



Regular Board of Directors Meeting

Educational Service Unit 7, Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Monday, February 20, 2017 at 5:30 PM

Attendance Taken at 5:33 PM.

Joyce Baumert: Absent

Marni Danhauer: Present

Donald Ellison: Present

Terry Fusco: Present

Dan Hoesly: Absent

Doug Kluth: Absent

Richard Luebbe: Absent

Jennifer Miller: Absent

Doug Pauley: Absent

Richard Stephens: Present

Gary Wieseler: Present

Jack Young: Absent

Present: 5, Absent: 7.

1. Call the meeting to order



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.



President Don Ellison conducted the meeting.

1.1. Notification of Open Meetings Law

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

Roll call was taken at 5:33pm.

Staff present: Larianne Polk, Administrator
Linda Shefcyk, Business Manager
Katy McNeil, Secretary to the Board of Directors
Marci Ostmeyer, Professional Development Director
Darus Mettler, Special Education Director

Cynthia Alarcon, Migrant Education Coordinator

Melinda Velecela, Migrant Education Liaison

1.3. Pledge of Allegiance

All members present participated in the Pledge of Allegiance.

2. **Public Forum**



2.1. Welcome Visitors

2.2. Public Comment

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**

No public comments provided.

3. **Approval of Agenda**

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 with the amendment of items III.A and III.B following the approval of the agenda.



Agenda as presented with amendments Passed with a motion by Terry Fusco and a second by Doug Pauley.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

3.1. 2017-2018 Services Plan

The ESU 7 Advisory Committee members attending will make a summary report to the Board on the plan for the Levy and Core Services for 2017-2018. After the Board approval, the 2017-2018 Services Plan Document will be forwarded to member schools for their final approval.

Recommendation: Discuss, consider and take any necessary action to approve the plan for Levy and Core Services for 2017 - 2018 as presented.

Levy Core Services Plan for 2017-2018 as presented Passed with a motion by Dan Hoesly and a second by Terry Fusco.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea

Yea: 9, Nay: 0, Absent: 3

Steve Rinehart from Osceola Public Schools represented the Superintendent Advisory in presenting the 2017-2018 Services Plan.

3.2. Migrant Education Robotics Program

Here is some info. about the robotics program:

The Migrant Education Program piloted a new robotics program with middle school students in Schuyler. FIRST LEGO League teams research a real-world problem such as food safety, recycling, energy, etc., and are challenged to develop a solution. They also must design, build, program a robot using LEGO MINDSTORMS®, then compete on a table-top playing field. Students learn to apply science, technology, engineering, and math concepts (STEM). They develop critical thinking and team-building skills, basic STEM applications, and even presentation skills, as they must present their solutions to judges. They also practice the Program's Core Values, which emphasize discovery, teamwork and good sportsmanship.

The Migrant Education Program's First Lego League consisted of 5 students in grades 6 and 8. They met 2-3 times per week from August until the end of January.

On January 28th, the team competed against 26 other teams from across Nebraska at the regional qualifier competition at Lakeview High School in Columbus. At this competition, the team was awarded the Judges' Award. This special recognition allows judges to recognize remarkable teams who, in the course of competition, demonstrate unique efforts, performance or dynamics that merit recognition.

We are so proud of the students and their hard work, and we are anxious to expand this robotics program in the future!

Melinda Velecela and students from the Migrant Education Program gave a presentation on their involvement in the new robotics program. They introduced themselves and told us about their projects and how they trained and worked in cooperation and the roles they played in creating their projects. They earned the judges choice award at a recent competition.

4. Approval of Minutes

Recommendation: Discuss, consider and take all necessary action to approve the minutes as presented.



Minutes as presented Passed with a motion by Terry Fusco and a second by Dan Hoesly.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

5. Action Items

5.1. Board Absences

Jack Young will be absent due to personal travel.

Joyce Baumert will be absent due to family travel.

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



Motion to approve absent Board directors Passed with a motion by Richard Stephens and a second by Doug Kluth.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent

Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

Jack Young was absent due to personal travel.

Joyce Baumert was absent due to family travel.

Jennifer Miller was absent due to work-related travel.

5.2. Treasurer's Report

Recommendation: Discuss, consider and take all necessary action to approve Treasurer's Report as presented.



Treasurer's Report as presented Passed with a motion by Doug Pauley and a second by Doug Kluth.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea

Yea: 9, Nay: 0, Absent: 3

5.3. Presentation of Bills

The summary of bills for the current month total: \$748,561.54 - Bills #64719 through #64897

Inservice bills total: \$ 0

SPED Arrears: 0

TECH Arrears: Clarkson \$653.04, Columbus Christian \$249.89, East Butler \$997.17, Immanuel Lutheran \$48.73, St. Edward \$836.69

Check #	Amount	Vendor	Description
64753	\$17,975.70	Columbus Carpet	Labor and extra supplies
64770	\$5,000.00	David City Public School	Carl Perkins
64771	\$13,100.00	Diamong Heating & Air	Tech Bond Hardware
64773	\$11,468.77	Eakes Office Solution	Copier Maintenance
64776	\$24,000.00	Elec. Engineering	Tech Bond Generator
64782	\$9,793.48	ESU 6	AV Repair
64785	\$4,769.60	Fireguard	Tech Bond clean agent fire
64796	\$6,439.50	Howells-Dodge	Title 1 Reimbursement
64806	\$5,602.08	JH Electric	Tech Bond Wiring
64808	\$9,855.00	Kagan Professional Development	Title IIA Coop Learning Day
64828	\$45,615.00	Management Services for Education Data	Migrant MIS2000 Licenses
64852	\$5,904.66	Osceola Public School	Title 1 Reimbursement
64854	\$13,955.32	Palmer Public School	Title 1 Reimbursement
64869	\$7,630.00	Rosetta Stone LTD	Title III Software Renewal Licenses
64876	\$16,795.67	Shelby-Rising City	Title 1 Reimbursement
64878	\$9,582.92	St Edward Public School	Title 1 Reimbursement
64881	\$4,779.20	DAS State Accounting Central City	DL connectivity and transport fee
64895	\$9,395.79	Weidenhammer	Alio accounting software annual support

Recommendation: Discuss, consider and take all necessary action to approve bills as presented.



