider and take any action necessary to approve the retirement resolutions for Mary Brakenhoff, Orientation and Mobility Assistant, Julie Canaday Graham, Speech - Language Pathologist and Mary McHargue, School Psychologist as presented.

Recommended Motion(s):

Retirement resolutions for Mary Brakenhoff, Orientation and Mobility Assistant, Julie Canaday Graham, Speech - Language Pathologist and Mary McHargue, School Psychologist as presented 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): Terry Fusco

Rationale: Chairman Fusco will summarize discussions from the Budget Meeting held earlier today. Next Budget Meeting will be held on May 15, 2017 at 4:30pm in the Walnut Room.

6.2. Replacement of 1 Vehicle Using Statewide Vehicle Bid and Buy

Speaker(s): Larianne Polk

Rationale:

Discussion of replacing the 2008 Impala with 111,247 miles using the Nebraska State Automotive Purchasing System through the Nebraska Department of Administrative Services State Purchasing Bureau.

Policy 2.03 Payment for Supplies and Bidding

6.3. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

- Replacement Vehicle

ESUCC Update

Administrator's Goals - Attached for your Review

Scorecard



7. Adjournment

Speaker(s): Don Ellison or Designee

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