



Regular Board of Directors Meeting

Educational Service Unit 7, Oak Room
2657 44th Avenue
Columbus, NE 68601-8537
Monday, August 20, 2018 at 5:30 PM

Attendance Taken at 5:34 PM.

Joyce Baumert: Present
Marni Danhauer: Present
Donald Ellison: Present
Terry Fusco: Absent
Dan Hoesly: Absent
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.

1. Call the meeting to order

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

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

Roll call was taken at: 5:34pm

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

Dan Ellsworth, Network Operations Director

1.2.1. Board Absences

Terry Fusco will be absent for personal reasons.

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

Board Member absences as presented Passed with a motion by Richard Stephens and a second by Doug Kluth.

Terry Fusco: Absent

Dan Hoesly: Absent

Richard Luebbe: Absent

Joyce Baumert: Yea

Marni Danhauer: Yea

Donald Ellison: 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

Richard Luebbe, Terry Fusco and Dan Hoesly were absent for personal reasons.

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.

No public comments provided.

3. Approval of Agenda

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.

Agenda as presented Passed with a motion by Doug Pauley and a second by Jack Young.

Terry Fusco: Absent

Dan Hoesly: Absent

Richard Luebbe: Absent

Joyce Baumert: Yea

Marni Danhauer: Yea

Donald Ellison: 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.

Consent agenda as presented Passed with a motion by Joyce Baumert and a second by Gary Wieseler.

Terry Fusco: Absent
Dan Hoesly: Absent
Richard Luebbe: Absent
Joyce Baumert: Yea
Marni Danhauer: Yea
Donald Ellison: 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. Minutes

This is a consent item.

4.2. July 2019 Treasurer's Report

This is a consent item.

4.3. August 2019 Treasurer's Report

4.4. July 2019 Bills: Total \$928,874.38 - Bills #69370-69526

The summary of bills for the current month total of \$957,150.32 - Bills #69370-69526.

Inservice Bills Total: \$0

Check #	Amount	Vendor	Description
69394	\$32,882.81	CDW-G	Technology equipment for schools
69398	\$5,775.00	CEV Multimedia	Perkins Web based subscription license/David City
69410	\$10,728.16	Eakes Office Solutions	Copier Maintenance
69421	\$18,646.60	Fauss Construction	Payment #6 Learning Academy Remodel
69430	\$5,306.83	High Plains Community Schools	Title 1, II and III Reimbursements
69435	\$5,424.26	Howells-Dodge	Title II, Migrant Reimbursements and SPED payback
69439	\$39,228.00	JourneyEd.Com	Technology equipment for schools
69442	\$7,508.78	Karen Karp	Title II/PEAK Consultant
69450	\$5,937.79	Leigh Comm. Schools	Title II Reimbursement and SPED payback
69465	\$8,729.50	NE ESU Coop	World Book Read and Research Combo
69469	\$58,432.00	On To College	Test Prep Renewal (John Baylor)
69470	\$26,160.04	Palmer Public School	Title II, Migrant Reimbursements
69483	\$6,957.09	Schuyler Comm. Schools	Migrant Reimbursement/SPED payback
69526	\$26,568.00	Apple Computer	Technology equipment for schools

4.5. August 2019 Bills # 69527 through #69681 totaling \$1,091,696.80

The summary of bills for the current month Bills # 69527 through #69681 totaling \$1,091,696.80.

Inservice bills total: \$44.85

Check #	Amount	Vendor	Description
69538	\$8,291.00	Apple Computer	Technology equipment for schools
69542	\$21,850.92	Boone Central Schools	Title I, Migrant Reimbursements
69545	\$9,966.12	Capital One	General Core Travel
69549	\$13,243.86	CDW-G	Technology equipment for schools
69551	\$24,576.31	Central City Public School	Title I, IIA Reimbursements
69557	\$8,491.52	Clarkson Public School	Title I, Title IIA, Peak/Transition Reimbursements
69561	\$9,881.66	Cross Co. School	Title I, Peak/Transition Reimbursements
69568	\$48,055.37	Eakes Office Solution	Learning Academy furniture
69569	\$27,800.76	East Butler Public School	Title 1, Migrant, Peak/Transition Reimbursements
69575	\$7,309.56	ESU 2	NNNC 3rd Quarter
69586	\$5,066.00	Glowforge Inc.	Perkins School supplies
69590	\$6,375.00	Heartland Communications	Labor for new phones
69591	\$10,758.80	High Plains Community Schools	Title 1, Perkins Reimbursements
69595	\$21,045.88	Howells-Dodge Schools	Technology equipment for schools
69606	\$146,389.14	Lakeview Comm. Schools	Title I and II Reimbursements
69625	\$5,088.72	Palmer Public School	Title I Reimbursements
69634	\$7,144.20	SchoolKidz	Migrant - Child Hygiene kit
69637	\$25,825.92	Shelby/Rising City	Title I & II, Migrant, Peak/Transition Reimbursements
69641	\$9,974.62	St. Edward	Title II, Accountability, Migrant and Peak Reimbursements
69643	\$5,031.41	Streakwave Wireless, Inc.	Technology equipment for schools
69649	\$61,490.48	Twin River Public School	Title 1 & II Reimbursements

This is a consent item.

