



## **Board of Education Regular Meeting**

Educational Service Unit 7, Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Monday, August 18, 2014 at 7:00 PM

Attendance Taken at 10:28 AM.

Gene Burton: Present  
Donald Ellison: Present  
Terry Fusco: Present  
Dan Hoesly: Present  
Doug Kluth: Present  
Richard Luebbe: Present  
Bob Norvell: Present  
Doug Pauley: Present  
Wendy Rahtz: Present  
Richard Stephens: Present  
Eric Stewart: Present  
Jack Young: Present  
Present: 12.

1. Notification of Open Meetings Law

2. Roll Call

This is my discussion.

3. Pledge of Allegiance

4. Recognition of Visitors

5. Board Absences

Staff Recommendation: That the board approve/disapprove absent board member(s).

6. Amendment of Agenda

7. Public Comment

8. Minutes

9. Treasurers Report

10. Presentation of Bills

Motion to approve the Bills as presented Passed with a motion by Gene Burton and a second by Donald Ellison.

Dan Hoesly: Absent

Gene Burton: Yea

Donald Ellison: Yea

Terry Fusco: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Bob Norvell: Yea

Doug Pauley: Yea

Wendy Rahtz: Yea

Richard Stephens: Yea

Eric Stewart: Yea

Jack Young: Yea

Yea: 11, Nay: 0, Absent: 1

Discussion.

#### 11. Inservice Account

Staff Recommendation: The board approve the expenditures for the August inservice account in the amount of \$40.00.

#### 12. Student Services Billing

There is one school in arrears: Twin River SRS \$1926.00 and final \$10,547.39.

#### 13. AdvancED Update

Professional Services Staff will report on progress of the Goals as identified from AdvancED recommendations and Strategic Planning.

Staff Recommendation: Information only, no action required.

#### 14. Technology Intern Report

As requested, Dan will give a report of the Technology Intern program to help aide the board's decision on continuing the program.

Staff Recommendation: Information only, no action required.

#### 15. Budget Transfer-Request

Beth Kabes is requesting transfer of funds from Distance Learning Flow-Through 8001-310 Professional Services to 8001-670 External Travel of \$2,000.

Staff Recommendation: The board approve the transfer of funds from Distance Learning Flow-Through 8001-310 Professional Services to 8001-670 External Travel of \$2,000.

## 16. Budget Review/Update

We will continue the finalization 2014-2015 Budget Review Process by reviewing final sections. Once again we will need to change the September agenda sequence per Board Policy 1.02.0 I to place the approval of bills after the board approval of the 2014-2015 Budget.

Staff Recommendation: Information and approve/disapprove September agenda sequence change.

## 17. 2014-2015 Mileage Rate

The negotiated agreement and Board Policy 3.14 requires that all employees covered by that agreement receive mileage at the posted federal rate from IRS. Currently, all of our employees are paid at the same rate as approved on January 1, 2014.

Staff Recommendation: The board approve the mileage rate as per Board Policy 3.14 for the 2014-2015 year at the posted IRS rate which is currently .56 cents per mile.

## 18. Authorized Depositories

Board Policy 1.09 requires the ESU 7 Board to annually authorize depositories for unit funds. The checking accounts are currently at First National Bank & Trust in Columbus. In August, 1988, the board authorized the Administrator and Board Treasurer to contact banks in the unit area to invest money at the best rate. Current investments are listed on the Treasurer's Report included in the board packet.

Staff Recommendation: The board takes action and verifies the procedures for selecting depositories for unit funds during the fiscal year 2014-2015.

## 19. Non-Public Schools A V Service Repair Fee

Board Policy 1.08 requires the board to annually approve the yearly fee schedule for audiovisual repair services for private schools in the ESU 7 area. The current fee schedule is attached.

Staff Recommendation: The board approve a 2014-2015 Audio Visual Repair Fee

Schedule for ESU 7 non public schools.

## 20. ALICAP Premium Update

The ALICAP Premium billing for 2014-2015 has been received. This insurance program is a part of our membership with NASB. This year's pricing includes the eighth rebate credit that we have received since joining the plan.

Staff Recommendation: Information only, no action required.

## 21. Administrator Report/Other Business

## 22. Adjournment

Minutes are respectfully submitted by the Recording Secretary, Mary Lou Hilger

## 23. College Course List

Board Policy 3.02 requires that the ESU 7 Board review and approve proposed college courses to be taught by ESU 7 staff, Dave Perkins and Barb Friesth, for the upcoming year.

The classes to be offered over the next school year for Wayne State College credit are attached.

Staff Recommendation: The board approves the college course list as presented.