



Regular Board of Directors Meeting

Monday, January 15, 2018 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 for the current month totaling \$550,277.66 - Bills #66568 through #66700.

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total: \$550,277.66 - Bills #66568 through #66700.

Inservice bills total: \$0

SPED Arrears:0

TECH Arrears: Central City \$12.50, High Plains \$272.50, Scotus \$300.00

Excess Lodging for Darus Mettler - AESA: \$1.63

Check #	Amount	Vendor	Description
66585	\$7,580.89	Capital One	Travel/Chromebooks
66598	\$5,500.36	Eakes Office Solutions	Copier maintenance
66637	\$5,218.90	MNJ Technologies Direct	Tech bond - electric rack
66651	\$8,720.00	Rosetta Stone LTD	Software for Title III and Migrant

Recommended Motion(s):

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

4.4. Special Education Resignation

Speaker(s): Darus Mettler or Designee

Rationale:

Resignation of Michelle Konwinski, Cen7ter Life Skills Tech.

4.5. 2018-2019 Mileage Allowance

Speaker(s): Larianne Polk

Rationale:

As per Policy 3.14 Mileage Allowance, the Board shall approve the mileage rate in the January meeting.

The ESU Master Negotiated Agreement stipulates all employees covered by the agreement shall receive mileage compensation at the IRS approved reimbursable rate. Currently, all of our employees are compensated at the same rate. The Mileage Rate for 2018-2019 is \$.545.

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Adoption of Article I, Section 2, A-B and Article I, Section 3, A-G

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to adopt Article I, Section 2, A-B and Article I, Section 3, A-G as presented

Recommended Motion(s):

Adoption of Article I, Section 2, A-B and Article I, Section 3, A-G as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Nomination and Election Process

Speaker(s): Don Ellison

Rationale:

The motion below will be followed by the voting process.

After the nomination and voting process, an individual motion for each officer position will take place to be approved by the Board.

Recommendation: I would like to request a motion- -a two-part motion indicating that the Administrator will preside over the nomination and election process; and that a roll-call vote will be used during the election after which the Secretary to the Board will declare the result. Do I hear a motion to this affect?"

Recommended Motion(s):

Discuss, consider and take any action necessary for the Administrator to preside over the nomination and election process; and that a roll-call vote will be used during the election after which the Secretary to the Board will declare the result. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Election of Board President

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect _____ as President of Board of Directors.

Recommended Motion(s):

Election of _____ as President of the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Election of Vice President of the Board of Directors

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect _____ as Vice President of Board of Directors.

Recommended Motion(s):

Election of _____ as Vice President of Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Election of Secretary of Board of Directors

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to elect _____ as Secretary of Board of Directors.

Recommended Motion(s):

Election of _____ as Secretary of Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Appointment of Secretary to the Board of Directors

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to appoint as Secretary to the Board of Directors.

Recommended Motion(s):

Appointment of as Secretary to the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Appointment of Treasurer to the Board of Directors

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take any necessary action to appoint as Treasurer to the Board of Directors.

Recommended Motion(s):

Appointment of as Treasurer to the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Negotiations Committee Update

Speaker(s): Chairman, Doug Kluth

Rationale:

Chairman Kluth will provide information of Negotiations Committee discussions regarding total compensation for Leadership Team, Grants Staff and Classified Staff from today's meeting.

Recommendation: Discuss, consider and take any action necessary to approve the total compensation packages of the above groups.

Recommended Motion(s):

Discuss, consider and take any action necessary to approve the total compensation packages of the above groups Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. ESU 7 2018-2019 General Calendar

Speaker(s): Larianne Polk

Rationale:

Recommendation: Discuss, Consider and take any necessary action to approve the ESU 7 2018-2019 General Calendar as presented.

Recommended Motion(s):

ESU 7 2017-2018 General Calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Accreditation Update

Speaker(s): Laura Plas and/or Otis Pierce

Rationale:

Members of the ESU 7 Accreditation Team will deliver an update on preparations for the March 25-28, 2018 External AdvancED Visit.

6.2. Behavior Program Update

Speaker(s): Darus Mettler or Designee

Rationale:

Special Education Director, Mettler, will give an update on the Educational Behavioral Health Program and plans for a feasibility study.

6.3. Feasibility Study Information

Speaker(s): RVW, Inc

Rationale:

Dan Keiter with RVW, Inc. will discuss with the ESU 7 Board what is involved in the feasibility study and will respond to questions.

6.4. SIMPL Overview

Speaker(s): Larianne Polk

Rationale:

Administrator Polk will provide more information regarding SIMPL (Services Implementation Matrix Process and Log). Please see the attached Powerpoint slides for reference.

6.5. Accountability and Disclosure

Speaker(s): Larianne Polk or designee

Rationale:

Policy 1.20, Conflict of Interest states: Members of the Board of Educational Service Unit 7 shall abstain from voting on matters on which they may have a conflict of interest. Any Board member who would be required to take any action or make any decision in the discharge of his or her duties that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public, shall take the following actions as soon as he or she is aware of such potential conflict or should reasonably be aware of such potential conflict, whichever is sooner.

6.6. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update - South Building HVAC problems over Holiday Break

ESUCC Update - Administrator Polk will update the Board on the January ESUCC Meeting.

Administrator's Goals - Attached for your Review

Legislative Update - Administrator Polk will give an overview of relevant bills introduced to the Legislature.

2017 Santa Visit Data - Administrator Polk will review the Santa Statistics from 2017 with the Board.

7. Adjournment

Speaker(s): Don Ellison or Designee

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