4.6. 2019-2020 Mileage Allowance

As per Policy 3.14 Mileage Allowance, the Board shall approve the mileage rate in the August 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, \$.58.

4.7. Authorized Depositories

Board Policy 1.09, Authorized Depositories, Bonds, Disbursement of Funds requires the ESU 7 Board to annually authorize depositories for ESU 7 Funds. The checking accounts are currently at First National Bank and Trust, Columbus. The Board authorizes the Administrator and Board Treasurer to contact banks in the ESU area to invest money at the best rate. Current investments are listed in the Treasurer's Report.

This is a consent item.

4.8. Nebraska Rural Community Schools Association (NRCSA) Dues

The Nebraska Rural Community Schools Association is a non-profit organization dedicated to serving the needs of rural schools and communities. Since 1981, NRCSA has been committed to protecting the well-being of public education and implementing its mission of providing quality education for all children.

NRCSA is an Association consisting of 195 school districts and ESU's in Nebraska working together to support and promote quality educational programs for students in rural Nebraska. Through its members NRCSA serves the interests of over 75,000 children in 88 counties and 24 legislative districts.

4.9. 2018-2019 Contracts for 3 Paraprofessionals

Angie Beckman, Bridget Nuttleman, and Harriet Kibalya will be joining the Cen7ter Team as

Paraprofessionals. All three are passionate about working with students with disabilities and helping them to develop their skills.

4.10. 2018-2019 Contract for Early Childhood Special Education Teacher and a Teacher of the Deaf and Hard of Hearing

Cassie Krings:

Cassie will be joining our ESU 7 Team with a dual role. She will be an Early Childhood Special Education Teacher and a Teacher of the Deaf and Hard of Hearing. She received her special education K-8 Unified Early Childhood from Drake Univeristy. Her Deaf/Hard of Hearing degree is from UNL. Cassie is driven to support students through empowering children and their families through excellent programming.

4.11. Contract Amendment for School Psychologist

Jackie Ternus, a current School Psychologist, will be moved from .50 FTE to .60 FTE to meet the needs of school districts for increased time.

4.12. 2018-2019 Grant Contract for Autism Spectrum Disorders

2018-2019 Contract for Sonja Chatfield-Peetz, Autism Spectrum Disorders Grant Coordinator.

5. Action Items

5.1. Recognition of the ESU 7 Education Association

Recognition of the ESU 7 Education Association (ESU7EA) was requested by ESU7EA Chair, Brandy Rose. The ESU7EA requests to be recognized as the exclusive bargaining agent to non-supervisory certificated staff for the 2021-2022 contract year.

Recognition of the ESU7EA as the exclusive bargaining agent for non-supervisory certificated staff for 2020-2021 Passed with a motion by Jack Young and a second by Doug Pauley.

Terry Fusco:	Absent
Dan Hoesly:	Absent
Richard Luebbe:	Absent
Joyce Baumert:	Yea
Marni Danhauer:	Yea

Donald Ellison: 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

5.2. Reading of Article III, Section 1 A through F, Article III, Section Section 2 A through B, Article III, Section III A through F, and Policy 3.19

Recommendation: Discuss, consider and take all necessary action to approve Article III, Section 1 A through F, Article III, Section Section 2 A through B, Article III, Section III A through F and Policy 3.19 as presented.

Article III, Section 1 A through F, Article III, Section Section 2 A through B, Article III, Section III A through F and Policy 3.19 as presented Passed with a motion by Jack Young and a second by Joyce Baumert.

Terry Fusco: Absent
Dan Hoesly: Absent
Richard Luebbe: Absent
Joyce Baumert: Yea
Marni Danhauer: Yea
Donald Ellison: 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. Non-Member Contract for Services

Board Policy requires the Board to annually approve a Non-Member School Contract for Services Agreement.

Article III, Section 1, D. Requests, Cost, and Payment

Recommendation: Discuss, consider and take any action necessary to approve the Non-Member Contract for Services as presented.

