



Regular Board of Directors Meeting

Monday, March 19, 2018 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

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 reasonable 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:

Marni Danhauer will be absent for medical reasons.

Terry Fusco will be absent for personal reasons.

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

Recommended Motion(s):

Board Member absences as presented 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.

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

Recommended Motion(s):

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

4. Educational Behavioral Health Program Updates

Speaker(s): Darus Mettler or Designee

Rationale: Monthly updates to the Board regarding the status of the Educational Behavioral Health Program will be provided during this item.

Dan Keiter of RVW will provide an update on the feasibility study to the Board.

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):

Consent agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.1. Minutes

Speaker(s): Don Ellison or Designee

Rationale:

This is a consent item.

5.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

Rationale: This is a consent item.

5.3. Presentation of Bills #66837 through #66977 totaling \$605,081.89

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: #66837 through #66977 totaling \$605,081.89

Inservice bills total: \$15

SPED Arrears: CPS \$7187.65, Fullerton \$14776.92, Twin River \$20105.21

TECH Arrears: Howells Comm. Catholic\$248.80

Check #	Amount	Vendor	Description
66851	\$18,486.50	Boone Central Schools	Title 1 Reimbursement
66859	\$9,210.38	Capital One	Flow-through and Travel Expenses
66869	\$8,652.35	Cross County School	Title 1 Reimbursement
66928	\$6,570.00	Safe and Civil Schools	Flow-Through for NNNC Activity
66937	\$12,510.44	Streakwave Wireless, Inc.	Telecom Equipment

This is a consent item.

5.4. Coordinating Agency for ESU 7 Special Education Cooperative

Speaker(s): Larianne Polk

Rationale:

ESU 7 continues to serve as the coordinating agency for the ESU 7 Special Education Cooperative for 2018-2019.

5.5. Disposition of Inventory

Speaker(s): Don Ellison or Designee

Rationale: Board must approve disposal of inventory per Policy 2.14 Disposition of Materials and Equipment (attached).

6. Action Items

Speaker(s): Don Ellison or Designee

6.1. Special Education Contract for Anne Baptiste, EBHP Teacher

Speaker(s): Darus Mettler

Rationale:

Anne Bapstiste will be joining our ESU 7 Special Education team in the 2018-2019 school year. She will be a teacher for our Educational Behavioral Health Program. Anne has received both her Bachelor of Art and Masters of Arts in teaching at Hastings College. She has a Masters in K-12 Special Education. Anne has worked at Hasting Public for the last 13 years. She has been the teacher and developer of the behavior program over the last 7 years. Brooke Kavan was Anne's principal at Hastings. Anne is excited to work with like-minded professionals at ESU 7 who have a passion for

educating students with behavioral needs. She looks forward to working with an organization that recognizes the current crisis schools are in with students they are not equipped to educate. A telling quote from Anne, "I believe wholeheartedly in the MANDT philosophy that each person we work with should be able to say, In this place and with these people, I feel safe."

Recommended Motion(s):

Special Education Contract for Anne Baptiste, EBHP Teacher at an index of 1.49 Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Negotiation Committee Update

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee has reached an agreement with regards to Leadership Team and Director Packages.

Recommendation: Discuss, consider and take any necessary action to approve a total package increase of ____% for Directors

Discuss, consider and take any necessary action to approve a total package increase of ____% for Leadership Team Staff.

6.3. Reading of Article II, Sections 1, 2, 3, 4, 5, 6 A through E

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Article II, Sections 1, 2, 3, 4, 5, 6 A through E as presented.

Recommended Motion(s):

Article II, Sections 1, 2, 3, 4, 5, 6 A through E Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. ESU 7 Administrator Contract Amendment

Speaker(s): Don Ellison

Rationale:

The Board Negotiations Committee has proposed the salary amount for the ESU 7 Administrator for the 2018-2019 term as detailed in the attached contract.

Recommendation: Discuss, consider and take any necessary action to approve the amended ESU 7 Administrator Contract.

Recommended Motion(s):

ESU 7 Amended Administrator Contract Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Discussion Items

Rationale:

7.1. Education Forum Report

Speaker(s): Board Member Stephens

Rationale: Richard Stephens will give an overview of his attendance at ED Forum.

7.2. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

AdvancED Update - Visit is March 26-28, 2018

Administrator's Goals - Attached for your Review

Quarterly Report and Scorecard - Attached for your Review

Board Recognition Dinner will be on April 16, 2018 at the Elks Country Club with Board

Meeting beginning at 4pm.

Legislative Update

8. Adjournment

Speaker(s): Don Ellison or Designee

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