



## Board of Education Regular Meeting

Monday, November 17, 2014 at 7:00 PM

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

### 1. Notification of Open Meetings Law

**Speaker(s):** Don Ellison or Designee

**Rationale:**

#### **LEADERSHIP • SERVICE • SUPPORT - ESU 7 Mission Statement**

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. 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.

### 2. Roll Call

**Speaker(s):** Don Ellison or Designee

3. Pledge of Allegiance

**Speaker(s):** Don Ellison or Designee

4. Recognition of Visitors

**Speaker(s):** Don Ellison or Designee

5. Board Absences

**Speaker(s):** Don Ellison or Designee

**Rationale:**

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

**Recommended Motion(s):**

Excusal of absent board directors Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Public Comment

**Speaker(s):** Don Ellison or Designee

7. Minutes

**Speaker(s):** Don Ellison or Designee

**Rationale:**

Recommendation: The board approve the minutes as presented.

**Recommended Motion(s):**

Minutes as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Treasurers Report

**Speaker(s):** Larianne Polk

**Rationale:**

Recommendation: The board approve the Treasurer's Report as presented.

**Recommended Motion(s):**

Treasurer's report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Presentation of Bills

**Speaker(s):** Larianne Polk

**Rationale:** The summary of bills for October totaling \$566,688.72

**Recommended Motion(s):**

Bills in the amount of \$566,688.72 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 10. Services Billing

**Speaker(s):** Darus Mettler/Dan Ellsworth

**Rationale:**

- The following is information on payments in arrears:
  - Technology: Total of \$1,311.87 from 8 schools.
  - SPED: ESU 6 \$930.84, Grand Island \$462.28 and West Boyd \$223.40.

#### 11. 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.

#### 12. Spotlight School District

**Speaker(s):** Dave Perkins

**Rationale:**

The Board will be updated as to the Leadership, Services, and Support provided to Leigh Community Schools.

#### 13. Cen7ter Life Skills Technician

**Speaker(s):** Darus Mettler

**Rationale:** Melissa Olson will join Cen7ter as a .75 FTE life skills technician. She graduated with a Bachelor's degree from UNL and has various experiences with students with disabilities.

**Recommended Motion(s):**

Melissa Olson's contract as a .75 FTE life skills technician Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 14. Policy 2.18/3.34 Second Reading

**Speaker(s):** Larianne Polk

**Rationale:**

Recommendation: Approve Policy 3.34 after Second Reading.

**Recommended Motion(s):**

After second Reading, Policy 3.34 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 15. Policy 1.02.01 First Reading

**Speaker(s):** Larianne Polk

**Rationale:** Approve the first reading of Policy 1.02.01 and advance to the December meeting.

**Recommended Motion(s):**

The first reading of Policy 1.02.01 and its advancement to the December meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

16. Chief Administrator Job Description Revision

**Speaker(s):** Larianne Polk

**Rationale:**

Administrator was requested to update Chief Administrator Job Description. Revised document is attached.

Recommendation: Board approve revised job description.

**Recommended Motion(s):**

Revised Chief Administrator Job Description Passed with a motion by Board Member #1 and a second by Board Member #2.

17. Bathroom Remodel/Repair

**Speaker(s):** Larianne Polk

**Rationale:**

Administrator was directed to study and research potential bathroom remodel/repair options and quotes. This information will be shared.

Recommendation: Move ahead with bathroom remodel/repair project.

18. Production/Media Utilization Report

**Speaker(s):** Larianne Polk/Beth Kabes

**Rationale:**

Data related to production and media utilization will be shared.

19. Negotiations Committee Update

**Speaker(s):** Committee Chair

20. Recognition of SPED Negotiation Team

**Speaker(s):** Larianne Polk

**Rationale:**

**Correction:** The motion for Agenda Item 20 was written as "Recognition of the SPED Negotiation Team (ESUEA) passed with a motion by Eric Stewart and a second by Wendy Rahtz." The correction motion should read, "Recognition of the SPED Negotiation Team (ESUEA) *as the exclusive bargaining agent for non-supervisory certificated staff for 2016-2017 term* passed with a motion by Eric Stewart and a second by Wendy Rahtz.

**Recommendation:** The board approve the corrected minutes.

**Recommended Motion(s):**

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

21. Administrator Leave Report

**Speaker(s):** Larianne Polk

22. Administrator Report/Other Business

**Speaker(s):** Larianne Polk

**Rationale:**

- Update on upcoming conference
- Update on Administrator Goals
- Facilities update
- Minimum Wage Update
- New Board Members
- Annual Report
- Share HVAC report
- Audit Update

23. Adjournment

**Speaker(s):** Don Ellison or Designee

**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