Non-Member Contract for Services as presented Passed with a motion by Joyce Baumert and a second by Jennifer Miller.

Terry Fusco: Absent
 Dan Hoesly: Absent
 Richard Luebbe: Absent
 Joyce Baumert: Yea
 Marni Danhauer: Yea
 Donald Ellison: 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

5.4. ESu 7 Non Certificated Job Descriptions

Board Policy 3.15 requires the ESU 7 Board to approve a written general job description and the qualification criteria for each adopted classified position. Attached are links to the non-certificated/classified ESU 7 job descriptions. Board Policy 1.05.01 states a new job description and alterations in an existing job position must be approved by the Administrator.

Paper copies of all job descriptions can be found at the principle office of the Administrator. Available upon request.

Recommendation: Discuss, consider and take any action necessary to approve the Non-Certificated/Classified Staff Job Descriptions as presented.

Discuss, consider and take any action necessary to approve the Non-Certificated/Classified Staff Job Descriptions as presented Passed with a motion by Joyce Baumert and a second by Jennifer Miller.

Dan Hoesly: Absent
 Richard Luebbe: Absent
 Joyce Baumert: Yea
 Marni Danhauer: Yea
 Donald Ellison: Yea
 Doug Kluth: Yea
 Jennifer Miller: Yea
 Doug Pauley: Yea
 Tammy Roh: Yea
 Richard Stephens: Yea
 Gary Wieseler: Yea
 Jack Young: Yea
 Yea: 10, Nay: 0, Absent: 2

6. Discussion Items

6.1. ESU 7 Learning Academy Updates

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

ESU 7 School Districts are aware of the progress with the program. Probable Opinion of Cost is complete and has been shared with the Budget Committee. The Budget Committee will make recommendations regarding the Interlocal Agreement and finishing additional classrooms later in this agenda.

6.2. Budget Committee Report

The Budget Committee Chairperson will present information discussed at the August 19, 2019 Budget Committee Meeting.

Approval of the Board Budget Committee recommendation for the EBHP Remodel Project to include finishing classrooms 102 and 108 Passed with a motion by Doug Pauley and a second by Richard Stephens.

Dan Hoesly: Absent
Richard Luebbe: Absent
Joyce Baumert: Yea
Marni Danhauer: Yea
Donald Ellison: Yea
Doug Kluth: Yea
Jennifer Miller: Yea
Doug Pauley: Yea
Tammy Roh: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Jack Young: Yea
Yea: 10, Nay: 0, Absent: 2

Recommendation to approve the Interlocal Agreement for the Special Education Building Project as presented Passed with a motion by Doug Kluth and a second by Doug Pauley.

Dan Hoesly: Absent
Richard Luebbe: Absent
Joyce Baumert: Yea
Marni Danhauer: Yea
Donald Ellison: Yea

Doug Kluth: Yea
 Jennifer Miller: Yea
 Doug Pauley: Yea
 Tammy Roh: Yea
 Richard Stephens: Yea
 Gary Wieseler: Yea
 Jack Young: Yea
 Yea: 10, Nay: 0, Absent: 2

Doug Pauley gave recommendations from the Budget Committee to move forward with the fee structure and finishing classrooms 102 and 108. Clarifying questions were asked of and answered by the committee regarding each option for school district contributions to the project.

6.3. Budget Hearing and Budget Summary are scheduled for September 16, 2019 in the Oak Room at 5:15pm

Budget Hearing and Budget Summary are scheduled for September 13, 2017 in the Oak Room at 5:15pm

6.4. The Final Tax Asking Hearing has been set for September 16, 2019 at 5:25pm in the Oak Room.

The Final Tax Asking Hearing has been set for September 13, 2018 at 5:25pm in the Oak Room.

6.5. Board Member Awards of Achievement

NASB's Annual Area Membership Meetings will begin at the end of August giving NASB the opportunity to recognize school board and ESU board members for achieving new levels of success during the recent Awards year. Board members are awarded for their participation in NASB Programs and Services as well as attendance at NASB workshops and events.

Please take a minute to review the attached report for the board member achievements from your school district/ESU for accuracy.

Please register with Katy to attend an Area Membership Meeting to accept your award.

Point Award - Level III	Baumert, Joyce	325 (250)
Point Award - Level III	Hoesly, Dan	315 (250)
Point Award - Level III	Luebbe, Richard	285 (250)
Point Award - Level III	Young, Jack	270 (250)
Point Award - Level IV	Fusco, Terry	380 (350)
Point Award - Level V	Wieseler, Gary	550 (500)

Point Award - Level VI Stephens, Richard

840 (750)

7. Adjournment

Meeting adjourned at 6:42pm.

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