



Regular Board of Directors Meeting

Monday, December 21, 2015 at 5:30 PM

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

1. Call the meeting to order

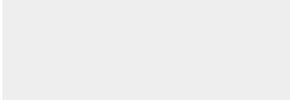
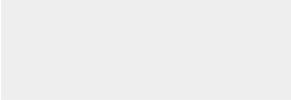
Speaker(s): Don Ellison or Designee

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. Presentation of Bills

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month total:\$591,389.15 - Bills #62479 through #62622

Inservice bills total: \$ 20

SPED Arrears:CPS 12,871.21, Lakeview 56,194.59

TECH Arrears: Clarkson \$4,086.20, ESU 2 \$246.23, Palmer \$8.75, St. Edward \$724.26

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. Negotiations

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee has reached an agreement with the Educational Service Unit Education Association (ESUEA) related to the Master Agreement language and compensation.

Recommendation: Discuss, consider and take any necessary action to approve the Master Agreement for Special Education ESUEA for the 2015-2016 term.



Recommended Motion(s):

Master Agreement for Special Education ESUEA for the 2015-2016 term Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. First Reading of Policy 3.04 Sick Leave

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve the first reading of Policy 3.04 Sick Leave as presented and advance it to the next meeting for second reading.



Recommended Motion(s):

First reading of Policy 3.04 Sick Leave and its advancement to the January 2016 meeting
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. SPED Contract

Speaker(s): Darus Mettler

Rationale: Leslie Oldham lives in Clarkson and will be providing para support to preschool children. She has had a variety of experiences with preschool and kindergarten students as well as adults with disabilities. Leslie has worked at Howells – Dodge Public School as a paraprofessional. Leslie has been a direct support associate at Mosaic providing services to adults with disabilities. Leslie also has experience as a daycare provider and continues to work on a college degree at Northeast Community College.

Recommended Motion(s):

SPED Contract for Leslie Oldham, para educator, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. SPED Resignation

Speaker(s): Darus Mettler

Rationale: Recommendation: Discuss, consider and take any necessary action to approve the resignation of Lori Loughman, Paraeducator.

Recommended Motion(s):

Resignation of Lori Loughman, Paraeducator, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Administrator Evaluation

Speaker(s): Don Ellison

Rationale:

The annual Administrator evaluation will be summarized by Don Ellison.

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

Recommended Motion(s):

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

6. Discussion Items

Rationale:

6.1. ESU 7 Scorecard

Speaker(s): Professional Services Team

Rationale:

Administrator Polk will report on progress made within identified areas of growth. This continuous improvement tracking tool will support ESU 7's AdvancED goals, Board goals, and Administrator goals.



6.2. State Education Conference Recap

Speaker(s): Don Ellison or Designee

Rationale: Board members that attended the State Education Conference will give a recap of the conference and what they learned/took away from the experience.

6.3. NESUBA Update

Speaker(s): Larianne Polk or designee

Rationale: An update on the November NESUBA meeting held at State Education Conference will be given.

6.4. AESA Recap

Speaker(s): Don Ellison or Designee

Rationale: Board members that attended the AESA (Association of Educational Service Agencies) Conference will give a recap and their thoughts on the conference and takeaways.

6.5. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Facilities Update

Statewide Update

Administrator's Goals

Intent to extend contract

Tech Bond

December Administrator Meeting

ESUCC Minutes



7. Adjournment

Speaker(s): Don Ellison or Designee

Rationale: Recommendation: Motion to adjourn.

Recommended Motion(s):

Adjournment of meeting at 8:05pm Passed with a motion by Board Member #1 and a second by Board Member #2.

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