



Regular Board of Directors Meeting

Monday, February 19, 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

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 reasonable 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:

Jen Miller will be absent from the February Board Meeting for work travel.

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

Recommended Motion(s):

Board Member absences as presented 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.

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

Recommended Motion(s):

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

4. 2018-2019 Services Plan

Speaker(s): Jeff Anderson, Advisory Committee Chair

Rationale:

The ESU 7 Advisory Committee Chair attending will make a summary report to the Board on the plan for the Levy and Core Services for 2018 - 2019.

Recommendation: Discuss, consider and take any necessary action to approve the plan for Levy and Core Services for 2018 - 2019 as presented.

Recommended Motion(s):

Levy and Core Services for 2018 - 2019 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5. 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):

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

5.1. Minutes

Speaker(s): Don Ellison or Designee

Rationale:

This is a consent item.

5.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

Rationale: This is a consent item.

5.3. Presentation of Bills #66701 through #66835 totaling \$719,471.26

Speaker(s): Don Ellison or Designee

Rationale:

The summary of Bills #66701 through #66835 totaling \$719,471.26.

Inservice bills total: \$ 0

SPED Arrears:0

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

Check #	Amount	Vendor	Description
66714	\$15,766.21	Boone Central Schools	Title 1 Reimbursement
66723	\$40,463.16	Central City Public Schools	Title 1 Reimbursement
66730	\$8,652.33	Cross County School	Title 1 Reimbursement
66734	\$20,932.66	Eakes Office Solutions	Copier Maintenance/PD desk
66739	\$6,962.12	ESU 2	NNNC 2nd Quarter
66746	\$10,198.00	High Plains Community Schools	Title 1 Reimbursement
66750	\$13,176.56	Howells-Dodge Consolidated Schools	Title 1 Reimbursement
66761	\$46,476.18	Lakeview Community Schools	Title 1 Reimbursement
66776	\$5,238.56	MNJ Technologies Direct	Telecom Equipment
66788	\$5,995.00	Roman, Wiemer & Assoc.	2016-17 Audit
66803	\$9,720.00	Weidenhammer	Alio accounting software maintenance
66833	\$5,267.26	Stuthman Enterprises, LLC	Amanda Stuthman Speech Services

This is a consent item.

5.4. Special Education Classified New Hires - Two Paraprofessionals

Speaker(s): Darus Mettler or Designee

Rationale: Ashley Starostka

Ashley will be a paraprofessional in our Cen7ter. She has completed a Bachelor's of Science in Criminal Justice at UNO. She has a number of experiences in working with students with disabilities. Past experiences are Omni Behavioral Health, Integrated Care Coordinator with Region 4 and Child and Family Services Specialist. While in college, she worked at Mosaic for 3 years. She has an extensive history working with at risk youth and youth with developmental disabilities.

Cameron Jakub

Cameron will be a paraprofessional in our Cen7ter. He has completed 48 hours of education at UNL. His future goals are to become a physical therapist. He is continuing his college education at Columbus Community College at this time. Cameron shared that he has always had a special connection with student that have special needs.

This is a consent item.

6. Action Items

Speaker(s): Don Ellison or Designee

6.1. Annual NASB Membership Dues of \$735

Speaker(s): Larianne Polk

Rationale:

Annual Membership Dues for NASB Fiscal Year 4/1/2018 to 3/31/2019 are \$735.00 if paid by 4/1/18, otherwise they are \$750.

Recommendation: Discuss, consider and take any action necessary to approve payment of annual NASB Membership Dues for 2018-2019.

Recommended Motion(s):

Payment of Annual NASB Membership Dues for 2018-2019 Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Annual SPARQ Meeting Dues of \$1,500

Speaker(s): Don Ellison or Designee

Rationale:

Annual Dues for SPARQ Meetings Fiscal Year 4/1/2018 to 3/31/2019 are \$1,500.

Recommendation: Discuss, consider and take any action necessary to approve payment of annual SPARQ Meeting Dues for 2018-2019.

Recommended Motion(s):

Payment of annual SPARQ Meeting Dues for 2018-2019 Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Negotiation Committee Update

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee will provide reports regarding directors, classified staff and grant facilitators.

6.4. Reading of Article I, Section 5, (A-D); Section 6, (A-D); Section 7, (A-B)

Speaker(s): Don Ellison or Designee

Rationale:

Administrator Polk will demonstrate use of the new Policy Manual located on the ESU 7 Website.

Recommendation: Discuss, consider and take all necessary action to approve Article I, Section 5, (A-D); Section 6, (A-D); Section 7, (A-B) as presented

Recommended Motion(s):

Article I, Section 5, (A-D); Section 6, (A-D); Section 7, (A-B) as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6.5. 2016-2017 Audit Report

Speaker(s): Larianne Polk

Rationale:

Romans, Wiemer & Associates, CPAs, completed an audit of ESU 7's fiscal year ending on August, 31, 2017 and submitted their findings to the State Auditor's Office and the Commissioner of Education.

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

Recommended Motion(s):

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

6.6. ESU 7 2019-2020 General Calendar

Speaker(s): Larianne Polk

Rationale:

Recommendation: Discuss, Consider and take any necessary action to approve the ESU 7 2019-2020 General Calendar as presented.

Recommended Motion(s):

ESU 7 2019-2020 General Calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Discussion Items

Rationale:

7.1. AdvancED Visit Update

Speaker(s): Larianne Polk or Designee

Rationale: The AdvancED Visit is scheduled for March 25-28, 2018. Administrator Polk will review the agenda for the visit as well as the details requiring Board Member attention and attendance.

Please see the attached Powerpoint for more information.

7.2. Educational Behavioral Health Program Updates

Speaker(s): Darus Mettler or Designee

Rationale: Monthly updates to the Board regarding the status of the Educational Behavioral Health Program will be provided during this item.

This month's update will include: Feasibility Study update and general discussion.

7.3. Board Visit Reports

Speaker(s): Marni Danhauer and Gary Wieseler

Rationale: Board Members Marni Danhauer and Gary Wieseler will give an overview of their visits with Clarkson and High Plains Boards of Education.

This marks the conclusion of the 2017-2018 Board of Education Visits.

7.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

ESUCC Update

Legislative Update - Attached for your Review

Administrator's Goals - Attached for your Review

Mark your calendar for the 2018 Board Recognition Dinner: April 16, 2018

8. Adjournment

Speaker(s): Don Ellison or Designee

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