



Regular Board of Directors Meeting

Educational Service Unit 7, Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Thursday, September 14, 2017 at 5:30 PM

Attendance Taken at 5:30 PM.

Joyce Baumert: Absent

Marni Danhauer: Absent

Donald Ellison: Present

Terry Fusco: Present

Dan Hoesly: Present

Doug Kluth: Present

Richard Luebbe: Absent

Jennifer Miller: Present

Doug Pauley: Present

Richard Stephens: Present

Gary Wieseler: Present

Jack Young: Present

Present: 9, Absent: 3.

Attendance Update Taken at 5:43 PM.

Marni Danhauer: Present

Present: 10, Absent: 2.

Marni Danhauer Arrived

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 5:30pm

Staff present:

Larianne Polk, Administrator

Linda Shefcyk, Business Manager

Katy McNeil, Secretary to the Board of Directors

Marci Ostmeier, Professional Development Director

Darus Mettler, Special Education Director

1.2.1 Board Absences

Joyce Baumert will be absent due to personal.

Richard Luebbe will be absent due to personal travel.

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

Discuss, consider and take action to approve the Board member absences Passed with a motion by Jennifer Miller and a second by Jack Young.

Joyce Baumert: Absent

Marni Danhauer: Absent

Richard Luebbe: Absent

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Jennifer Miller: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Jack Young: Yea

Yea: 9, Nay: 0, Absent: 3

1.3 Pledge of Allegiance

All members present participated in the Pledge of Allegiance.

2 **Public Forum**

2.1 Welcome Visitors

No visitors were present.

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.

- Agenda as presented Passed with a motion by Terry Fusco and a second by Dan Hoesly.
- Joyce Baumert: Absent
- Marni Danhauer: Absent
- Richard Luebbe: Absent
- Donald Ellison: Yea
- Terry Fusco: Yea
- Dan Hoesly: Yea
- Doug Kluth: Yea
- Jennifer Miller: Yea
- Doug Pauley: Yea
- Richard Stephens: Yea
- Gary Wieseler: Yea
- Jack Young: Yea
- Yea: 9, Nay: 0, Absent: 3

⁴ **Consent Agenda**

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.

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

Passed with a motion by Doug Pauley and a second by Terry Fusco.

Joyce Baumert: Absent

Marni Danhauer: Absent

Richard Luebbe: Absent

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Jennifer Miller: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Jack Young: Yea

Yea: 9, Nay: 0, Absent: 3

4.1 Approval of Minutes

4.2 Treasurer's Report

4.3 Presentation of Bills for the current month total:\$782,589.14 - Bills # 65927 through #66036

The summary of bills for the current month total:\$782,589.14 - Bills # 65927 through #66036

Inservice bills total: \$ 0

SPED Arrears:0

TECH Arrears: 0

Check #	Amount	Vendor	Description
65935	\$7,554.11	Amazon	General/SPED/Grant Supplies
65950	\$16,022.83	Boone Central Schools	Title I Reimbursement
65964	\$7,178.13	Central City Public School	Title I Reimbursement
65974	\$12,012.24	Cross Co. School	Title I Reimbursement
65997	\$8,512.80	High Plains	Accountability/Title I Reimbursement
65998	\$9,285.64	Humphrey Public School	Title I Reimbursement
66013	\$7,444.50	Leigh Comm. School	Title I Reimbursement
66028	\$44,012.00	NASP ALICAP	Property/Liability/Workers Comp. Insurance
66035	\$5,170.60	Osceola Public School	Title I Reimbursement
66037	\$13,266.47	Pearson Assessment	SPED instructional supplies
66047	\$43,892.16	Shelby-Rising City	Title I Reimbursement
66049	\$18,715.25	St. Edward Public School	Title I Reimbursement
66055	\$31,250.29	Twin River	Title I Reimbursement

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

4.4 Three Classified Paraprofessional Special Education Contracts

Dan Prososki will be joining our Cen7ter staff as a Paraprofessional. He has job experiences with at Catholic Charities in Columbus and Epworth Village in York. He was able to support students and adults with disabilities in each position. Dan is CPR and First Aid trained. He has been trained in the de-escalation cycle.

