



Regular Board of Directors Meeting

Monday, May 21, 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:

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.

3.1. Budget Committee Update

Speaker(s): Chairman Terry Fusco

Rationale: The Budget committee met to discuss the 2018-2019 Budget. Chairman Fusco will along with Jason Harris (Visiting Doctoral Practicum Student) will provide an overview of discussions.

Committee members include:

Terry Fusco (Chair)

Doug Pauley

Gary Wieseler

Dan Hoesly

Jack Young

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):

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

4.1. Minutes

Speaker(s): Don Ellison or Designee

Rationale:

This is a consent item.

4.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

Rationale: This is a consent item.

4.3. Presentation of Bills # 67120 through #67299 totaling \$ 782,105.53

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$782,105.83 - Bills #67120 through #67299

Inservice bills total: \$ 340

SPED Arrears: Clarkson \$2373.01

TECH Arrears: 0

Check #	Amount	Vendor	Description
67122	\$6,337.51	AdvancED	Review Fee and travel expenses
67131	\$19,776.00	Apple Computer	SPED computers
67136	\$5,475.00	Boone Central Schools	District Targeted Improvement Plan workshop and Carl Perkins Reimbursement
67152	\$12,012.39	Clarkson Public Schools	District Targeted Improvement Plan workshop and Title 1 Reimbursement
67165	\$8,997.94	Eakes Office Solutions	Copier Maintenance
67172	\$13,200.00	ESU 2	Canvas cloud
67202	\$13,063.81	Lakeview Comm. Schools	Title I and Title III Reimbursement
67211	\$45,878.00	Management Services for Education Data	Migrant Student Management System Licenses
67230	\$18,980.51	Palmer Public School	Title I Reimbursement
67240	\$13,262.00	RVW, Inc.	Feasibility Study
67249	\$36,464.01	Shelby-Rising City Public School	Title I and Title III Reimbursement
67251	\$14,995.92	St. Edward Public School	District Targeted Improvement Plan workshop and Title 1 Reimbursement
67297	\$5,563.44	Stuthman Enterprises, LLC	SLP Contracted Service

This is a consent item.

4.4. Stipends Review

Speaker(s): Don Ellison or Designee

Rationale: Annually, the board reviews the stipend payment for various grants facilitated by ESU 7. Currently, stipends are \$15 per hour for various grant projects up to a maximum of \$105 to be paid for any one day unless otherwise specified within the grant.

4.5. Special Education Resignations

Speaker(s): Darus Mettler

Rationale:

Resignation of Michelle Smith, Speech/Language Pathologist

Resignation of Julianne Wilke, Cen7ter Paraprofessional

4.6. Classified/Non-Certificated 2018-2019 Contracts for Administration, Technology, Production, Professional Development, and Special Education Staff

Speaker(s): Larianne Polk or Designee

Rationale:

The following Classified/Non-Certificated staff are current employees of ESU 7 and are recommended for continued employment. Contracts for 2018-2019 are: Debbie Adams, Receptionist/Media Secretary

Chris Chvala Computer Support Specialist

Janet Ciboron, Production Assistant

Cody Nelsen, Network and Systems Administrator

Joan Hassebrook, Production

Kerri Jo Krivohlavek, Database Administrator

Katy McNeil, Assistant to the Chief Administrator

Nathan Pfeifer, Custodian/Maintenance

Michele Sells, Production

Linda Shefcyk, Business Manager

Nancy Smith, Production Supervisor

Cindy Wieser, Professional Development Secretary

Carolyn Koch, Grant Bookkeeper

Paulette Wieser, Technology Secretary

Angie Arndt, Special Education Administrative Assistant

Kris Johnson, Paraprofessional/Braillist

Megan Kassing, Special Education Bookkeeper

Jeri Glenn, Paraprofessional

Brock Hoover, Paraprofessional

Ashley Starostka, Paraprofessional

Cameron Jakub, Paraprofessional

Becky Luchsinger, Paraprofessional

Traci Weverka, Paraprofessional

Sue Hast, Paraprofessional

Kristy Frederick, Paraprofessional

Jayne Abegglen, Paraprofessional

4.7. Grant 2018-2019 Contracts for the Migrant Education Program

Speaker(s): Larianne Polk or Designee

Rationale:

The following grant staff are current employees of ESU 7 and are recommended for continued employment for 2018-2019. Contracts for 2018-2019 are:

