



Regular Board of Directors Meeting

Monday, October 16, 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:

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

1.2.1. Board Absences

Speaker(s): Don Ellison or Designee

Rationale:

Dan Hoesly will be absent due to personal.

Marni Danhauer will be absent due to family travel.

Doug Pauley will be absent due to work travel.

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 agenda as presented has been modified to accommodate for guest speakers with time constraints.

There will be no reading of policy for the month of October 2017.

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. Behavior Programming Information from Districts

Speaker(s): Darus Mettler or Designee

Rationale:

Greg Sjuts and Chip Kay will share information about the importance of an Educational Behavior Health Program for their districts.

An Educational Behavior Health Program proposal will be shared with the ESU 7 Board of Education.

5. 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.

5.1. Approval of Minutes

Speaker(s): Don Ellison or Designee

5.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

5.3. Presentation of Bills - total: \$668,217.05 - Bills #66090 through #66253

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$668,217.05 - Bills #66090 through #66253

Inservice bills total: \$264.16

SPED Arrears: 0

TECH Arrears: 0

Check #	Amount	Vendor	Description
66100	\$5,077.00	Apple Computer	Migrant Computers
66111	\$7,767.68	Capital One Bank	General/Grant Travel
66113	\$9,823.32	CDW-G	Tech Bond (LCD Projector)
66135	\$33,352.46	Eakes Office Solutions	Copier Maintenance
66136	\$7,512.24	East Butler Public School	Accountability Reimbursement
66142	\$7,988.33	ESU 2	NNNC Expense
66156	\$16,500.00	Imagine Learning	Title III Software Licenses
66165	\$27,765.00	Kagan Professional Dev.	Title IIA Contracted Service
66209	\$7,447.60	Das State Accounting	DL Network service charges
66251	\$5,161.22	Stuthman Enterprises	Amanda Stuthman Speech Services

5.4. Special Education Contract for Paraprofessional

Speaker(s): Darus Mettler or Designee

Rationale:

Morgan Long will join our Cen7ter team as a paraprofessional. She has worked with children throughout her career. Morgan has been a lifeguard, day care provider, and most recently an assistant administrator as a medication aide in a nursing home. Morgan is eager to help students grow and succeed.

6. Action Items

Speaker(s): Don Ellison or Designee

6.1. Contract Amendment for Adeline Hohman, Cen7ter Transition Teacher

Speaker(s): Darus Mettler or Designee

Rationale:

The board of education will be presented an amendment to Adeline Hohman's contract. She has requested a reduction of 1 day per week.

Recommendation: Discuss, consider and take any action necessary to approve the contract amendment for Adeline Hohman, Cen7ter Transition Teacher as presented.

Recommended Motion(s):

Approval of the contract amendment for Adeline Hohman, Cen7ter Transition Teacher as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Finalize Board Retreat Goals

Speaker(s): Larianne Polk or Designee

Rationale:

During the Board Goal Setting Session of the September 28, 2017 Board Retreat, Mike Lucas facilitated a goal-setting session for the ESU 7 Board.

Staff Recommendation: Discuss, consider and take any action necessary to approve the finalized Board Goals as presented.

Recommended Motion(s):

Approval of the the finalized Board Goals as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. NESUBA Representation

Speaker(s): Don Ellison or designee

Rationale:

Recommendation: Discuss, consider and take any action necessary to approve the voting members as ESU 7 representation in NESUBA.

Recommended Motion(s):

ESU 7 Representatives, Joyce Baumert and Don Ellison in NESUBA Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Delegate Assembly/State Education Conference

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any action necessary to approve one Board Member to represent ESU 7 at the Delegate Assembly Friday, November 17, 2017 from 8:00am-9:30am.

Recommended Motion(s):

Selection of Richard Stephens as the NASB voting member/delegate Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Discussion Items

Rationale:

7.1. Negotiations Committee Report

Speaker(s): Negotiations Committee Chair

Rationale:

The Board Negotiations Committee met at 4:30pm on October 16, 2017. Chairman Kluth will give an overview of discussions from their meeting.

7.2. Board Visit Reports

Speaker(s): Jennifer Miller and Richard Stephens

Rationale:

Jennifer Miller and Richard Stephens will give a brief overview of their visits with Fullerton and St. Edward.

November Board Visits will include Howells-Dodge Consolidated (Gary) and East Butler (Don).

7.3. NASB Regional Meeting Update

Speaker(s): Don Ellison or designee

Rationale:

Attendees Jennifer Miller and Doug Pauley will report on the Regional Membership Meetings for NASB.

7.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

ESUCC Update

Legislative Update

SIMPL Update

Administrator Evaluation

Annual Report will be available in November

8. Adjournment

Speaker(s): Don Ellison or Designee

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