



Regular Board of Directors Meeting

Monday, January 18, 2016 at 7:00 PM

Educational Service Unit 7, Oak Room  
2657 44th Avenue  
Columbus, NE 68601-8537

1. Call the meeting to order


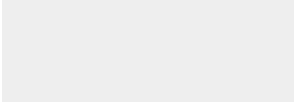
**Speaker(s):** Don Ellison or Designee

**Rationale:**



**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](http://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

**Speaker(s):** Don Ellison or Designee

**Rationale:**

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

**Speaker(s):** Don Ellison or Designee

1.3. Pledge of Allegiance

**Speaker(s):** Don Ellison or Designee

2. Public Forum

**Rationale:**



2.1. Welcome Visitors

**Speaker(s):** Don Ellison or Designee

2.2. Public Comment

**Speaker(s):** Don Ellison or Designee

**Rationale:** 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**

3. Approval of Agenda

**Speaker(s):** Don Ellison or Designee

**Rationale:**

The sequence of agenda topics is subject to change at the discretion of the board. Discussion item Technology Bond has been moved to Item III.A. to accommodate for guest speakers.

Order of Business, Regular Meetings **Policy 1.02.01**

**Recommendation:** Discuss, consider and take any necessary action to approve agenda as amended.



**Recommended Motion(s):**

Agenda as amended Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Technology Bond

**Speaker(s):** Paul Grieger, D.A. Davidson

**Rationale:** Paul Grieger, Managing Director of Public Finance at D.A. Davidson will present and answer questions on the Tech Bond.

4. Approval of Minutes

**Speaker(s):** Don Ellison or Designee

**Rationale:**

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



**Recommended Motion(s):**

Minutes as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Action Items

**Speaker(s):** Don Ellison or Designee

5.1. Board Absences

**Speaker(s):** Don Ellison or Designee

**Rationale:**

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



**Recommended Motion(s):**

Motion to approve absent board directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Election of Board President

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to elect \_\_\_\_\_ as President of Board of Directors.



**Recommended Motion(s):**

Election of \_\_\_\_\_ as President of the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Election of Vice President of the Board of Directors

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to elect \_\_\_\_\_ as Vice President of Board of Directors.

**Recommended Motion(s):**

Election of \_\_\_\_\_ as Vice President of Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Election of Secretary of Board of Directors

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to elect \_\_\_\_\_ as Secretary of Board of Directors.

**Recommended Motion(s):**

Election of \_\_\_\_\_ as Secretary of Board of Directors. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Appointment of Treasurer to the Board of Directors

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to appoint \_\_\_\_\_ as Treasurer to the Board of Directors.

**Recommended Motion(s):**

Appointment of \_\_\_\_\_ as Treasurer to the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Appointment of Secretary to the Board of Directors

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take any necessary action to appoint \_\_\_\_\_ as Secretary to the Board of Directors.

**Recommended Motion(s):**

Appointment of \_\_\_\_\_ as Secretary to the Board of Directors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Treasurer's Report

**Speaker(s):** Don Ellison or Designee

**Rationale:**

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



**Recommended Motion(s):**

Treasurer's Report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.8. Presentation of Bills

**Speaker(s):** Don Ellison or Designee

**Rationale:**

The summary of bills for the current month total: \$ 591,516.72 - Bills # 62623 through # 62750

Inservice bills total: \$ 76.00

SPED Arrears: CPS \$12887.25; Lakeview \$56194.59

TECH Arrears: Clarkson \$326.22; Cross County \$619.45; East Butler \$25.00; High Plains \$530.00; Howells Cath. \$316.50; Howells-Dodge \$50.00; Palmer \$8.75; St. Bonaventure \$175.00

Excess Lodging Totals: Don Ellison \$631.75; Jennifer Miller \$297.05; Jack Young \$355.68; Dan Hoesly \$295.73; Terry Fusco \$347.51; Richard Luebbe \$326.26; Larianne Polk \$206.62; Marci Ostmeyer \$238.81, Darus Mettler \$ \$444.09

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



**Recommended Motion(s):**

Bills as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.9. Negotiations

**Speaker(s):** Negotiations Committee

**Rationale:**

The Board Negotiations Committee has reached an agreement with the Educational Service Unit Education Association (ESUEA) related to the Master Agreement language and compensation.

**Recommendation:** Discuss, consider and take any necessary action to approve the Master Agreement for Special Education ESUEA for the 2016-2017 and 2017-2018 terms.



**Recommended Motion(s):**

Master Agreement for Special Education ESUEA for the 2016-2017 and 2017-2018 terms Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. Meeting Time

**Speaker(s):** Larianne Polk or designee

**Rationale:**

To discuss an earlier meeting time for the ESU 7 Board.

**Recommendation:** Discuss, consider and take any necessary action to change ESU 7 Board Meeting times to .

**Recommended Motion(s):**

ESU 7 Board Meeting time as proposed Passed with a motion by Board Member #1 and a second by Board Member #2.

5.11. ESU 7 2016-2017 and 2017-2018 Calendar

**Speaker(s):** Larianne Polk

**Rationale:**

ESU 7 2016-2017 and 2017-2018 calendar including a Board Meeting changes to April 18, 2017 @ 7:00pm and September 19, 2017 @ 5:30pm.

Recommendation: Discuss, Consider and take any necessary action to approve the 2016-2017 and 2017-2018 ESU 7 Calendars as presented including Board Meeting changes to April 18, 2017 @ 7:00pm and September 19, 2017 @ 5:30pm.

**Recommended Motion(s):**

2016-2017 and 2017-2018 ESU 7 Calendars as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.12. First Reading of Policy 1.03 Organization

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve the first reading of Policy 1.03 Organization as presented and advancement to the next meeting for second reading.



**Recommended Motion(s):**

After first reading, Policy 1.03 Organization Passed with a motion by Board Member #1 and a second by Board Member #2.

5.13. Second Reading of Policy 3.04 Sick Leave

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Discuss, consider and take all necessary action to approve the second reading of Policy 3.04 Sick Leave as presented.



**Recommended Motion(s):**

After second reading, Policy 3.04 Sick Leave, Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

**Rationale:**

6.1. Evaluation Committee

**Speaker(s):** Larianne Polk

**Rationale:** To study alternative Administrator Evaluation tools.

6.2. Administrator's Report

**Speaker(s):** Larianne Polk

**Rationale:**

Facilities Update

Statewide Update

Administrator's Goals

Scorecard: The Scorecard is attached for your review.

Self Evaluation

Santa Visits



7. Adjournment

**Speaker(s):** Don Ellison or Designee

**Rationale:**

**Recommendation:** Motion to adjourn.

**Recommended Motion(s):**

Adjournment of meeting at pm Passed with a motion by Board Member #1 and a second by Board Member #2.

Created by: Katy McNeil, Secretary to the ESU 7 Board of Directors