



Board of Education Regular Meeting

Monday, September 15, 2014 at 7:00 PM

Educational Service Unit 7, Oak Room
2657 44th Avenue
Columbus, NE 68601-8537

1. Notification of Open Meetings Law

2. Roll Call

3. Pledge of Allegiance

4. Recognition of Visitors

5. Board Absences

Rationale:

Staff Recommendation: That the board approve/disapprove absent board member(s).

Recommended Motion(s):

Motion to excuse absent board directors Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Public Comment

7. Minutes

Recommended Motion(s):

Motion to approve minutes as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Treasurers Report

Recommended Motion(s):

Motion to approve treasurers report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Adoption of the 2014-2015 Budget

Speaker(s): Larianne Polk

Rationale: The board takes action to set the 2014-2015 budget at \$2,251,637.00.

Recommended Motion(s):

The 2014-2015 budget set at \$10,958,383.00 Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Resolution for Tax Asking and Final Levy

Rationale: The board takes action to adopt the resolution setting the ESU 7 tax asking levy for 2014-2015 at .015.

Recommended Motion(s):

The resolution to adopt the ESU 7 tax asking levy for 2014-2015 at .015 Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Presentation of Bills

Recommended Motion(s):

Motion to approve the Bills as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Inservice Account

Rationale: No Activity

Recommended Motion(s):

Motion to approve the expenditures as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Student Services Billing

Rationale: There is one school in arrears: Twin River SRS \$1926.00 and final \$10,547.39.

14. AdvancED Update

Speaker(s): Professional Staff

Rationale:

Professional Services Staff will report on progress of the Goals as identified from AdvancED recommendations and Strategic Planning.

Staff Recommendation: Information only, no action required.

15. Migrant Resignation

Speaker(s): Dee Condon

Rationale: Diane Garcia, Migrant Recruiter, has submitted her resignation, effective September 24, 2014. A letter of resignation is attached.

Recommended Motion(s):

Diana Garcia's resignation was Passed with a motion by Board Member #1 and a second by Board Member #2.

16. Migrant Re-assignment

Speaker(s): Dee Condon

Rationale:

Nebraska Department of Education has made changes in the distribution of ID&R areas in Nebraska, specifically the area assigned to ESU 7. The Central areas are being re-assigned to the Hastings Head Start Project. This means as of October 1, two of the current recruiters will no longer be under contract with ESU 7 and will begin working for the Hastings Head Start Project. This start date corresponds with the Migrant Education grant year. An explanation from Sue Henry, NDE, is attached.

Recommended Motion(s):

Resignations for Aida Olivas and Lilia Coronado Passed with a motion by Board Member #1 and a second by Board Member #2.

17. Policy Update First Reading

Speaker(s): Larianne Polk

Rationale: The first reading of board policy 2.01 will be conducted.

Recommended Motion(s):

Approval of first reading of Policy 2.01 and forward to October meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

18. Budget Review Process

Speaker(s): Larianne Polk

Rationale: Once again we are at the end of another budget preparation cycle. I would like to review the process and look for any suggestions to improve the process.

19. Negotiations Review

Speaker(s): Larianne Polk

20. Negotiations Committee

Speaker(s): Larianne Polk

Rationale: The timeline for negotiations/collective bargaining will be reviewed. First meeting to be held by November 1, 2014.

Recommended Motion(s):

Committee of Board members _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

21. Board Visits

Speaker(s): Larianne Polk

Rationale: The last visitation to local boards regarding ESU 7 services was done in 2011. A visitation team consisting of an ESU Board Member and staff member would make the visit.

Recommended Motion(s):

School visits beginning in October 2014 Passed with a motion by Board Member #1 and a second by Board Member #2.

22. Administrator Report/Other Business

Speaker(s): Larianne Polk

Rationale: Facilities update, PST Retreat Update, Upcoming Board Conferences

23. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

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