Sue Hast will be joining our ESU7 Team as a Paraprofessional in Cen7ter. She has been employed with food services at Columbus Public and worked at Good Will in the past. Sue was able to work with some of our students at their Good Will job site. She shared her experiences and showed her enthusiasm in working with students with special needs.

Jayne Abegglen will be joining our ESU7 Team as a Paraprofessional in Cen7ter. Jayne is a graduate of Columbus High School. She has complete college course work at CCC and NECC. Jayne has worked in customer service for over 12 years. She is ready for a new adventure and is excited to work with our students.

5 Action Items

5.1 Adoption of the 2017-2018 Budget

Recommendation: Discuss, consider and take any action necessary to approve the 2017-2018

Budget as presented.

Adoption of the 2017-2018 Budget as presented Passed with a motion by Terry Fusco and a second by Jack Young.

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

Board Member Fusco discussed the process of budgeting.

5.2 Resolution for Tax Asking and Final Levy

Recommendation: Discuss, consider and take any necessary action to approve the Tax Asking and Final Levy Resolution as presented.

Tax Asking and Final Levy Resolution as presented Passed with a motion by Doug Kluth and a second by Gary Wieseler.

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

5.3 Reading of Policy 1.01.01 Role and Mission

Recommendation: Discuss, consider and take all necessary action to approve Policy 1.01.01 Role and Mission as presented.

Acceptance of changes to Policy 1.01.01 Role and Mission as presented Passed with a motion by Dan Hoesly and a second by Doug Pauley.

Joyce Baumert: Absent

Marni Danhauer: Absent

Richard Luebbe: Absent

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Jennifer Miller: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Jack Young: Yea

Yea: 9, Nay: 0, Absent: 3

6 **Discussion Items**

6.1 Negotiations Committee Update

Chairman Kluth will give an overview of the Negotiations Team Meeting preceding the September 14 Board Meeting.

Chairman Kluth gave an overview of the first meeting with the ESUEA for this Negotiations season. The timeline for Negotiations and a review of the process from the previous year were discussed. The next meeting date of Negotiations is on October 16 at 4:30pm.

6.2 Conference Attendance Reports

Richard Stephens - Labor Relations

Terry Fusco and Don Ellison - York Area Membership Meeting

Richard Stephens gave an overview of discussions from the NCSA Labor Relations Conference.

Terry Fusco and Don Ellison gave an overview of the York Area Membership Meeting and items discussed.

6.3 Administrator's Report

ESUCC Coop Purchasing Report - Attached for your Review

Quarterly Report - Attached for your Review

Administrator's Goals - Attached for your Review

Upcoming Events:

NASB Area Membership Meetings

- September 13 | York (Terry Fusco) - Registration Closed
- September 20 | Norfolk (Gary Wieseler, Joyce Baumert) - Registration Closed
- September 27 | Fremont (Jen Miller, Doug Pauley)
- October 4 | Nebraska City
- October 11 | Omaha

AESA, San Antonio:

- November 29-December 2, 2017 (Darus Mettler, Marci Ostmeier, Dan Hoesly)
- Registration is Open until Mid - November

State Education Conference -

- November 15-17, 2017 (Joyce Baumert, Don Ellison, Richard Stephens, Gary Wieseler, Terry Fusco)

- Registration Deadline is September 26th if housing is needed

ESU 7 Board Member Retreat

- September 28, 2017 from 12:30-4:30pm
- Dusters Restaurant Meeting Rooms

Coop Purchasing: Administrator Polk discussed the benefits of cooperative pricing through the ESUCC Coop purchasing program. Nebraska Schools experienced a \$4 million savings in 2016-2017 through cooperative purchasing.

Quarterly Report: Administrator Polk described the Administrator Evaluation Process and timeline with use of the Quarterly Report as a reference tool.

Upcoming Events: Administrator Polk gave an overview of upcoming events for Board Member participation.

Board Retreat: Administrator Polk reminded the Board of the Board Retreat on September 28 from 12:30pm-4:30pm at Dusters.

Administrator Polk thanked the Budget Committee for their time through the budgeting process.

7 Adjournment

Meeting Adjourned at 6:13pm.

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