



Regular Board of Directors Meeting

Monday, November 18, 2019 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): Board President 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 Education of Educational Service Unit 7. 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 Education of Educational Service Unit 7 were taken while the convened hearing was open to the attendance of the public.

1.1. Notification of Open Meetings Law

Speaker(s): Board President 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): Board President or Designee

1.3. Absent Board Members

Speaker(s): Board President 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.

1.4. Pledge of Allegiance

Speaker(s): Board President or Designee

2. 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. Welcome Visitors

Speaker(s): Board President or Designee

4. Public Comment

Speaker(s): Board President 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.

5. Consent Agenda

Speaker(s): Board President 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): Board President or Designee

Rationale:

This is a consent item.

5.2. Treasurer's Report

Speaker(s): Board President or Designee

Rationale: This is a consent item.

5.3. Presentation of Bills # 70017 through #70162 totaling \$740,150.41

Speaker(s): Board President or Designee

Rationale:

The summary of bills for the current month total:totaling \$740,150.41 - Bills # 70017 through #70162

Inservice bills total: \$ 122.00

Check #	Amount	Vendor	Description
70042	\$5,000.00	David City Public School	Perkins partial laser reimbursement

70043	\$21,612.68	Eakes Office Solution	Copier Maintenance
70046	\$5,020.00	Engineered Controls	HVAC Controls service agreement
70050	\$10,917.60	ESU 2	NNNC quarterly billing
70051	\$16,868.41	ESUCC	Master Agreement, PDO fees, SRS fees, Blended fee
70059	\$15,406.05	Holiday Inn Kearney	CCLC-Afterschool Conference (NDE)
70062	\$19,035.00	Imagine Learning	Title III/Migrant Language&Literacy Annual Student License
70080	\$7,078.63	MNJ Technologies	Tech. school equipment and poster printing flow through
70082	\$6,314.00	NE Community Foundation Futureforce	Perkins participation fee
70092	\$7,517.40	Pro-Ed Inc.	Regional grant instructional supplies
70096	\$15,930.30	Ramada River's Edge Convention	Migrant Latino Summit
70105	\$7,335.40	DAS State Accounting	Distance Learning Network service charge

This is a consent item.

6. Reading of Article IV, Section 10, B Qualifications and Assignment, Article IV, Section 10, C Supervision, Assignment, and Evaluation When Serving Schools, Article IV, Section 10, D Standards of Ethical and Professional Performance for Professional Employees, Article IV, Section 11, D Standards of Ethical and Professional Performance for Classified Staff

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Article IV, Section 10, B Qualifications and Assignment, Article IV, Section 10, C Supervision, Assignment, and Evaluation When Serving Schools, Article IV, Section 10, D Standards of Ethical and Professional Performance for Professional Employees, Article IV, Section 11, D Standards of Ethical and Professional Performance for Classified Staff as presented,

Recommended Motion(s):

Article IV, Section 10, B Qualifications and Assignment, Article IV, Section 10, C Supervision, Assignment, and Evaluation When Serving Schools, Article IV, Section 10, D Standards of Ethical and Professional Performance for Professional Employees, Article IV, Section 11, D Standards of Ethical and Professional Performance for Classified Staff as presented, Passed with a motion by Board Member #1 and a second by Board Member #2.

Article __, Section __, __ through __ as presented with a second reading for Article __, Section __, __ Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Second Reading of Article I, Section 6 D Line of Responsibility

Speaker(s): Administrator or Designee

Rationale: Recommendation: Discuss, consider and approve the second reading of Article I, Section 6 D Line of Responsibility as presented

Recommended Motion(s):

Second Reading of Article I, Section 6 D Line of Responsibility as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Administrator's Report General

Speaker(s): Administrator or Designee

Rationale: Goals - Attached for your Review

Administrator Leave Report - Attached for your review

ESU 7 Area Board Member Visit Day Report

2018-2019 Annual Report - Attached for your review

Upcoming Events

8.1. Services Update

Speaker(s): Administrator or Designee

Rationale:

SIMPL Update

Professional Development Spotlight

8.2. Personnel

Speaker(s): Administrator or Designee

Rationale: Resignation: Jennifer Brown, Cen7ter Paraprofessional

8.3. Legislative Update

Speaker(s): Administrator or Designee

Rationale: During this item, the Administrator will provide a Legislative Update to members of the Board.

9. Committee Reports

Speaker(s): Committee Chair

9.1. Negotiations Committee Report

Speaker(s): Negotiations Committee Chair

Rationale: Reports of activities and discussions from the Negotiations Committee will take place during this item.

9.2. Administrator Evaluation Committee Report

Speaker(s): Administrator Evaluation Committee Chair

Rationale: A report of activities from the Administrator Evaluation Committee will be given during this item.

10. Adjournment

Speaker(s): Board President or Designee

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