



Regular Board of Directors Meeting

Monday, February 16, 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): 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.

1.1. Notification of Open Meetings Law

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

1.3. Pledge of Allegiance

Speaker(s): Don Ellison or Designee

2. Public Forum

2.1. Welcome Visitors

Speaker(s): Don Ellison or Designee

2.2. Public Comment

Speaker(s): Don Ellison 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.

Public Participation in Board Meetings **Policy 1.02.02**

3. Sequence of Agenda

Speaker(s): Don Ellison 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**

4. Action Items

4.1. Approval of Minutes

Speaker(s): Don Ellison 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.

4.2. Treasurer's Report

Speaker(s): Don Ellison 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.

4.3. Presentation of Bills

Speaker(s): Don Ellison or Designee

Rationale: The summary of bills for the current month total: \$592,857.24 - Bills #60765 through #60916.

Inservice bills: None

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

SPED Arrears: ESU 6 Sept-Dec \$3022.56, Elk Horn Valley \$230.85, Grand Island \$504.49, O'Neill Nov \$108.21, Palmer Nov \$122.85 and West Boyd Sept-Oct \$386.35
TECH Arrears: Clarkson \$105.00, Immanuel Lutheran \$12.50, Twin River \$3,910.42, Boone Central \$502.50,
East Butler \$8.75, Humphrey \$25.00, Schuyler \$342.50

Recommended Motion(s):

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

4.4. Professional Development Coordinator Resignation

Speaker(s): Larianne Polk

Rationale: Dave Perkins has submitted his letter of resignation effective at the conclusion of his contract July 31, 2015.

Recommendation: Discuss, consider and take any necessary action to approve Dave Perkins resignation.

Timeline for applicants

- Advertise - **February 6 - 22, 2015**
- All Materials due: **February 27, 2015**
- Interviews: **March 4th or 5th**

- Contract offered on a date after interview
- Contract approved by ESU7 Board: **March 16, 2015**
- Start date: **July 20, 2015**

Recommended Motion(s):

Dave Perkins resignation, Passed with a motion by Board Member #1 and a second by Board Member #2.

4.5. Speech Language/ILCD Coordinator Resignation

Speaker(s): Darus Mettler

Rationale: Jan Curry has submitted her letter of resignation effective at the conclusion of her contract.

Recommendation: Discuss, consider and take any necessary action to approve Jan Curry's resignation.

Recommended Motion(s):

Jan Curry's resignation Passed with a motion by Board Member #1 and a second by Board Member #2.

4.6. Migrant Work Agreements

Speaker(s): Dee Condon

Rationale: Work agreements for Stephanie Manzano, ELL Para and Yolanda Pintado, Migrant Para.

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

Recommended Motion(s):

Work agreements for Stephanie Manzano, ELL Para and Yolanda Pintado, Migrant Para Passed with a motion by Board Member #1 and a second by Board Member #2.

4.7. Second Reading of Policy 1.02 Regular Meetings

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the second reading of Policy 1.02 Regular Meetings as presented.

Recommended Motion(s):

After second reading, Policy 1.02 Regular Meetings Passed with a motion by Board Member #1 and a second by Board Member #2.

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

Speaker(s): Don Ellison or Designee

Rationale: Recommendation: Discuss, consider and take all necessary action to approve the second reading of Policy 1.02.01 Order of Business, Regular Meetings as presented.

Recommended Motion(s):

After Second Reading of Policy 1.02.01 Order of Business, Regular Meetings Passed with a motion by Board Member #1 and a second by Board Member #2.

4.9. First Reading of Policy 2.03 Payment for Supplies and Bidding

Speaker(s): Don Ellison or Designee

Rationale:

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

Recommended Motion(s):

First reading of Policy 2.03 Payment for Supplies and Bidding and its advancement to the March meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

4.10. Approval of ESU 7 2015-2016 Calendar

Speaker(s): Larianne Polk

Rationale: Recommendation: Discuss, consider and take any necessary action to approve ESU 7 2015-2016 Calendar as presented.

ESU 7 2015-2016 Calendar including board meetings changes of September 17, 2015 @7:00 and December 21 @5:00 to be presented

Recommended Motion(s):

ESU 7 2015-2016 Calendar including board meeting changes of September 17,2015 @7:00 and December 21 @5:00 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.11. ESU 7 Services Plan 2015-2016

Speaker(s): Larianne Polk/Advisory Representative

Rationale: The ESU 7 Advisory Committee members attending will make a summary report to the board on the plan for the Levy and Core Services for 2015-2016. After board approval, the 2015-2016 Services Plan Document will be forwarded to member schools for their final approval.

Recommendation: Discuss, consider and take any necessary action to approve 2015-2016 Services Plan.

Recommended Motion(s):

ESU 7 Services Plan for 2015-2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

5. NASB Membership Dues

Speaker(s): Larianne Polk

Rationale: Annual Membership Dues for NASB Fiscal Year 4/1/15 to 3/31/16 are \$750.00

Recommendation: Discuss, consider and take any necessary action to approve payment of annual NASB Membership Dues for 2015-2016.

Recommended Motion(s):

Payment of Annual NASB Membership Dues for 2015-2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Negotiations

Speaker(s): Negotiations Commiittee

Rationale: The Board Negotiations Committee met today to discuss compensation for the following staff groups: classified staff, Professional Services Team, Directors, and Administrator. A summary of this discussion will be provided.

6.2. 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.

6.3. Spotlight School

Speaker(s): Professional Services Team

Rationale: The board will be updated as to the Leadership, Services, and Support provided to Osceola Public School.

6.4. Special Education Program Update

Speaker(s): Darus Mettler

Rationale:

ESU 7 is advertising for Early Childhood Speech Language Pathologist, Teacher of the Visually Impaired/Orientation & Mobility Specialist, school age Speech Language Pathologist, Speech Language Pathology/ILCD Coordinator.

Central City will be joining our ESU 7 Special Education cooperative for the 2015-2016 school year.

6.5. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities update
ESU Administrator Contract timeline
Statewide update

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

Budget Committee Update
Met on January 30, 2015. Terry Fusco, Chair

Snow Days
Recognition Dinner
Administrator Goals Update
Board Visits

7. Adjournment

Speaker(s): Don Ellison 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