



Regular Board of Directors Meeting

Thursday, September 14, 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](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

#### 1.2.1. Board Absences

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

**Rationale:**

Joyce Baumert will be absent due to personal.

Richard Luebbe will be absent due to personal travel.

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

**Recommended Motion(s):**

Discuss, consider and take action to approve the Board member absences Passed with a motion by Board Member #1 and a second by Board Member #2.

### 1.3. Pledge of Allegiance

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

## 2. Public Forum

### 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. Consent Agenda

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

**Rationale:**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If any Board member wishes to discuss an item, it must be removed from the consent agenda at which time the remaining items will be acted upon.

Consent Agenda Includes:

- Minutes from the previous meeting(s)
- Treasurer's Report
- Presentation of the Bills
- Certificated/Classified Hire(s)/Reassignments/Resignation(s)
- Other Routine Agenda Items

**Recommendation:** Discuss, consider and take any action necessary to approve the consent agenda as presented.

**Recommended Motion(s):**

Discuss, consider and take any action necessary to approve the consent agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Approval of Minutes

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

**Rationale:**

**Recommended Motion(s):**

Discuss, consider and take all necessary action to approve the minutes as presented  
Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Treasurer's Report

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

4.3. Presentation of Bills for the current month total:\$782,589.14 - Bills # 65927 through #66036

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

**Rationale:**

The summary of bills for the current month total:\$782,589.14 - Bills # 65927 through #66036

Inservice bills total: \$ 0

SPED Arrears:0

TECH Arrears: 0

| Check # | Amount      | Vendor                     | Description                                |
|---------|-------------|----------------------------|--|
| 65935   | \$7,554.11  | Amazon                     | General/SPED/Grant Supplies                |
| 65950   | \$16,022.83 | Boone Central Schools      | Title I Reimbursement                      |
| 65964   | \$7,178.13  | Central City Public School | Title I Reimbursement                      |
| 65974   | \$12,012.24 | Cross Co. School           | Title I Reimbursement                      |
| 65997   | \$8,512.80  | High Plains                | Accountability/Title I Reimbursement       |
| 65998   | \$9,285.64  | Humphrey Public School     | Title I Reimbursement                      |
| 66013   | \$7,444.50  | Leigh Comm. School         | Title I Reimbursement                      |
| 66028   | \$44,012.00 | NASP ALICAP                | Property/Liability/Workers Comp. Insurance |
| 66035   | \$5,170.60  | Osceola Public School      | Title I Reimbursement                      |
| 66037   | \$13,266.47 | Pearson Assessment         | SPED instructional supplies                |

|       |             |                          |                       |
|-------|-------------|--------------------------|-----------------------|
| 66047 | \$43,892.16 | Shelby-Rising City       | Title I Reimbursement |
| 66049 | \$18,715.25 | St. Edward Public School | Title I Reimbursement |
| 66055 | \$31,250.29 | Twin River               | Title I 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.

4.4. Three Classified Paraprofessional Special Education Contracts

**Speaker(s):** Darus Mettler or Designee

**Rationale:**

Dan Prosocki will be joining our Cen7ter staff as a Paraprofessional. He has job experiences with at Catholic Charities in Columbus and Epworth Village in York. He was able to support students and adults with disabilities in each position. Dan is CPR and First Aid trained. He has been trained in the de-escalation cycle.

Sue Hast will be joining our ESU7 Team as a Paraprofessional in Cen7ter. She has been employed with food services at Columbus Public and worked at Good Will in the past. Sue was able to work with some of our students at their Good Will job site. She shared her experiences and showed her enthusiasm in working with students with special needs.

Jayne Abegglen will be joining our ESU7 Team as a Paraprofessional in Cen7ter. Jayne is a graduate of Columbus High School. She has complete college course work at CCC and NECC. Jayne has worked in customer service for over 12 years. She is ready for a new adventure and is excited to work with our students.

5. Action Items

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

5.1. Adoption of the 2017-2018 Budget

**Speaker(s):** Budget Committee, Larianne Polk

**Rationale:**

**Recommendation:** Discuss, consider and take any action necessary to approve the 2017-2018 Budget as presented.

**Recommended Motion(s):**

Adoption of the 2017-2018 Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Resolution for Tax Asking and Final Levy

**Speaker(s):** Larianne Polk

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to approve the Tax Asking and Final Levy Resolution as presented.

**Recommended Motion(s):**

Tax Asking and Final Levy Resolution as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Reading of Policy 1.01.01 Role and Mission

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

**Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve Policy 1.01.01 Role and Mission as presented.

**Recommended Motion(s):**

Acceptance of changes to Policy 1.01.01 Role and Mission as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

**Rationale:**

6.1. Negotiations Committee Update

**Speaker(s):** Chairman, Doug Kluth

**Rationale:**

Chairman Kluth will give an overview of the Negotiations Team Meeting preceding the September 14 Board Meeting.

## 6.2. Conference Attendance Reports

**Speaker(s):** Attendees

**Rationale:**

Richard Stephens - Labor Relations

Terry Fusco and Don Ellison - York Area Membership Meeting

## 6.3. Administrator's Report

**Speaker(s):** Larianne Polk

**Rationale:**

ESUCC Coop Purchasing Report - Attached for your Review

Quarterly Report - Attached for your Review

Administrator's Goals - Attached for your Review

### **Upcoming Events:**

#### NASB Area Membership Meetings

- September 13 | York (Terry Fusco) - Registration Closed
- September 20 | Norfolk (Gary Wieseler, Joyce Baumert) - Registration Closed
- September 27 | Fremont (Jen Miller, Doug Pauley)
- October 4 | Nebraska City
- October 11 | Omaha

#### AESA, San Antonio:

- November 29-December 2, 2017 (Darus Mettler, Marci Ostmeyer, Dan Hoesly)
- Registration is Open until Mid - November

#### State Education Conference -

- November 15-17, 2017 (Joyce Baumert, Don Ellison, Richard Stephens, Gary Wieseler, Terry Fusco)
- Registration Deadline is September 26th if housing is needed

#### ESU 7 Board Member Retreat

- September 28, 2017 from 12:30-4:30pm
- Dusters Restaurant Meeting Rooms

## 7. Adjournment

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

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