



Regular Board of Directors Meeting

Monday, March 18, 2019 at 5:30 PM

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

1. Call the meeting to order and Roll Call

Speaker(s): Board President 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. Absent Board Members

Speaker(s): Board President or Designee

Rationale:

Doug Pauley will be absent for work-related travel.
Doug Kluth will be absent for personal travel.

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

Recommended Motion(s):

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

1.2. Notification of Open Meetings Law

Speaker(s): Board President 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 and all teleconference locations.

1.3. Pledge of Allegiance

Speaker(s): Board President or Designee

2. Welcome Visitors

Speaker(s): Board President or Designee

3. Public Comment

Speaker(s): Board President 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.

4. 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.

5. Consent Agenda

Speaker(s): Board President 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.

5.1. Minutes

Speaker(s): Board President or Designee

Rationale:

This is a consent item.

5.2. Treasurer's Report

Speaker(s): Board President or Designee

Rationale: This is a consent item.

5.3. Presentation of Bills #68709 through #68861 totaling \$959,552.00

Speaker(s): Board President or Designee

Rationale:

The summary of bills for the current month total: \$959,552.00 - Bills #68709 through #68861

Inservice bills total: \$ 0

SPED Arrears: 0

TECH Arrears: 0

Check #	Amount	Vendor	Description
68716	\$8,000.00	Anita Archer	Consultant fee
68722	\$17,417.03	Boone Central Schools	Title 1 Reimbursement
68729	\$23,425.50	CDW-G	School Tech. Equipment Flow Through
68731	\$23,721.73	Central City	Title 1 Reimbursement
68737	\$8,274.51	Cross Co. School	Title 1 Reimbursement
68750	\$181,651.40	Fauss Construction	EBHP Contractor's third payment
68757	\$8,704.55	High Plains School	Title 1 Reimbursement
68779	\$45,878.00	Management Services for Education Data	Migrant Software Annual Fee
68801	\$11,500.00	Rosetta Stone LTD	Migrant/Title III Software
68802	\$7,502.00	RVW Inc.	Architect fees for EBHP
68810	\$35,819.38	Shelby-Rising City School	Title 1 Reimbursement
68858	\$5,252.76	Stuthman Enterprises, LLC	Amanda Stuthman Speech Services

This is a consent item.

6. Reading of Article IV, Section 4, A, Fitness for Duty, Section 6 A, Safety, Section 7, B, Social Security Numbers, Section 7 C, Prohibition on Aiding and Abetting Sexual Abuse, Section 7 D, Workplace Privacy Policy

Speaker(s): Board President or Designee

Rationale:

Recommendation: Discuss, consider and take all necessary action to approve Article IV, Section 4, A, Fitness for Duty, Section 6 A, Safety, Section 7, B, Social Security Numbers, Section 7 C, Prohibition on Aiding and Abetting Sexual Abuse, Section 7 D, Workplace Privacy Policy as presented.

Recommended Motion(s):

Article IV, Section 4, A, Fitness for Duty, Section 6 A, Safety, Section 7, B, Social Security Numbers, Section 7 C, Prohibition on Aiding and Abetting Sexual Abuse, Section 7 D, Workplace Privacy Policy as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Administrator's Report

Speaker(s): Administrator or Designee

Rationale: Quarterly Report is attached for your review.

ESU 7 Goals are attached for your review.

Accreditation Tool

Recommended Motion(s):

Motion to use Nebraska Frameworks as Educational Service Unit 7's Accreditation tool for the next Accreditation cycle Passed with a motion by Board Member #1 and a second by Board Member #2.

7.1. Facilities Update

Speaker(s): Administrator or Designee

Rationale: The Administrator will provide a facilities update during this item.

7.2. Personnel

Rationale: Board Recognition Dinner Invitation - Attached for your review.

7.3. Educational Service Unit Coordinating Council Update

Speaker(s): Administrator or Designee

Rationale: ESU 7 and ESUCC Legislative Day Summaries

7.4. Legislative Update

Speaker(s): Administrator or Designee

Rationale: During this item, the Administrator will provide a Legislative Update to members of the Board.

8. Committee Reports

Speaker(s): Committee Chair

8.1. Negotiations Committee Report

Speaker(s): Negotiations Committee Chair

Rationale: Special Education is on the second of a two year agreement and will receive a 3% package increase making the base \$33,682 (\$520 base increase).

Classified, Paras, and Grants: The Negotiations Committee recommends a 3% package which includes an increase in the life insurance benefit from \$10,000 to \$25,000 coverage. The Classified sub group for health insurance will move to the same deductibles as the Certified sub group for 2019-2020 with no cost difference.

Professional Development: The Negotiations Committee recommends a 3.5% total package increase.

Directors: The Negotiations Committee recommends a 3% total package increase.

Recommendation: Approval of the Negotiations Team recommendations regarding total package increases for 2019-2020 as presented.

Recommended Motion(s):

Approval of the Negotiations Team recommendations regarding total package increases for 2019-2020 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8.1.1. ESU 7 Administrator Contract Amendment

Speaker(s): Board President or Designee

Rationale:

The Board Negotiations Committee has proposed the salary amount for the ESU 7 Administrator for the 2019-2021 term as detailed in the attached contract.

The Negotiations Committee recommends a 6% total package increase.

Recommendation: Discuss, consider and take any necessary action to approve the amended ESU 7 Administrator Contract.

Recommended Motion(s):

ESU 7 Amended Administrator Contract Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Conference Report

Speaker(s): Conference Attendees

Rationale: Conference Attendees will report on their learnings.

10. Adjournment

Speaker(s): Board President or Designee

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