



## Regular Board of Directors Meeting

Thursday, September 17, 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](http://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. Approval 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**

**Recommendation:** Discuss, consider and take any necessary action to approve agenda.

**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):** 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.

## 5. Action Items

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

### 5.1. Board Absences

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

**Rationale:**

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

#### **Recommended Motion(s):**

Board absences Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.2. 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.

### 5.3. Adoption of 2015-2016 Budget

**Speaker(s):** Larianne Polk and Budget Committee Chair

**Rationale:**

Budget Committee Chair, Terry Fusco, will review any proposed changes since the August meeting.

**Recommendation:** Discuss, consider and take any necessary action to approve the 2015-2016 Budget as presented.

#### **Recommended Motion(s):**

2015-2015 Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.4. Resolution for Tax Asking and Final Levy

**Speaker(s):** Larianne Polk

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to approve the Tax Asking and Final Levy Resolutions as presented.

**Recommended Motion(s):**

Tax Asking and Final Levy Resolutions as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Presentation of Bills

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

**Rationale:**

The summary of bills for the current month total:

Tech Arrears: Humphrey \$3,265.00; Lakeview \$81.25; Leigh \$8.50

SPED Arrears: None

Inservice bills total: \$151.96

Excess lodging total: None

**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.

5.6. SPED Contract

**Speaker(s):** Darus Mettler

**Rationale:**

Lori will join Cen7ter as a .75 FTE job coach. Lori will assist students during their non-paid work experiences out in the community. Lori will bring several years of experience in working with students of all ages and abilities.

Recommendation: Discuss, consider and take any necessary action to approve the contract for Lori Loughiman as presented.

**Recommended Motion(s):**

SPED Contract for Lori Loughiman as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. SPED Resignation

**Speaker(s):** Darus Mettler

**Rationale:**

**Recommendation:** To discuss, consider and take any necessary action to accept the resignation of Melissa Olson as presented.

**Recommended Motion(s):**

Resignation of Melissa Olson as presented was Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Second Reading of Policy 1.05.01 Administrative Procedure

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

**Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve the second reading of Policy 1.05.01 Administrative Procedure as presented.

**Recommended Motion(s):**

After second reading, Policy 1.05.01 Administrative Procedure Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. First Reading of Policy 3.11 Negotiations

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

**Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve the first reading of Policy 3.11 Negotiations as presented and advance it to the next meeting for second reading.

**Recommended Motion(s):**

First reading of Policy 3.11 Negotiations and its advancement to the October meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Finalize Board Goal 2

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

**Rationale:**

After the board retreat on June 18th, final steps to complete goal 2 is:

1. Develop criteria, timeline, and objectives.
2. Completion date: September Board Meeting.

6.2. ESU 7 Scorecard

**Speaker(s):** Larianne Polk

**Rationale:** Administrator Polk will report on progress made within identified areas of growth. This continuous improvement tracking tool will support ESU 7's AdvancED goals.

### 6.3. Negotiations

**Speaker(s):** Negotiations Committee

**Rationale:**

The Board Negotiations Committee has a meeting scheduled with the Educational Service Unit Education Association (ESUEA) on Monday, September 21st, 2015 in the Walnut Room from 4:30pm-6pm.

The timeline for negotiations/collective bargaining will be reviewed. First meeting to be held by November 1, 2015.

Committee of Board members Doug Kluth, Chair; Richard Luebbe; Richard Stephens.

### 6.4. Spotlight School

**Speaker(s):** Professional Services Team

**Rationale:** The board will be updated as to the Leadership, Services, and Support provided to David City.

### 6.5. Administrator's Report

**Speaker(s):** Larianne Polk

**Rationale:**

Facilities Update: Carpet, roof, rocks  
Statewide Update: ESUCC Summary

670 Transfers

Public Records Request

Board visits

Technology Pledge

Upcoming conferences

## 7. Adjournment

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

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to adjourn.

**Recommended Motion(s):**

Adjournment of meeting at 8:28pm 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