



Regular Board of Directors Meeting

Monday, November 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:

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:

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.

3.1. Migrant Education Presentation: Quilt of Valor

Speaker(s): Cynthia Alarcon or Designee

Rationale:

Students from the Migrant Education Program will present a quilt of honor they have made for a Vietnam Veteran, Mr. John F. Olson.

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

4.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

4.3. Presentation of Bills #66254 through #66422 totaling \$707,297.88

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$707,297.88 - Bills #66254 through #66422

Inservice bills total: \$ 18

SPED Arrears: None

TECH Arrears: High Plains \$62.50, St. Edward \$25.00

Check #	Amount	Vendor	Description
66262	\$8,327.00	Apple Computer	Tech bond computers
66878	\$5,339.69	Capital One Bank	General/Grant Travel
66295	\$61,488.00	Daktech Computers	District servers
66308	\$16,997.46	ESUCC	BlendEd and ESUCC interlocal fees
66315	\$14,837.01	Holiday Inn Kearney	CCLC Conference
66326	\$5,167.22	Journeyed.com, Inc.	SPED & Telecom expenses
66356	\$5,860.00	Nebr. Comm. Found. Futureforce NE	Perkins participation fee
66418	\$5,800.46	Stuthman Enterprises	Amanda Stuthman Speech Services

4.4. Classified Staff Hires: Two Migrant Service Providers

Speaker(s): Larianne Polk or Designee

Rationale:

The Migrant Education Program has two new Service Providers.

Nathalie Vargas started with the Migrant Team on November 6th. Before working at ESU7, she worked at Columbus Public Schools as an ELL Para for several years. Nathalie will provide supplemental support and instructional services to migrant students in Boone, Butler, Colfax, Merrick, Nance, Platte, Polk, Greeley, Dodge, Douglas, Sarpy, Saunders, Washington, and York counties.

Lupe Soto started with the Migrant Team on October 19th. Prior to working at ESU7, she was a full-time student at University of Nebraska Kearney. Lupe is set to graduate from University of Nebraska Kearney this December! She will provide supplemental support and instructional services to migrant students in Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayler, and York counties.

4.5. Special Education Resignations: Two Life Skills Techs

Speaker(s): Larianne Polk or Designee

Rationale:

Resignations for Christine Barber, Cen7ter Life Skills Tech and Daniel Prososki, Cen7ter Life Skills Tech.

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Recognition of the ESU 7 Education Association

Speaker(s): Larianne Polk or Designee

Rationale:

Recommendation: Discuss, consider and take any action necessary to approve the ESU 7 Education Association as the exclusive bargaining agent for the non-supervisory certificated staff for the 2019-2020 contract year.

Recommended Motion(s):

ESU 7 Education Association as the exclusive bargaining agent for the non-supervisory certificated staff for the 2019-2020 contract year Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Adoption of Policy Manual Article I, Unit Organization, Section 1: ESU Name, Mission and Duties

Speaker(s): Don Ellison or Designee

Rationale:

Administrator Polk will present the proposed policy review schedule to members of the Board along with a couple of options for moving forward with the review process.

Recommendation: Discuss, consider and take all necessary action to adopt Policy Manual Article I, Unit Organization, Section 1: ESU Name, Mission and Duties as presented.

Recommended Motion(s):

Adoption of Policy Manual Article I, Unit Organization, Section 1: ESU Name, Mission and Duties 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): Negotiations Committee Chair

Rationale:

The Board Negotiations Committee met on November 20, 2017 with members of the Board Negotiations and ESUEA Committees. Chairman Kluth will give an overview of that meeting.

6.2. Board Visit Reports

Speaker(s): Don Ellison and Gary Wieseler

Rationale:

Don Ellison and Gary Wieseler will give a report of their Board Visits to East Butler Public Schools and Howells-Dodge Consolidated Schools.

6.3. Disposition of Inventory

Speaker(s): Don Ellison or Designee

Recommended Motion(s):

Removal of items presented from inventory Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Review of Goals

Speaker(s): Larianne Polk or Designee

Rationale:

Administrator Polk will give the Board an overview of the current goals for ESU 7 to include: Administrator Goals, Board Goals, Strategic Planning Goals, Leadership Team Goals, Departmental Goals and Operational Priorities.

6.5. State Education Conference Report

Speaker(s): Attendees

Rationale:

Members of the ESU 7 Board who attended the State Education Conference will report on their learning from the conference.

6.6. Production Utilization Report

Speaker(s): Larianne Polk or Designee

Rationale:

An update on the Production Department utilization will be given.

6.7. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update - Digital Signage
ESUCC Update

Administrator Leave Report - Attached for your review.

2016-2017 Annual Report is published.

Department Continuous Improvement Goals - Powerpoint attached for your review

AESA Conference Folders - Jack, Dan, Don see Katy After the Meeting.

ISLoanSolutions Report on Loan Forgiveness

SIMPL Overview

7. Adjournment

Speaker(s): Don Ellison or Designee

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