



Regular Board of Directors Meeting

Monday, January 19, 2015 at 7:00 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 - 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.

Newly elected board members, District 3-Jennifer Miller and District 9-Joyce Baumert will take the Oath of Office along with re-elected members, District 1-Richard Stephens, District 5-Jack Young, District 7-Dan Hoesly and District 11-Terry Fusco.

1.1. Notification of Open Meetings Law

Speaker(s): Board President or Designee

Rationale: This meeting has been preceded by 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. Pledge of Allegiance

Speaker(s): Board President or Designee

2. Public Forum

Speaker(s): Board President or Designee

Rationale: The board has the discretion to limit the amount of time set aside for public participation.

Public Participation in Board Meetings Policy 1.02.02

2.1. Welcome Visitors

Speaker(s): Board President or Designee

2.2. Public Comment

Speaker(s): Board President or Designee

Rationale: 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.

Public Participation in Board Meetings Policy 1.02.02

3. Approval of Agenda

Speaker(s): Board President or Designee

Rationale: The sequence of agenda topics is subject to change at the discretion of the board.

Order of Business, Regular Meetings Policy 1.02.01

Recommendation: Discuss, consider and take all 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. Approval of Minutes

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to 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.

5. Action Items

Speaker(s): Board President or Designee

5.1. Election of President of the Board of Directors

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect _____ as President of Board of Directors.

Recommended Motion(s):

Election of _____ as President of the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Treasurer's Report

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve 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.

5.3. Presentation of Bills

Speaker(s): Board President or Designee

Rationale: The summary of bills for the current month total: \$544,806.35 - Bills #60610 through #60764

Inservice bills: None

Special Education Arrears: ESU 6 Sept.-Nov. \$2060.69, O'Neill Nov. \$108.21, Palmer Nov. \$122.85

Technology Arrears: Oct. Palmer \$26.25, Nov. Clarkson \$105, Nov. High Plains \$78.75, Immanuel Lutheran \$12.50, St. Edward \$37.50, St. Isidore \$25, St. Michael \$8.75, Twin River \$3,910.42

Excess lodging total: Don Ellison \$215.03, Terry Fusco \$59.88, Dan Hoesly \$171.57, Doug Kluth \$345.28, Richard Luebbe \$319.18, Wendy Rahtz \$494.16, Jack Young \$215.03, Darus Mettler \$114.29, Larianne Polk \$538.25

Recommendation: Discuss, consider and take all necessary action to approve bills as presented.

Recommended Motion(s):

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

5.4. Audit Report

Speaker(s): Board President or Designee

Rationale: The 2013-2014 Audit Report has been completed and the report is attached for information and review.

Recommendation: Discuss, consider and take action to approve the 2013-2014 State Audit Report

Recommended Motion(s):

State 2013-2014 Audit Report Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Negotiations

Speaker(s): Board President or Designee

Rationale: The Board Negotiation Committee has reached an agreement with the Educational Service Unit Association (ESUEA) related to the Master Agreement language and compensation.

Recommendation: Discuss, consider and take any necessary action to approve the Master Agreement for Special Education ESUEA for the 2015-2016 term.

Recommended Motion(s):

The Master Agreement for Special Education ESUEA for 2016-2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Second Reading of Policy 1.02.05 Organizational Meeting

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the second reading of Policy 1.02.05 Organizational Meeting as presented.

Recommended Motion(s):

After second reading, Policy 1.02.05 Organizational Meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. First Reading of Policy 1.02 Regular Meetings

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the first reading of Policy 1.02 Regular Meetings as presented and advance it to the next meeting for second reading.

Recommended Motion(s):

First reading of Policy 1.02 Regular Meetings and its advancement to the February meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. First Reading of Policy 1.02.01 Order of Business, Regular Meetings

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the first reading of Policy 1.02.01 Order of Business, Regular Meetings as presented and advance it to the next meeting for second reading.

Recommended Motion(s):

First reading of Policy 1.02.01 Order of Business, Regular Meetings and its advancement to the February meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. Migrant Work Agreements

Speaker(s): Dee Condon

Rationale:

Work agreements for Kasey Luzania-Home School Liaison, Allie Zuerlein-tutor, and Melinda Velecela-Home School Liaison.

Staff Recommendation: Discuss, consider and take any necessary action to approve the Migrant Education Staff as listed above.

Recommended Motion(s):

Work agreements for Kasey Luzania-Home School Liaison, Allie Zuerlein-tutor, and Melinda Velecela-Home School Liaison Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. Administrator Evaluation

Speaker(s): Board President or Designee

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

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

Recommended Motion(s):

ESU Administrator evaluation Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Speaker(s): Board President or Designee

6.1. AdvancED Update

Speaker(s): Professional Services Team

Rationale: Professional Services Team will report on progress of the goals as identified from AdvancED recommendations and Strategic Planning.

6.2. Spotlight School

Speaker(s): Professional Services Team

Rationale: The board will be updated as to the leadership, services, and support provided to Schuyler Community Schools.

6.3. Clarity Data and CASE Score Summary

Speaker(s): Otis Pierce

Rationale: Otis Pierce will discuss the results of our first Clarity data collection and how the process is proceeding in our second collection. CASE for ESAs will also be discussed.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Accountability and Disclosure information, Policy 1.20 Conflict of Interest

Facilities update

ESU Superintendent Advisory timeline for 2015-2016 Service Plan

ESU Administrator Contract timeline

Statewide update

<https://meeting.nasbonline.org/public/Agency.aspx?PublicAgencyID=4409&AgencyTypeID=1>

Budget Committee

Administrator Goals Update

7. Adjournment

Speaker(s): Board President or Designee

Rationale:

Recommendation: Motion to adjourn.

Recommended Motion(s):

Adjournment of meeting at pm 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