Cynthia Alarcon Migrant Education Grant Coordinator

Danielle Waite Program Analyst

Ana Santos Migrant Education Recruiter

Isaura Barreto Migrant Recruiter

Darlene Rodriguez Migrant Education Recruiter

Veronica Reyes-Herwig Migrant Education Service Provider

Melinda Velecela Migrant Liaison

Nathalie Vargas Migrant Services Provider

Mayra Vargas Migrant Secretary

TBD Migrant Tutors for Columbus Public Elementary

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. 2018 Migrant Education Program Summer Program Staff and Binational Teacher Contracts

Speaker(s): Larianne Polk or Designee

Rationale: The Migrant Education Program (MEP) will facilitate 5 summer programs. Sites include Schuyler, O'Neill, Boone Central, Firth (Norris School District), and Columbus (which also includes students from Lakeview, Shelby-Rising City, and St Edward). The following ESU 7 MEP 2018 Summer Staff are recommended for employment.

Schuyler:

Dana Schultz

Lori Schultz

Barbara Raya

Columbus:

Cindy Lorentzen

Katie Parlane

Misty Liakos

Cory Waite

Rhonda Williams

Susan Doehling

O'Neill (pending background checks):

Kasey Hoffman

Brianna Romshek

Brandi Walters

Shay Spady

Binational Teachers:

The MEP will also host 3 binational teachers from Mexico in the month of June. The 3 teachers are from the state of Jalisco in Mexico.

Aurora Sahagun Ruiz has taught for 5 years in the public and private schools. She has worked with students from K - High School. She is also a psychologist. She can teach dance, Mexican crafts, vocal music, technology, and volleyball.

Eduardo Salazar Moya has experience at all levels in his 20 years of teaching. He has a BA in Teaching English as a Foreign Language. He also can teach history, geography and Spanish. He can teach reading and writing in English and Spanish. He can teach dance, Mexican crafts, technology, soccer, basketball and Mixed Martial Arts.

Adan Guillermo Chaidez Galicia has taught for 12 years at the elementary level. He has been a dance teacher for 3 years. He can teach acting, dance and Mexican crafts. He has participated in the Bi-National program in 2015 and 2016 in Arizona.

5.2. Contract for Orientation and Mobility Specialist

Speaker(s): Darus Mettler

Rationale: Kaise Recek has been an employee of ESU 7 for the past 2 years. This contract (see attached) will account for the change in contract type from classified to certificated staff. She will transition from Orientation and Mobility Assistant to Orientation and Mobility Specialist. Kaise has completed her Masters Degree in Orientation and Mobility.

5.3. 2018 Summer Assistant Contracts

Speaker(s): Larianne Polk or Designee

Rationale:

The following classified staff are recommended for summer 2018 employment:
Aaron Chin, 2018 Summer General Help
Karen Kuhr, 2018 Summer Production

5.4. Reading of Article II, Section 8, A-B, Section 9, A-F, Section 10, A-B, Section 11, A, Section 12 A

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Article II, Section 8, A-B, Section 9, A-F, Section 10, A-B, Section 11, A, Section 12 A

Recommended Motion(s):

Article II, Section 8, A-B, Section 9, A-F, Section 10, A-B, Section 11, A, Section 12 A
Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Educational Behavioral Health Program Updates

Speaker(s): Larianne Polk or Designee

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

6.2. AdvancED Update

Speaker(s): Larianne Polk or Designee

Rationale: Administrator Polk will share the new promotional video for ESU 7.

Attached is the Accreditation Approval Letter.

7. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

- The Annual Clean Up Day was held on May 16, 2018

ESUCC Update

- ReDesign (Attached for your review)

Administrator Leave Report

- Attached for your Review

Legislative Update

- Attached for your Review

Administrator's Goals

- Attached for your Review

AESA Student Loan Forgiveness Update

- Attached for your Review

Election Filing

- Application is attached for your Review. A hard copy will be provided to necessary Board Members.
- Incumbents Deadline: July 16, 2018 (Joyce Baumert*, Richard Stephens, Jennifer Miller, Jack Young, Dan Hoesly, Terry Fusco)
- Non-Incumbents Deadline: August 1, 2018

Upcoming Events:

NASB School Law Seminar - Kearney: June 15, 2018

AESA Colorado Springs: November 28-December 1, 2018

2019 Summer Boardmanship Retreat

8. Adjournment

Speaker(s): Don Ellison or Designee

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