



Regular Board of Directors Meeting

Monday, November 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:

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 which includes the Warehouse Remodel Project Bid Selection to be placed before the consent agenda.

Recommended Motion(s):

Agenda as presented which includes the Warehouse Remodel Project Bid Selection to be placed before the consent agenda Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Bid Selection for the ESU-7 Warehouse Conversion Project

Speaker(s): Larianne Polk or Designee

Rationale: Dan Keiter of RVW, Inc. will present the results from the ESU 7 Bid Opening for the renovation of the ESU-7 Warehouse Conversion Project which were opened on November 13, 2018.

Recommendation: Discuss, consider and take any action necessary to approve _____ with a low bid of _____ as the successful bidder for the renovation of the ESU-7 Warehouse Project as resolved on 11/19/18.

Recommended Motion(s):

Approval of _____ with a low bid of _____ as the successful bidder for the renovation of the ESU-7 Warehouse Project as resolved on 11/19/18 Passed with a motion by Board Member #1 and a second by Board Member #2.

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 #68089 through #68263 totaling \$694,408.75

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$694,408.75 - Bills #68089 through #68263

Inservice bills total: \$0

SPED Arrears: \$0

TECH Arrears: Clarkson \$12.50, \$25.00

Check #	Amount	Vendor	Description
68111	\$5,109.11	Capital One	SPED, General and Migrant travel expenses
68131	\$11,989.36	Eakes Office Solutions	Production copier maintenance
68136	\$7,381.64	ESU 2	NNNC 1st Quarter Expenses
68164	\$5,936.98	Korb Walker Mowers	Mower attachments (snowblower, hitch, cab, chains and wheel spacer)
68201	\$16,461.40	Ramada Columbus River's Edge	Latino Summit Conference expenses
68204	\$46,475.00	RVW Inc.	Architect Fees for EBHP
68217	\$10,000.00	Summit Behavioral Services LLC	ASD Contract
68260	\$5,468.82	Stuthman Enterprises	Amanda Stuthman Speech Services

This is a consent item.

5.4. Classified Resignations: 1 Custodial/Maintenance, 2 Paraprofessionals

Speaker(s): Larianne Polk or Designee

Rationale:

Resignation for Nathan Pfeifer, Custodial/Maintenance, Bridget Nuttleman, Paraprofessional and Traci Weverka, Paraprofessional as presented.

5.5. Classified Staff Hires: One Paraprofessional, and one Custodial/Maintenance

Speaker(s): Larianne Polk or Designee

Rationale:

Pazia Rybal has joined the Cen7ter Team as a Paraprofessional. Pazia's resume is attached providing additional information.

Larry Shefcyk has joined the ESU 7 Staff Team as Custodian/Maintenance. Larry comes to ESU 7 from Flexcon where he was a PS Machine Assistant for twenty years. He has nine years of experience cleaning for ESU 7 from 2002-2011 as a contractor. He comes equipped with cleaning, maintenance, construction and landscaping experience.

6. Action Items

Speaker(s): Don Ellison or Designee

6.1. Reading of Article III, Section 5, F through I, Section 6, A through D, Section 7, A through I, Section 8, Section 9, A through B, Section 10, A through D

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Reading of Article III, Section 5, F through I, Section 6, A through D, Section 7, A through I, Section 8, Section 9, A through B, Section 10, A through D as presented.

Recommended Motion(s):

Approval of Article III, Section 5, F through I, Section 6, A through D, Section 7, A through I, Section 8, Section 9, A through B, Section 10, A through D as presented
Passed with a motion by Board Member #1 and a second by Board Member #2.

Approval of revised policies as presented with a second reading for Article III, Sections _____, _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Discussion Items

Rationale:

7.1. Negotiation Committee Update

Speaker(s): Negotiations Committee

Rationale: Chairman Kluth will give an overview of conversations from today's Negotiation Committee Meeting. The next meeting date is to be determined.

7.2. Nebraska Educational Service Units: A Study of Legislative Policy History 1992-2018

Speaker(s): Larianne Polk

Rationale: Dr. Polk will provide a presentation on findings of her dissertation entitled Nebraska Educational Service Units: A Study of Legislative Policy History 1992-2018. A link to her presentation can be accessed below:

[Powerpoint Presentation](#)

7.3. Production Utilization Report

Speaker(s): Larianne Polk or Designee

Rationale:

An update on the Production Department utilization will be given.

7.4. 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. Frequently asked questions will be attached for review.

7.5. State Education Conference Report

Speaker(s): Conference Attendees

Rationale: Members of the Board will give an overview of participation and attendance at State Education Conference.

7.6. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your Review

ESU Support for Schools Identified for Comprehensive Support and Improvement - Attached for your Review

Administrator Leave Report - Attached for your review

2017-2018 Annual Report is published

AESA Conference Folders handed out

8. Adjournment

Speaker(s): Don Ellison or Designee

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