



Regular Board of Directors Meeting

Educational Service Unit 7, Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Monday, November 19, 2018 at 5:30 PM

Attendance Taken at 5:30 PM.

Joyce Baumert: Present

Marni Danhauer: Present

Donald Ellison: Present

Terry Fusco: Present

Dan Hoesly: Present

Doug Kluth: Present

Richard Luebbe: Present

Jennifer Miller: Present

Doug Pauley: Present

Richard Stephens: Present

Gary Wieseler: Present

Jack Young: Absent

Present: 11, Absent: 1.

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.

President Don Ellison conducted the meeting.

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: 5:31pm

Staff present:

Larriane 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

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

Board Member absences as presented Passed with a motion by Doug Kluth and a second by Jennifer Miller.

Jack Young: Absent

Joyce Baumert: Yea

Marni Danhauer: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Jennifer Miller: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Yea: 11, Nay: 0, Absent: 1

Jack Young was absent due to personal reasons.

1.3. Pledge of Allegiance

All members present participated in the Pledge of Allegiance.

2. Public Forum

2.1. Welcome Visitors

Visitors were welcomed.

Rayme Fauss of Fauss Construction and Dan Keiter of RVW, Inc.

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.

Recommendation: Discuss, consider and take any necessary action to approve agenda as presented which includes the Warehouse Remodel Project Bid Selection to be placed before the consent agenda.

Agenda as presented which includes the Warehouse Remodel Project Bid Selection to be placed before the consent agenda Passed with a motion by Jennifer Miller and a second by Terry Fusco.

Jack Young: Absent

Joyce Baumert: Yea
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Jennifer Miller: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 11, Nay: 0, Absent: 1

4. Bid Selection for the ESU-7 Warehouse Conversion Project

Dan Keiter of RVW, Inc. will present the results from the ESU 7 Bid Opening for the renovation of the ESU-7 Warehouse Conversion Project which were opened on November 13, 2018.

Recommendation: Discuss, consider and take any action necessary to approve _____ with a low bid of _____ as the successful bidder for the renovation of the ESU-7 Warehouse Project as resolved on 11/19/18.

Approval of Fauss Construction with a low bid of \$839,000 as the successful bidder for the renovation of the ESU-7 Warehouse Project as resolved on 11/19/18 Passed with a motion by Joyce Baumert and a second by Doug Pauley.

Jack Young: Absent
Joyce Baumert: Yea
Marni Danhauer: Yea
Donald Ellison: Yea
Terry Fusco: Yea
Dan Hoesly: Yea
Doug Kluth: Yea
Richard Luebbe: Yea
Jennifer Miller: Yea
Doug Pauley: Yea
Richard Stephens: Yea
Gary Wieseler: Yea
Yea: 11, Nay: 0, Absent: 1

Dan Keiter of RVW presented details regarding the bid opening results from November 13, 2018 bid opening. Rayme Fauss of Fauss Construction responded to questions from members of the Board regarding details necessary to complete ESU-7 Warehouse Renovation Project.

5. 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 Doug Kluth and a second by Gary Wieseler.

Jack Young: Absent

Joyce Baumert: Yea

Marni Danhauer: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Jennifer Miller: Yea

Doug Pauley: Yea

Richard Stephens: Yea

Gary Wieseler: Yea

Yea: 11, Nay: 0, Absent: 1

5.1. Minutes

This is a consent item.

5.2. Treasurer's Report

This is a consent item.

5.3. Presentation of Bills #68089 through #68263 totaling \$694,408.75

The summary of bills for the current month total: \$694,408.75 - Bills #68089 through #68263

Inservice bills total: \$0

SPED Arrears: \$0

TECH Arrears: Clarkson \$12.50, \$25.00

Check #	Amount	Vendor	Description
68111	\$5,109.11	Capital One	SPED, General and Migrant travel expenses
68131	\$11,989.36	Eakes Office Solutions	Production copier maintenance
68136	\$7,381.64	ESU 2	NNNC 1st Quarter Expenses
68164	\$5,936.98	Korb Walker Mowers	Mower attachments (snowblower, hitch, cab, chains and wheel spacer)
68201	\$16,461.40	Ramada Columbus River's Edge	Latino Summit Conference expenses
68204	\$46,475.00	RVW Inc.	Architect Fees for EBHP
68217	\$10,000.00	Summit Behavioral Services LLC	ASD Contract
68260	\$5,468.82	Stuthman Enterprises	Amanda Stuthman Speech Services

This is a consent item.

5.4. Classified Resignations: 1 Custodial/Maintenance, 2 Paraprofessionals

Resignation for Nathan Pfeifer, Custodial/Maintenance, Bridget Nuttleman, Paraprofessional and Traci Weverka, Paraprofessional as presented.

5.5. Classified Staff Hires: One Paraprofessional, and one Custodial/Maintenance

Pazia Rybal has joined the Cen7ter Team as a Paraprofessional. Pazia's resume is attached providing additional information.

