



Regular Board of Directors Meeting

Monday, September 19, 2016 at 5:30 PM

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

1. Call the meeting to order


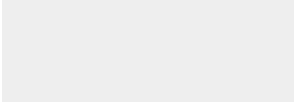
Speaker(s): Don Ellison or Designee

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:

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. Adoption of 2016-2017 Budget

Speaker(s): Larianne Polk and Budget Committee Chair

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the 2016-2017 Budget as presented.

Recommended Motion(s):

2016-2017 Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Presentation of Bills

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$887,252.15 - Bills #63921 through #64102

Inservice bills total: \$ 897.40

SPED Arrears: None to Report

TECH Arrears: Central Comm. College \$12.50, Clarkson \$12.50, Humphrey \$1,825.00, Howells-Dodge \$87.50, Schuyler \$1,116.25, Shelby-Rising City \$912.50, St. John Lutheran \$140

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.

5.5. Reading of Policy 2.04 Audit

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Policy 2.04 Audit Policy as presented.



Recommended Motion(s):

Policy 2.04 Audit Policy as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Policy 2.06 System of Accounts

Speaker(s): Larianne Polk or designee

Rationale: Recommendation: Discuss, consider and take any action necessary to approve Policy 2.06 System of Accounts as presented.

Recommended Motion(s):

Policy 2.06 System of Accounts as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Technology Resignation

Speaker(s): Larianne Polk or designee

Rationale: Recommendation: Discuss, consider and take any action necessary to approve the resignation of Travis Kassing, Network and Computer Systems Specialist.

Recommended Motion(s):

Resignation of Travis Kassing, Network and Computer Systems Specialist, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Technology Contract

Speaker(s): Dan Ellsworth or Designee

Rationale:

Cody Nelsen has been offered and accepted the Network & Computer Systems Specialist position at ESU 7. Upon Board approval, Cody will start Friday, Sept. 30, 2016. Cody has a Bachelors Degree in Telecommunications Management from University of Nebraska at Kearney and was valedictorian at Newman Grove High School. His past work experience at HNcBNc and Educational Service Unit 10 make him a good fit to support our schools and a great addition to our technology services team.

Recommendation: Discuss, consider and take any necessary action to approve the contract of Cody Nelson, Network/Computer Systems Specialist.

Recommended Motion(s):

Contract of Cody Nelson, Network/Computer Systems Specialist Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Budget Committee Report

Speaker(s): Budget Commiittee Chair

Rationale:

The Budget Committee Chair will give a summary of Budget Committee Processes.



6.2. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

ESUCC Update: Attached for your review.

Administrator's Goals: Attached for your review.

Administrator's Quarterly Report: Attached for your review.

Upcoming Dates: NASB Area Membership Meeting, State Education Conference, AESA - Savannah

2017 Board Visits

Board Election candidates



7. Adjournment

Speaker(s): Don Ellison or Designee

Created by: Katy McNeil, Secretary to the ESU 7 Board of Directors