



Regular Board of Directors Meeting

Monday, December 18, 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

1.2.1. Board Absences

Speaker(s): Don Ellison or Designee

Rationale:

Staff Recommendation: Discuss, consider and take action to approve the Board member absences.

Recommended Motion(s):

Discuss, consider and take action to approve the Board member absences Passed with a motion by Board Member #1 and a second by Board Member #2.

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

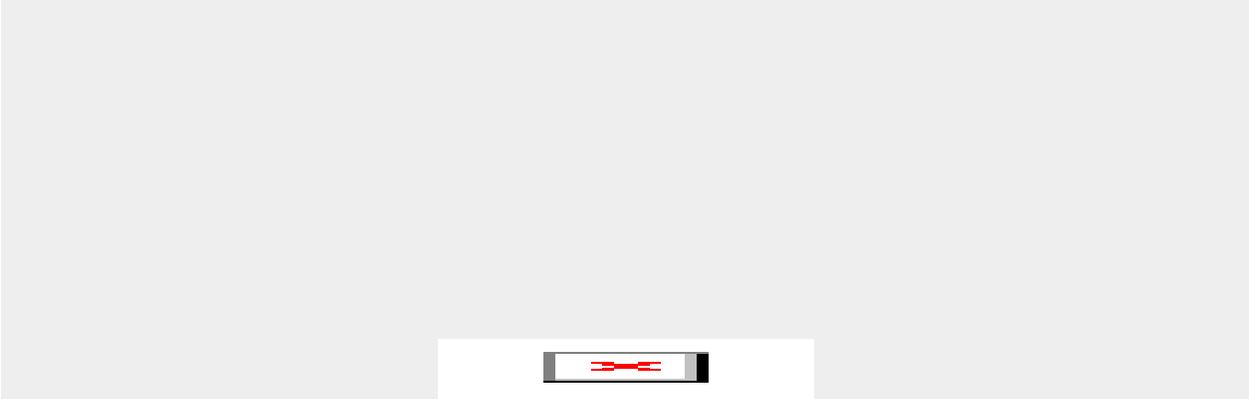
Speaker(s): Don Ellison or Designee

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. Consent Agenda

Speaker(s): Don Ellison or Designee

Rationale:

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If any Board member wishes to discuss an item, it must be removed from the consent agenda at which time the remaining items will be acted upon.

Consent Agenda Includes:

- Minutes from the previous meeting(s)
- Treasurer's Report
- Presentation of the Bills
- Certificated/Classified Hire(s)/Reassignments/Resignation(s)
- Other Routine Agenda Items

Recommendation: Discuss, consider and take any action necessary to approve the consent agenda as presented.

Recommended Motion(s):

Discuss, consider and take any action necessary to approve the consent agenda as presented
Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Approval of Minutes

Speaker(s): Don Ellison or Designee

4.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

4.3. Presentation of Bills

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total:\$601,898.82 - Bills #66423 through #66565

Inservice bills total: \$0

SPED Arrears: None

TECH Arrears: High Plains \$197.50, Scotus \$300

Check #	Amount	Vendor	Description
66463	\$23,585.26	Eakes Office Solutions	Copier Maintenance
66493	\$6,874.00	M&O Metals	Automatic doors - handicap accessible
66530	\$15,565.72	Visix, Inc.	Digital signage

Recommended Motion(s):

Bills as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.4. Classified Staff Hire: 1 Paraprofessional

Speaker(s): Darus Mettler or Designee

Rationale:

Kris is a graduate from Lakeview High School. She has completed three years of communication studies at Doane University. Past employment has included being a service coordinator for birth to age 5 students. Also, she has been a preschool driver prior to her move to St. Edward. Kris is excited to provide services for students with disabilities.

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Negotiations Committee Report

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee has reached a tentative two-year agreement with the Educational Service Unit 7 Education Association (ESU7EA) related to the Master Agreement language and compensation.

Recommendation: Discuss, consider and take any necessary action to approve the Master Agreement for Special Education ESU7EA for the 2018-2020 terms.

Recommended Motion(s):

Master Agreement for Special Education ESUEA for the 2018-2020 terms Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Reading of Policies Article I: Unit Organization, Section 4: Board Officers, A-H

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Article I: Unit Organization, Section 4: Board Officers, A-H as presented.

Recommended Motion(s):

Article I: Unit Organization, Section 4: Board Officers, A-H as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Administrator Evaluation

Speaker(s): Don Ellison

Rationale:

The annual Administrator evaluation will be summarized by Board President, Don Ellison.

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

Recommended Motion(s):

Approval of the ESU 7 Administrator evaluation as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Educational Behavioral Health Program Update

Speaker(s): Darus Mettler or Designee

Rationale:

Administrator Polk and Special Education Director Mettler will provide additional information to the Board regarding the Educational Behavioral Health Program and respond to questions received from the Board.

6.2. NESUBA Update

Speaker(s): Larianne Polk or designee

Rationale:

Attendees will give an overview of the NESUBA Meeting at State Education Conference.

6.3. State Education Conference Report

Speaker(s): Larianne Polk or designee

Rationale:

Attendees will give an overview of their participation in and attendance at State Education Conference.

6.4. 2017 AESA Conference Report

Rationale:

Attendees will give an overview of their participation in and attendance at AESA in San Antonio, Texas.

6.5. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update - Doors/Signage
Administrator's Goals - Attached for your Review

AdvancED Update - Attached for your Review

Quarterly Update and Scorecard - Attached for your Review

SIMPL Update - Attached for your review

Intent to Extend - Attached for your Review

Announcement: Board Chromebooks in January

7. Adjournment

Speaker(s): Don Ellison or Designee

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