



Regular Board of Directors Meeting

Monday, June 18, 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 due to family travel.

Gary Wieseler will be absent due to family travel.

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. 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 # 67301 through #67460 totaling \$668,949.06

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$668,949.06 - Bills # 67301 through #67460

Inservice bills total: \$0

SPED Arrears: CPS \$7,187.65, Fullerton \$14,776.92, Twin River \$20,105.21

TECH Arrears: Twin River \$250

Check #	Amount	Vendor	Description
67317	\$21,655.24	Boone Central Schools	Title II, Perkins and Accountability Reimb.
67320	\$38,533.03	Brown & Saenger	Copy Paper
67326	\$10,958.97	Capital One	General and Migrant Travel
67329	\$10,858.44	CDW-G	Tech equipment for schools
67344	\$5,400.14	Eakes Office Solutions	Copier Maintenance
67378	\$11,500.00	Korb Walker Mowers	Mower
67379	\$12,788.81	Lakeview Comm. Schools	Title I and Perkins Reimbursement
67381	\$11,895.32	Leigh Comm. Schools	Title I and Perkins Reimbursement
67458	\$5,479.53	Stuthman Enterprises, LLC	SLP Contract

This is a consent item.

4.4. Authorization of Administrator to Sign for Federal/State Funds

Speaker(s): Larianne Polk

Rationale: This Board action authorizes Administrator Polk to be the official signature for all federal and state program funds from July 15, 2018-July 31, 2019.

4.5. 2018-2019 Grant Contract for Early Learning Connection

Speaker(s): Larianne Polk or Designee

Rationale:

2018-2019 Employee contract Angel Mayberry, Early Learning Connection (ELC) Grant.

4.6. 2018-2019 Professional Contracts

Speaker(s): Larianne Polk

Rationale: 2018-2019 Contracts for Dan Ellsworth, Technology Director, Darus Mettler, Special Education Director, and Marci Ostmeier, Professional Development Director, Mark Brady, Professional Development Coordinator, Brooke Kavan, Professional Development Coordinator, Brooke Koliha, Professional Development Coordinator, Otis Pierce, Professional Development Coordinator, Laura Plas, Professional Development Coordinator

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Authorization of the Administrator to Pay July Bills in absence of July Board Meeting

Speaker(s): Larianne Polk or designee

Rationale:

The ESU 7 Board of Directors will not meet in July, 2018. This Board action gives authority to the Administrator to pay July bills. The ESU 7 Board will approve these expenses in the next possible Board Meeting.

Recommendation: Discuss, consider and take any action to approve the Administrator's payment of bills in July 2018.

Recommended Motion(s):

Authorization of the Administrator to Pay July Bills Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. District Technology Coordinator Contracts

Speaker(s): Larianne

Rationale: Lenette Sprunk has been offered and accepted the District Technology Coordinator position at ESU 7. She has worked for the service unit for over 8 years in Assistive Technology. Her technical integration skills will serve her well in this new position. Lenette will start July 2nd with Board approval.

5.3. Budgeting for additional 1% Budget Authority

Speaker(s): Larianne Polk or designee

Rationale:

Nebraska Statute allows an additional 1% in budgeted property tax asking requiring an affirmative vote of 75% of the governing body for approval. These additional budget authority dollars remain critical as we continue to operate with the one and a half cent levy, no state aid funding for 2018-2019, and spending restrictions for the upcoming years. In the event valuations change or additional funding becomes available, this action will allow ESU 7 additional budget authority to access those dollars.

Recommendation: Discuss, consider and take any necessary action to approve the additional 1% in budgeted tax asking.

Recommended Motion(s):

Budgeting for additional 1% Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Final Tax Request Hearing - Thursday, September 13 at 5:25 p.m. in the ESU 7 Oak Room

Speaker(s): Larianne Polk

Rationale:

Recommendation: Discuss, consider and take any action necessary to set the 2018-2019 ESU 7 Final Tax Request Hearing on Thursday, September 13th, 5:25 p.m. ESU 7 Oak Conference Room.

Recommended Motion(s):

2018-2019 ESU 7 Final Tax Request Hearing on Thursday, September 13th, 5:25 p.m. ESU 7 Oak Conference Room Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Budget Hearing and Budget Summary - Thursday, September 13 at 5:15 p.m. in the ESU 7 Oak Room

Speaker(s): Larianne Polk

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the date for the 2018-2019 ESU 7 Budget Hearing and Budget Summary on Thursday, September 13th, 5:15 p.m. ESU 7 Oak Conference Room.

Recommended Motion(s):

2018-2019 ESU 7 Budget Hearing and Budget Summary on Thursday, September 13th, 5:15 p.m. ESU 7 Oak Conference Room 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): 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.

6.2. Policy Readings

Speaker(s): Don Ellison or Designee

Rationale:

There are no policies to review this month. Administrator Polk is awaiting revisions from legal counsel.

6.3. Budget Committee Update

Speaker(s): Chairman Terry Fusco

Rationale: Budget committee met to continue discussions regarding budgeting process for 2017-2018 Chairman Fusco will review the summary with the Board. The committee will meet again August 21st at 4:00pm in the Walnut Room.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC/SIMPL Update

Administrator's Goals - Attached for your Review

Priority School Update - Attached for your Review

Quarterly Report and Scorecard - Attached quarterly for your review

School Law Seminar Information

Upcoming Events:

NASB Orientation - Lincoln - July 19

Labor Relations Conference Lincoln - September 6-7

AESA Conference - November 28-December 1, 2018 - Colorado Springs, CO - Katy will Start Registering in July.

August Board Hot Topics and Reminders Workshop - Perry Law Firm
5pm The week of August 6-10

7. Adjournment

Speaker(s): Don Ellison or Designee

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