



Regular Board of Directors Meeting

Monday, November 16, 2015 at 6:00 PM

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

1. Call the meeting to order

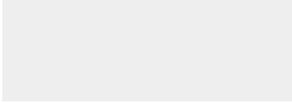
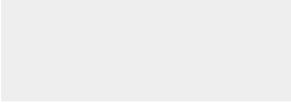
Speaker(s): Don Ellison or Designee

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 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:

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: \$ 635,285.87 - Bills # 62326 through # 62478

Inservice bills total: \$ 0

SPED Arrears: CPS \$13,139.34, Lakeview \$56,194.59

TECH Arrears: Clarkson \$4,086.20, ESU 2 \$246.23, Palmer \$8.75, St. Edward \$724.26, St. Isidore, \$2,172.64

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. Recognition of Clarkson Public Schools

Speaker(s): Larianne Polk

Rationale: ESU 7 Board recognizes Clarkson Public Schools Manufacturing I Class for its dedication to excellent craftsmanship. Thank you for contributing to ESU 7's mission. The table you created exemplifies what we encourage every school district to achieve.

Recommendation: Discuss, consider and take any action necessary to recognize Clarkson for their hard work and craftsmanship.

Recommended Motion(s):

Recognition of Clarkson's Manufacturing I class Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. December 21, 2015 Meeting Time

Speaker(s): Larianne Polk

Rationale:

Due to closure of ESU 7 on December 21, 2015 at 2:30pm, a time change for the December 21 Board meeting is being proposed. Options for the new time are: 4:30pm, 5:00pm, 5:30pm, 6:00pm.

Recommendation: Discuss, consider, and take any necessary action to change to change the time of the December 21, 2015 Board meeting.

Recommended Motion(s):

Change of time for the December 21, 2015 Board meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Second 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 second reading of Policy 1.01 Philosophy and Mission as presented.



Recommended Motion(s):

After second reading, Policy 1.01 Philosophy and Mission, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. First Reading of Policy 3.19.02 Educational Service Unit 7 Certified/Professional Evaluation

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the first reading of Policy 3.19.02 Educational Service Unit 7 Certified/Professional Evaluation as presented and advance it to the December 21, 2015 meeting for second reading.



Recommended Motion(s):

First reading of Policy 3.19.02 Educational Service Unit 7 Non-Certificated/Professional Evaluation and its advancement to the December 21, 2015 meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Professional Development Resignation

Speaker(s): Larianne Polk

Rationale:

Recommendation: Discuss, consider and take any action necessary to approve the retirement and resignation of Barb Friesth, Professional Development Coordinator.

Recommended Motion(s):

Retirement and resignation of Professional Development Coordinator, Barb Friesth,
Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Production Utilization Report

Speaker(s): Otis Pierce

Rationale: An update on the Production Department utilization will be given.

6.2. 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.



6.3. Spotlight School: Migrant Education Program (MEP)

Speaker(s): Dee Condon or designee

Rationale:

The board will be updated as to the Leadership, Services, and Support provided to ESU 7 schools by the Migrant Education Program.



6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

Statewide Update

- Dan Shoemake Letter and ESUCC Response

Administrator's Goals

Administrator Evaluation and timeline

Timeline to hire new staff

Administrator Absence Report (See attached)

State Education Conference:

- Registration packet to attendees
- eMeeting Seminar on Negotiations Software from Craig Caples

AESA

- Folders to attendees
- Transportation Options
- Technology Needs (App Info, IPAD)
- Contact info for spouses



6.5. Negotiations Committee Report

Speaker(s): Negotiations Committee Chair

Rationale:

The Board Negotiations Committee met with ESU 7 Education Association (ESUEA) on November 2, 2015 and November 16, 2015. Both committees continued to discuss desired outcomes. Committee Chair Doug Kluth will provide a summary. The next meeting will be scheduled in December.



7. Adjournment

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Motion to adjourn.

Recommended Motion(s):

Adjournment of meeting at 7:40pm 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