



Regular Board of Directors Meeting

Monday, October 19, 2015 at 6:00 PM

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

1. Call the meeting to order

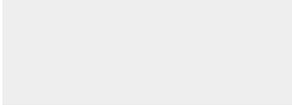
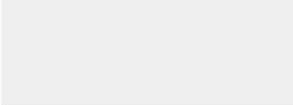
**Speaker(s):** Don Ellison or Designee

**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

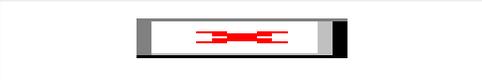
**Speaker(s):** Don Ellison or Designee

1.3. Pledge of Allegiance

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

2. Public Forum

**Rationale:**



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):**

Motion to approve absent board directors 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. Presentation of Bills

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

**Rationale:**

The summary of bills for the current month total:\$ 579,181.98- Bills #62166 through #62321

Inservice bills total: \$167.07

SPED Arrears: Boone 5737.02, Central City 30622.27, Clarkson 1907.42, CPS 13139.34, David City 52766.99, East Butler 19495.70, ESU 6 131.92, High Plains 7099.90. Howells-Dodge 10416.57, Humphrey 23326.57, Lakeview 56194.59, Leigh 6072.75, Shelby Rising City 13130.77, Twin River 14614.57

TECH Arrears: High Plains \$3,221.25, Lakeview \$256.25, Holy Family \$8.75, St. Edward \$1,368.75

**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. Second Reading of Policy 3.11 Negotiations

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

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to approve the second reading of Policy 3.11 Negotiations as presented.



**Recommended Motion(s):**

After second reading, Policy 3.11 Negotiations Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. First Reading of Policy 1.01 Philosophy and Mission

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

**Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve the first reading of Policy 1.01 Philosophy and Mission as presented and advance it to the next meeting for second reading.



**Recommended Motion(s):**

First reading of Policy 1.01 Philosophy and Mission and its advancement to the November Board meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. 2015 Delegate Assembly/State Ed Conference

**Speaker(s):** Larianne Polk or designee

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to approve one board member to represent ESU 7 at the Delegate Assembly on Friday, November 20, 2015.



**Recommended Motion(s):**

Selection of voting member/delegate Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.7. NESUBA Representation

**Speaker(s):** Larianne Polk or designee

**Rationale:**

**Recommendation:** Discuss, consider and take any action necessary to approve voting members as ESU 7 representation in NESUBA.

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

ESU 7 representation in NESUBA Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.8. SPED Resignation

**Speaker(s):** Darus Mettler

**Rationale:**

**Recommendation:** Discuss, consider and take any action necessary to accept the resignation of Brenda Royal, Paraeducator.



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

Resignation of Brenda Royal, Paraeducator Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.9. SPED Contract

**Speaker(s):** Darus Mettler

**Rationale:**

Macy will join Cen7ter as a .75 FTE job coach. Macy will assist students during their non-paid work experiences at local businesses. She has had experience working with adults with disabilities and has had experiences working with younger children during several mission trips abroad.

**Recommendation:** Discuss, consider and take any action necessary to approve the contract of Macy Lenihan, job coach.



**Recommended Motion(s):**

Contract for Macy Lenihan, job coach, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. Recognition of ESU 7 Educational Association

**Speaker(s):** Larianne Polk or designee

**Rationale:**

The ESU 7 Education Association (ESUEA) has filed a letter of request to be recognized as the exclusive bargaining agent for the non-supervisory certified staff for 2017-2018 contract year.

**Recommendation:** Discuss, consider and take any necessary action to recognize the ESUEA as exclusive bargaining agent for the non-supervisory certified staff for 2017-2018 contract year.



**Recommended Motion(s):**

Recognition of ESUEA as exclusive bargaining agent for the non-supervisory certified staff for 2017-2018 contract year Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. ESU 7 Scorecard

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

**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, Board goals and Administrator goals.



#### 6.2. NASB Regional Membership Meeting Update

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

#### 6.3. Negotiations Committee Update

**Speaker(s):** Negotiations Committee

**Rationale:**

The Board Negotiations Committee met with the ESU 7 Education Association (ESUEA) on September 21, 2015 and October 19, 2015. Both committees continue to discuss desired outcomes. Committee Chair, Doug Kluth, will provide a summary. The next meeting is scheduled for November 16, 2015 at 4:30pm in the Walnut Room.

#### 6.4. Administrator's Report

**Speaker(s):** Larianne Polk

**Rationale:**

Facilities Update

Statewide Update

Annual Report (Attached)

County Government Day

NESUBA Meeting Agenda on November 19th, 2015 (See attached)

Tech Van Status

ESU 7 Marketing and Communication Update

NASB Regional Leadership Workshop

Updated NE Position Statement from NDE

Robotics Scrimmage (Flyer Attached)



6.5. Change of Meeting Time for November, 2015 Board Meeting

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

**Rationale: Recommendation:** Discuss, Consider and take any action necessary to change the Board meeting time to 6:00pm on November 21, 2015.

**Recommended Motion(s):**

Change of meeting time to 6:00pm on November 21, 2015 Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Adjournment

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

**Rationale:**

**Recommendation:** Motion to adjourn.

**Recommended Motion(s):**

Adjournment of meeting at 7:00pm 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