



Regular Board of Directors Meeting

Monday, April 16, 2018 at 4:00 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

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

Speaker(s): Don Ellison or Designee

Rationale:

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

Speaker(s): Don Ellison or Designee

1.2.1. Board Absences

Speaker(s): Don Ellison or Designee

Rationale:

Richard Luebbe will be absent due to a work conflict.

Richard Stephens will be absent due to a personal conflict.

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

Recommended Motion(s):

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

1.3. Pledge of Allegiance

Speaker(s): Don Ellison or Designee

2. Public Forum

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.

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

Recommended Motion(s):

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

4. Consent Agenda

Speaker(s): Don Ellison or Designee

Rationale:

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.

Recommended Motion(s):

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

4.1. Minutes

Speaker(s): Don Ellison or Designee

Rationale:

This is a consent item.

4.2. Treasurer's Report

Speaker(s): Don Ellison or Designee

Rationale: This is a consent item.

4.3. Presentation of Bills #66979 through #67119 totaling \$673,668.68

Speaker(s): Don Ellison or Designee

Rationale:

The summary of bills for the current month Bills #66979 through #67119 totaling \$673,668.68

Inservice bills total: \$0

SPED Arrears: 0

TECH Arrears: 0

High amount Checks:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>	<u>Description</u>
67000	\$11,463.56	Capital One	Migrant National Conference/ travel/Memberships
67009	\$37,890.00	Close Up Foundation c/o Buke & Herbert	Migrant Closeup Travel
67011	\$11,255.00	Columbus Public Schools	Deaf Ed Contract
67018	\$10,639.19	Eakes Office Solutions	Copier Maintenance
67023	\$6,422.56	ESU 2	NNNC 3rd Qtr.
67031	\$10,910.92	High Plains Comm. Schools	Title 1 Reimbursement
67045	\$39,776.12	Lakeview Comm. Schools	Title 1 Reimbursement
67067	\$6,507.34	Ramada River's Edge Convention	Early Childhood Conf/AdvancED

This is a consent item.

5. Action Items

Speaker(s): Don Ellison or Designee

5.1. Negotiation Committee Update

Speaker(s): Negotiations Committee

Rationale:

The Board Negotiations Committee has made the following recommendations:

ESU 7 Directors: 3.59% Total Compensation Package Increase

ESU 7 Professional Development Coordinators: 0% Total Package Increase which includes a reduction in contract days from 245 to 225, with no vacation days, 2 personal days and 12 sick days. This reduction in days equates to a 4.08% value in days.

There are five professional personnel in the Professional Development Coordinator group; there are three professional personnel in the Director group. Professional Development Coordinators support school districts and school district personnel. They will move to a shorter contract length with fewer out of district meeting obligations, in order to optimize their time when school districts are in session. This change will move the Professional Development Coordinators' contracts in line with the prevalent practices across ESUs in the state. Directors continue to work on a 245 year calendar in order to support systems, processes, and work not specifically confined to the school year.

Recommendation 1: Discuss, consider and take any necessary action to approve the ESU 7 Directors' Total Compensation Package Increase of 3.59% for the 2018-2019 contract year.

Recommendation 2: Discuss, consider and take any action necessary to approve the ESU 7 Professional Development Coordinators' Total Compensation Package Increase of 0% which includes a reduction in contract days from 245 to 225, with 0 vacation days, 2 personal days and 12 sick days.

Recommended Motion(s):

ESU 7 Directors' Total Compensation Package Increase of 3.59% for the 2018-2019 contract year Passed with a motion by Board Member #1 and a second by Board Member #2.

ESU 7 Professional Development Coordinators' Total Compensation Package Increase of 0% which includes a reduction in contract days from 245 to 225, with 0 vacation days, 2 personal days and 12 sick days Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. ESUCC Master Services Agreement 2018-2019

Speaker(s): Larianne Polk or Designee

Rationale: The 2018-2019 ESUCC Master Services Agreement has been received and is attached. The document includes the Master Services Agreement and a summary of fees and projects.

Recommendation: Discuss, consider, and take any action necessary to approve the attached 2018-2019 Master Services Agreement as presented.

Recommended Motion(s):

2018-2019 Master Services Agreement as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Reading of Article II, Section 7, A through B

Speaker(s): Don Ellison or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Article II, Section 7, A through B as presented.

Recommended Motion(s):

Article II, Section 7, A through B as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

Rationale:

6.1. Educational Behavioral Health Program Updates

Speaker(s): Darus Mettler and Joyce Baumert

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

Board Member Baumert will provide a report from the EBHP Building Committee.

6.2. AdvancED Visit Report

Speaker(s): Larianne Polk

Rationale: Administrator Polk will discuss the ESU 7 AdvancED Visit.

6.3. Budget Committee Report

Speaker(s): Terry Fusco

Rationale: The Budget Committee met today to discuss the following items:
Committee Responsibilities
Team Drive Contents and Orientation
Timeline for Budget Committee Meetings

Chairman Fusco will provide a report to the Board on the above topics.

6.4. Administrator's Report

Speaker(s): Larianne Polk

Rationale:

Administrator Practicum Student will be present at the May Budget Committee and Full Board Meeting. He will present information to the Board.

Superintendent Visits are underway for spring. 9/19

Administrator's Goals - Attached for your Review

Legislative Update - Attached for your Review

Board Meeting Reminders:

- Editing the Agenda can be done up to 24 hours before the scheduled meeting.
- Staff Contracts outside of Negotiated Guidelines will not be a part of the Consent Agenda. In the event this occurs, the motion and second will be as follows:
 - Motion: I move to approve the contract for "name and title."
 - Subsidiary Motion: I move to confirm placement of "name and title" at step "#."
- If at any time any Board Member has a question about an item in the Consent Agenda, any member can request to have it pulled out. This then becomes the very next action item.

Upcoming Events:

-Today, Board Recognition Dinner: 5:30pm at the Elks Country Club

-May 10, 2018, Cen7ter Open House 1pm-2:30pm

7. Adjournment

Speaker(s): Don Ellison or Designee

Rationale: Meeting adjourned at

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