Bills as presented Passed with a motion by Doug Kluth and a second by Dan Hoesly.

Joyce Baumert: Absent

Jennifer Miller: Absent

Jack Young: Absent

Marni Danhauer: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Yea: 9, Nay: 0, Absent: 3

5.4. Reading of Policy 1.03.01 Duties of Officers

Recommendation: Discuss, consider and take all necessary action to approve Policy 1.03.01 Duties of Officers as presented.



Policy 1.03.01 Duties of Officers as presented Passed with a motion by Dan Hoesly and a second by Terry Fusco.

Joyce Baumert: Absent

Jennifer Miller: Absent

Jack Young: Absent

Marni Danhauer: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

5.5. NASB Membership Dues

Annual Membership Dues for NASB Fiscal Year 4/1/2017 to 3/31/2018 are \$735.00 if paid by 4/1/17, otherwise they are \$750.

Recommendation: Discuss, consider and take any action necessary to approve payment of annual NASB Membership Dues for 2017-2018.

Payment of Annual NASB Membership Dues for 2017-2018 Passed with a motion by Doug Pauley and a second by Dan Hoesly.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

5.6. Migrant Teacher Contract

Recommendation: Discuss, consider and take any action necessary to accept the contract for Misty Liakos, Migrant Teacher for the Columbus Public School Spring Break Program.

Contract for Misty Liakos, Migrant Teacher for the Columbus Public School Spring Break Program Passed with a motion by Doug Kluth and a second by Richard Stephens.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea

Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

5.7. SPED Resignations

Recommendation: Discuss, consider and take any action necessary to accept the resignations of Sarah Taylor, Speech Language Pathologist and Patricia Sparling, Cen7ter Teacher as presented.

Resignations of Sarah Taylor, Speech Language Pathologist and Patricia Sparling, Cen7ter Teacher as presented Passed with a motion by Terry Fusco and a second by Dan Hoesly.

Joyce Baumert: Absent

Jennifer Miller: Absent

Jack Young: Absent

Marni Danhauer: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Yea: 9, Nay: 0, Absent: 3

5.8. Audit Report

Romans, Wiemer & Associates, CPAs, completed an audit of ESU 7's fiscal year ending on August, 31, 2016 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 2015-2016 Audit as presented.

2015-2016 Audit Report as presented Passed with a motion by Terry Fusco and a second by Doug Kluth.

Joyce Baumert: Absent

Jennifer Miller: Absent

Jack Young: Absent

Marni Danhauer: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

Administrator Polk gave a brief overview of the 2015-2016 Audit Report as presented. There were no deficiencies or findings throughout this Audit.

5.9. Negotiations

Chairman Kluth will give an overview of Negotiations Committee discussions thus far.

Recommendation: Discuss, consider and take any action necessary to approve the Leadership Team total compensation and Classified total compensation agreements as presented.

The Leadership Team total compensation increase of 4% as presented Passed with a motion by Doug Kluth and a second by Dan Hoesly.

Joyce Baumert: Absent
Jennifer Miller: Absent
Jack Young: Absent
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 9, Nay: 0, Absent: 3

6. Discussion Items

6.1. AdvancED Update

Administrator Polk will discuss the upcoming ESU 7 AdvancED Visit.

Administrator Polk announced the dates for the 2018 AdvancED external visit of March 26-28,

2018 and preparations taking place leading up to this date.

6.2. Education Forum Report

Administrator Polk and Richard Stephens will give an overview of their attendance at the NASB Education Forum on February 8-9, 2017.

Administrator Polk and Board Member Stephens gave an overview of their experience at Education Forum.

6.3. Board Visit Report

Don Ellison and Darus Mettler will give an overview of their Board Visit to David City Public Schools.

Columbus Public Schools will host their visit on February 20, 2017.

Leigh Public Schools is scheduled to host their visit on March 14, 2017.

Special Education Director Mettler and Board President Ellison gave an overview of the visit to David City Public Schools. They received positive feedback on the visit from the district.

6.4. Administrator's Report

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your Review

Scorecard

Perry Law Policy Updates

Migrant Vacancy Update

Upcoming Events

Legislative Updates

SIMPL/WDE Update



Facilities: Administrator Polk highlighted the completion of the carpeting project and there will be some needed repairs to the boilers.

ESUCC Update: Administrator Polk gave an overview of the update provided by ESUCC to date.

Business After Hours will be on February 27, 2017 from 5pm-6:30pm in the North Building.

Administrator Goals: Administrator Polk's goals are attached for your review.

Legislative Update: Administrator Polk will be attending a Legislative day on February 23, 2017 with Vice President Fusco and the ESUCC to promote awareness of ESU Services and Supports.

Administrator Polk gave an overview of bills to keep an eye on within the state legislature.

Migrant Vacancy Update: Administrator Polk informed the Board of some upcoming hiring within the MEP Program.

SIMPL/WDE Update: Administrator Polk gave an overview of the SIMPL training collaboration with WDE.

7. Adjournment

Meeting adjourned at 7:03pm.

Minutes respectfully submitted by the Recording Secretary to the Board, Katy McNeil.