



Regular Board of Directors Meeting

Monday, March 20, 2017 at 5:30 PM

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

1. Call the meeting to order


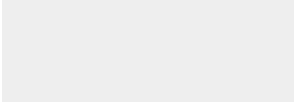
Speaker(s): Don Ellison or Designee

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:

Richard Luebbe will be absent due to family travel.

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: \$740,482.98 - Bills #64898 through #65063

Inservice bills total: \$0

SPED Arrears: Elkhorn Valley: \$1194.98

TECH Arrears: \$0

Check #	Amount	Vendor	Description
64910	\$16,348.14	Boone Central Schools	Title 1 Reimbursement
64918	\$10,925.76	Capital One	Migrant Travel
64933	\$7,689.83	Cross Co. Schools	Title 1 Reimbursement
64935	\$10,000.00	Dan St. Romain	Early Learning Contract
64952	\$7,021.78	ESU 2	NNNC Quarterly bill
64954	\$9,793.48	ESU 6	AV Repair
64955	\$7,217.00	Fireguard	Tech Bond clean agent fire
64966	\$4,425.00	Heartland Communications	Tech Bond phone system move
64967	\$8,728.17	High Plains	Title 1 Reimbursement
64991	\$12,213.39	Leigh Community Schools	Title 1 Reimbursement
65024	\$5,915.53	Osceola Public School	Title 1 Reimbursement
65049	\$4,779.20	DAS State Accounting Central City	DL connectivity and transport fee

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. Coordinating Agency for ESU 7 Special Education Cooperative

Speaker(s): Larianne Polk

Rationale:

ESU 7 continues to serve as the coordinating agency for the ESU 7 Special Education Cooperative for 2017-2018.

Recommendation: Discuss, consider and take any necessary action to approve the continuation of ESU 7 as the coordinating agency for the ESU 7 Special Education Cooperative for 2017-2018.

Recommended Motion(s):

Continuation of ESU 7 as the coordinating agency for the ESU 7 Special Education Cooperative for 2017-2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Negotiations

Speaker(s): Negotiations Committee

Rationale:

Chairman Kluth will give an overview of Negotiations Committee discussions regarding classified staff compensation for 2017-2018.

Recommendation: Discuss, consider and take any action necessary to approve the classified total compensation package increase of % as presented.



Recommended Motion(s):

Classified total compensation package increase of % Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. ESU 7 Administrator Contract Amendment

Speaker(s): Larianne Polk

Rationale:

The Board Negotiations Committee has proposed the salary amount for the ESU 7 Administrator for the 2017-2018 term as detailed in the attached contract.

Recommendation: Discuss, consider and take any necessary action to approve the amended ESU 7 Administrator Contract.

Recommended Motion(s):

ESU 7 Amended Administrator Contract Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Reading of Policies 1.12 Employment of Administrator and 3.07 Payment of Salary

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Policies 1.12 Employment of Administrator and 3.07 Payment of Salary as presented.



Recommended Motion(s):

Policies 1.12 Employment of Administrator and 3.07 Payment of Salary as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. 2017-2018 Professional Employment Contracts

Rationale: Recommendation: Offer employment contracts for 2017-2018 to the following: Brooke Kavan 245 Days, Brooke Kohliha 245 Days, Mark Brady 245 Days, Laura Plas 245 Days, Dan Ellsworth 245 Days, Marcia Ostmeier 245 Days, Otis Pierce 245 Days, Darus Mettler 245 Days for Educational Service Unit 7 employment.

Recommended Motion(s):

Employment Contracts for Brooke Kavan 245 Days, Brooke Kohliha 245 Days, Mark Brady 245 Days, Laura Plas 245 Days, Dan Ellsworth 245 Days, Marcia Ostmeier 245 Days, Otis Pierce 245 Days, Darus Mettler 245 Days for 2017-2018 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. President's Workshop Report

Speaker(s): Don Ellison and Terry Fusco

Rationale: Board President Ellison and Vice President Fusco will give a report of their learning from the NASB President's Workshop in Norfolk on March 5-6, 2017.

6.2. Back to Basics of School Law Report

Speaker(s): Richard Stephens and Gary Wieseler

Rationale:

Board Members Stephens and Wieseler will give an overview of topics covered at the Back to Basics of School Law Conference on March 16, 2017 in Norfolk.

6.3. AdvancED Update

Speaker(s): Larianne Polk

Rationale: Administrator Polk will discuss the upcoming ESU 7 AdvancED Visit.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

- Phone System
- Data Center
- Boiler

ESUCC Update
Quarterly Report

- Administrator's Goals
- Scorecard

Upcoming Events

- April 18, 2017 Board Dinner - TUESDAY
- Board Member Photos in April

Discuss the Legislature



7. Adjournment

Speaker(s): Don Ellison or Designee

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