



Regular Board of Directors Meeting

Monday, December 17, 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:

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

Recommended Motion(s):

Approval of 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.

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 #68264 through #68408 totaling \$616,012.91

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$616,012.91 - Bills #68264 through #68408

Inservice bills total: \$0

SPED Arrears: 0

TECH Arrears: Clarkson \$25.00

Check #	Amount	Vendor	Description
68284	\$17,414.61	CDW-G	School Technology Equipment Flow-Through
68301	\$25,700.90	Embassy Suites	CCLC Get Connected Conference Flow Through
68354	\$10,798.72	RVW Inc.	Architect fees for EBHP
68405	\$5,359.31	Stuthman Enterprises	Amanda Stuthman Speech Services

This is a consent item.

4.4. Resignation of Technology Secretary/Bookkeeper

Speaker(s): Larianne Polk or Designee

Rationale: Paulette Wieser is resigning/retiring from her position as Technology Department Secretary/Bookkeeper effective January 31, 2019.

This is a consent item.

4.5. Contract for 1 Early Childhood Speech-Language Pathologist and 1 Early Childhood Special Education Teacher

Speaker(s): Darus Mettler

Rationale: **Jamie McCray** is joining our Early Childhood Team as a Speech Language Pathologist. Jamie received her Bachelor of Science in Communication Disorders at UNK and her Masters Degree in Speech Language Pathology at the University of South Dakota. She has worked as a speech language pathology assistant in a clinic. Jamie was a head teacher at a preschool for 2, 3, and 4 year old students. She looks forward to providing the best individualized education for every student to help them learn in a way that works best for them.

Jennifer Zysset is joining our Early Childhood Team as a Special Education Teacher. She received her Bachelor of Arts in Elementary Education and Early Childhood Unified at UNK. Jennifer will received her Masters Degree in Curriculum and Instruction at Doan University in December. She has worked as an Elementary teacher in Doniphan and and Kearney. Jennifer has recently moved to Genoa and has been substitute teaching at Twin River. She feels that to be an effective teacher, you need to utilize all of the resources available to reach all students where they are.

This is a consent item.

4.6. 1 Contract for Technology Secretary/Bookkeeper and 2 Contracts for Paraprofessional

Speaker(s): Larianne Polk or Designee

Rationale: Elizabeth Lawrence joins the ESU 7 Technology Team as Department Secretary. Most recently, Liz worked for Columbus Public as a Special Education Para-Educator. Prior

she served Holdredge Public Schools as an Administrative Assistant to the Special Education Director and Elementary Principal. She has operated her own insurance company as well as owned/operated a daycare. Liz recently moved her family to the Columbus area when her husband became the manager at Vishay.

Christine Barber and Lindsay Thomson are re-joining the Cen7ter team as Paraprofessionals.

This is a consent item.

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Board Member Resignation

Speaker(s): Larianne Polk or Designee

Rationale: Board Member Terry Fusco, District 11 has resigned his position effective January 2, 2019.

5.2. Second Reading of Policies Section 5, H, Article III, Article III, Section 7, A, Article III, Section 7, C, Article III, Section 7, A and Article III, Section 9, A

Speaker(s): Larianne Polk or Designee

Rationale: The Board requested a second reading for the following policies:

- .Section 5 H, Article III - Rebates to Employees or Board Members
- .Article III, Section 7, A - Community Use of ESU Facilities
- . Article III, Section 7, C - Weapons
- .Article III, Section 9, A - Records Management and Disposition

Recommendation: Discuss, consider and take any action necessary to approve the second reading of Section 5, H, Article III, Article III, Section 7, A, Article III, Section 7, C, Article III, Section 7, A and Article III, Section 9, A as presented.

Recommended Motion(s):

Approval of second reading of Section 5, H, Article III, Article III, Section 7, A, Article III, Section 7, C, Article III, Section 7, A, and Article III, Section 9, A as presented
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Ratification of Administrator's approval of the AIA A101 and A201 agreements with Fauss Construction

Speaker(s): Larianne Polk or Designee

Rationale:

Review, consider, and take action ratifying Administrator Polk's approval of the AIA A101 and A201 agreements with Fauss Construction and approve the same.

Recommendation: Discuss, consider and take any action necessary to ratify Administrator Polk's approval of the AIA A101 and A201 agreements with Fauss Construction and approve the same.

Recommended Motion(s):

Ratification of Administrator Polk's approval of the AIA A101 and A201 agreements with Fauss Construction and approve the same 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.

Volume 2 of the Soar7Academy Newsletter is attached.

6.2. Negotiation Committee Update

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee met as a team on December 17. This is the second year of a two-year agreement for the Certificated Special Education Staff. Base Salary increased \$622.00 and insurance increased \$324.00 per person. Chairman Kluth will give an update to the Board regarding any additional information.

6.3. AESA Conference Report

Speaker(s): AESA Attendees

Rationale: Members of the Board will report on their attendance at the 2018 AESA Conference in Colorado Springs.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your review

Administrator's Intent to Extend Contract

Quarterly Report and Scorecard - Attached for your review.

Legislative Preview Report

Ethics Workshop in January - 5pm

Board Meeting Structure

7. Adjournment

Speaker(s): Don Ellison or Designee

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