Larry Shefcyk has joined the ESU 7 Staff Team as Custodian/Maintenance. Larry comes to ESU 7 from Flexcon where he was a PS Machine Assistant for twenty years. He has nine

years of experience cleaning for ESU 7 from 2002-2011 as a contractor. He comes equipped with cleaning, maintenance, construction and landscaping experience.

6. Action Items

6.1. Reading of Article III, Section 5, F through I, Section 6, A through D, Section 7, A through I, Section 8, Section 9, A through B, Section 10, A through D

Recommendation: Discuss, consider and take all necessary action to approve Reading of Article III, Section 5, F through I, Section 6, A through D, Section 7, A through I, Section 8, Section 9, A through B, Section 10, A through D as presented.

Approval of revised policies as presented with a second reading for Article III, Sections 5-H, Rebates to Employees or Board Members, Section 7-A Community Use of ESU Facilities, Section 7-C Weapons, Section 9-A Records Management and Disposition Passed with a motion by Jennifer Miller and a second by Marni Danhauer.

- Jack Young: Absent
- Joyce Baumert: Yea
- Marni Danhauer: Yea
- Donald Ellison: Yea
- Terry Fusco: Yea
- Dan Hoesly: Yea
- Doug Kluth: Yea
- Richard Luebbe: Yea
- Jennifer Miller: Yea
- Doug Pauley: Yea
- Richard Stephens: Yea
- Gary Wieseler: Yea
- Yea: 11, Nay: 0, Absent: 1

The following policies will be presented to the Board at the December 2018 Board Meeting for a second reading:

Article III, Sections 5-H, Rebates to Employees or Board Members, Section 7-A Community Use of ESU Facilities, Section 7-C Weapons, Section 9-A Records Management and Disposition

7. Discussion Items

7.1. Negotiation Committee Update

Chairman Kluth will give an overview of conversations from today's Negotiation Committee Meeting. The next meeting date is to be determined.

Chairman Kluth gave an overview of discussions from today's Negotiations Team meeting.

7.2. Nebraska Educational Service Units: A Study of Legislative Policy History 1992-2018

Dr. Polk will provide a presentation on findings of her dissertation entitled Nebraska Educational Service Units: A Study of Legislative Policy History 1992-2018. A link to her presentation can be accessed below:

[Powerpoint Presentation](#)

Dr. Polk presented findings from Nebraska Educational Service Units: A Study of Legislative Policy History 1992-2018.

7.3. Production Utilization Report

An update on the Production Department utilization will be given.

Dr. Polk presented an overview of the Production Utilization Report by district as well as total copy counts over the past seven years. Paper pulp prices have increased since August which may impact paper cost. Additionally a projected 25% increase in tariff after January 1, 2019 is expected.

7.4. Educational Behavioral Health Program Updates

Monthly updates to the Board regarding the status of the Educational Behavioral Health Program will be provided during this item. Frequently asked questions will be attached for review.

Dr. Polk and Special Education Director Mettler gave an overview of the Soar Academy, Volume 1 Newsletter featuring frequently asked questions regarding the ESU 7 Educational Behavioral Health Program (EBHP). The program name will be Soar Academy. They responded to questions from the Board regarding social-emotional curriculum and other areas of program development.

7.5. State Education Conference Report

Members of the Board will give an overview of participation and attendance at State Education

Conference.

Board members Ellison, Baumert, Pauley, Wieseler, Stephens and Dr. Polk gave an overview of their attendance and learnings from State Education Conference.

7.6. Administrator's Report

Facilities Update

ESUCC Update

Administrator's Goals - Attached for your Review

ESU Support for Schools Identified for Comprehensive Support and Improvement - Attached for your Review

Administrator Leave Report - Attached for your review

2017-2018 Annual Report is published

AESA Conference Folders handed out

ESUCC Update - Dr. Polk provided an update to the 5 Bold Steps (Develop ESU Standards, Develop Joint decision making parameters, Complete SIMPL Inventory, Develop value-add metric, and Develop ESUCC value proposition).

Dr. Polk shared information with the Board regarding our support to Schuyler High School's Priority School. Dr Polk and Professional Development Director Ostmeyer will meet with Schuyler Administration on November 20, 2018.

She also shared that Marci Ostmeyer will be receiving specialized training provided by the Nebraska Department of Education to help support ESU 7 schools who are identified as Needs Improvement or Priority. A new AQuESTT designation for schools will be published December 21, 2019.

Leave Report - Dr. Polk shared her leave report with the Board. She will use her 5th Non-Contract day on December 7 for Doctoral Hooding.

Dr. Polk invited members of the Board to attend the December 11 Superintendent/Principal Services Planning Day and Senator's Panel on Education.

8. Adjournment

The Meeting adjourned at 7:27pm.

Minutes respectfully submitted by Katy McNeil, Recording Secretary to the ESU 7 Board.