



Board of Education Regular Meeting

Monday, December 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

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 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.

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: Discuss, consider and take action to approve the board absences.

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

Speaker(s): Don Ellison or Designee

7. Minutes

Speaker(s): Don Ellison or Designee

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 corrected 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: Discuss, consider and take action to 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.

8. Treasurers Report

Speaker(s): Larianne Polk

Rationale: Recommendation: Discuss, consider, and take action to approve the Treasurer's Report as presented.

Recommended Motion(s):

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

9. Excess Lodging

Speaker(s): Darus Mettler

Rationale: Lenette Sprunk - Partnership/Professional Development Conference - \$285.81
Sonja Chatfield-Peetz - Partnership/Professional Development Conference - \$15.47

Recommendation: Discuss, consider, and take action to approve the excess lodging expenses.

Recommended Motion(s):

Excess lodging claims for Lenette Sprunk and Sonja Chatfield-Peetz for \$301.28 Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Presentation of Bills

Speaker(s): Larianne Polk

Rationale: The summary of bills for December totaling \$717,852.48.

Recommendation: Discuss, consider, and take action to approve the December bills.

Recommended Motion(s):

Bills in the amount of \$717,852.48. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Services Billing

Speaker(s): Darus Mettler/Dan Ellsworth

Rationale:

- The following is information on payments in arrears:
 - Technology: High Plains \$548.75, Clarkson \$70.00, Palmer \$26.25
 - SPED: Grand Island \$462.28, Osceola \$11,043.44, Palmer \$122.85, West Boyd \$223.40 & \$162.95

12. 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.

13. Spotlight School District - Humphrey Public Schools

Speaker(s): Beth Kabes

Rationale: The Board will be updated as to the Leadership, Services, and Support provided to Humphrey Public Schools.

[Click here to link to see presentation on Humphrey School District.](#)

14. Cen7ter Tech Agreement

Speaker(s): Darus Mettler

Rationale:

Megan Graybill will join Cen7ter as .75 FTE job coach. She graduated with a Bachelor's degree from Wayne State College and has various experiences in working with students ages K-12th grade. We are excited to have her join our team.

Recommendation: Discuss, consider, and take action to approve Megan Graybill's work agreement.

Recommended Motion(s):

Cen7ter Tech Work Agreement for Megan Graybill Passed with a motion by Board Member #1 and a second by Board Member #2.

15. Policy 1.02.01 Order of Business, Regular Meetings Second Reading

Rationale: Recommendation: Discuss, consider, and take action to approve Policy 1.02.01.

Recommended Motion(s):

After Second Reading Policy 1.02.01 Passed with a motion by Board Member #1 and a second by Board Member #2.

16. Policy 1.02.05 Organizational Meeting First Reading

Rationale: Recommendation: Discuss, consider, and take action to approve the first reading of Policy 1.02.05 and advance to January meeting for second reading.

Recommended Motion(s):

First reading of Policy 1.02.05 and its advancement to the January meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

17. Negotiations Committee Update

Speaker(s): Committee Chair

Rationale: Recommendation: Discuss, consider, and take action to approve one year agreement with 3.2575% total compensation package increase including \$11,418 Equity Pay and board contribution of 1/2 of a single health insurance premium with \$500 deductible.

Recommended Motion(s):

One year agreement with 3.2575% total compensation package increase including \$11,418 Equity Pay and board contribution of 1/2 of a single health insurance premium with \$500

deductible for certificated non-supervisory special education staff Passed with a motion by Board Member #1 and a second by Board Member #2.

18. AESA and NASB Conference Reports

Speaker(s): Attendees

Rationale: The following members and staff attended the NASB State Conference in LaVista, November 20-12, 2015. Bob Norvell, Gene Burton, Dick Stephens, Doug Pauley, Larianne Polk and Otis Pierce.

The following members and staff attended the AESA Conference in San Diego, December 3-5, 2015. Don Ellison, Terry Fusco, Dan Hoesly, Doug Kluth, Dick Luebbe, Wendy Rahtz, Jack Young, Beth Kabes, Darus Mettler and Larianne Polk.

19. Administrator Evaluation

Speaker(s): Don Ellison or Designee

Rationale: The annual administrator evaluation will be summarized by Don Ellison.

Recommendation: Discuss, consider, and take action to approve the ESU 7 Administrator evaluation.

Recommended Motion(s):

ESU 7 Evaluation Passed with a motion by Board Member #1 and a second by Board Member #2.

20. Administrator Report/Other Business

Speaker(s): Larianne Polk

Rationale:

- Mileage rate increase from .56 cents to .575 cents beginning January 1, 2015
- Facilities update
- Safety report
- January Board Pictures
- January pre-board meeting technology training
- Administrator's Intent to Extend
- Goal update

21. 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