



Board of Education Regular Meeting

Monday, October 20, 2014 at 7:00 PM

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

1. Notification of Open Meetings Law

**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. 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.

2. Roll Call

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

3. Pledge of Allegiance

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

4. Recognition of Visitors

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

5. Board Absences

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

**Rationale:**

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

**Recommended Motion(s):**

Excusal of absent board directors Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Public Comment

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

7. Minutes

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

**Recommended Motion(s):**

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

8. Treasurers Report

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

**Recommended Motion(s):**

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

9. Presentation of Bills

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

**Rationale:** The summary of bills for September totaling \$640,943.03.

**Recommended Motion(s):**

Bills in the amount of \$640,943.03 Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Inservice Account

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

**Rationale:**

The total of inservice bills for September total \$176.56.

**Recommended Motion(s):**

Inservice Bills in the amount of \$176.56 Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Services Billing

**Speaker(s):** Darus Mettler/Dan Ellsworth

**Rationale:**

- Technology: No schools in arrears
- SPED: No schools in arrears

12. AdvancED Update

**Speaker(s):** Professional Staff

**Rationale:**

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

13. Spotlight School District

**Speaker(s):** Otis Pierce

**Rationale:** The Board will be updated as to the Leadership, Services, and Support provided to Boone Central School District.

14. BrightBytes Summit Report

**Speaker(s):** Otis Pierce

**Rationale:** October 6-8, 2014, Otis Pierce attended the 2014 BrightBytes Summit in San Francisco, CA. Information from this conference will be shared and discussed.

15. Migrant/Title 1C Work Contracts

**Speaker(s):** Dee Condon

**Rationale:** Work agreements for Diana Garcia-Recruiter, and Jana Coble-tutor, Mary Svatora-tutor, Mary Molle-tutor, Jodie Peetz-tutor, and Erin Raune-tutor for hours as needed by the schools, and Anahi Perez, O'Neill Public Schools, Full Time Home School Liaison.

Staff Recommendation: Approve the Migrant Education Staff as listed above.

**Recommended Motion(s):**

Work agreements for Diana Garcia, Jana Coble, Mary Svatora, Mary Mollie, Jodie Peetz and Erin Raune and Anahi Perez, O'Neill Public Schools, Full Time Home School Liaison for 2014-2015 Passed with a motion by Board Member #1 and a second by Board Member #2.

16. SPED Resignation

**Speaker(s):** Darus Mettler

**Rationale:** Staff Recommendation: Board approve Nancy Goodwater's resignation.

**Recommended Motion(s):**

Nancy Goodwater's resignation Passed with a motion by Board Member #1 and a second by Board Member #2.

17. Policy 2.01 Second Reading

**Speaker(s):** Larianne Polk

**Rationale:** Staff Recommendation: Approve Policy 2.01.

**Recommended Motion(s):**

Second Reading of Policy 2.01 Passed with a motion by Board Member #1 and a second by Board Member #2.

18. Policy 2.18 First Reading

**Speaker(s):** Larianne Polk

**Rationale:** Staff Recommendation: Board approve first reading of Policy 2.18 and advance to second reading in November.

**Recommended Motion(s):**

The first reading of Policy 2.18 and its advancement to the November meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

19. Policy 1.02 Reading

**Speaker(s):** Larianne Polk

**Rationale:** ESU 7 is using eMeetings as its platform for publicly communicating board related activity. As a result, Policy 1.02 must be revised to reflect this change effective this meeting. According to Policy 1.15 the board may approve Policies without a second reading.

Staff Recommendation: Board approve Policy 1.02 without second reading.

**Recommended Motion(s):**

Policy 1.02 with no second reading Passed with a motion by Board Member #1 and a second by Board Member #2.

20. Disposal of Property from Inventory

**Speaker(s):** Larianne Polk/Beth Kabes

**Rationale:** Staff Recommendation: Board approve the disposal of the attached items from inventory.

**Recommended Motion(s):**

The disposal of purged inventory Passed with a motion by Board Member #1 and a second by Board Member #2.

21. NASB Regional Meeting Report

**Speaker(s):** Attendees

**Rationale:** Several Board members and Larianne Polk attended the NASB Regional meetings. Information from these meetings will be shared and discussed.

22. 2014 Delegate Assembly/State Ed Conference

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

**Rationale:** In addition to Bob Norvell, the Board selects one additional board member to represent ESU 7 at the Delegate Assembly in Omaha on November 21, 2014.

Staff Recommendation: Board select one additional board member to represent ESU at the Delegate Assembly in Omaha.

**Recommended Motion(s):**

Selection of ---- to represent ESU 7 at the Delegate Assembly Passed with a motion by Board Member #1 and a second by Board Member #2.

23. Negotiations Committee Update

**Speaker(s):** Doug Kluth and Committee

**Rationale:** Negotiations committee met on Sept. 29 and Oct. 20. An update will be provided to the Board.

23.1. Summary

**Speaker(s):** Head Negotiator

24. Statewide Update

**Speaker(s):** Larianne Polk

**Rationale:** The ESU Administrator Coordinating Council met on October 8-9 in Lincoln. Outcomes from this meeting will be shared.

[Click here](#) for the link to the Educational Service Unit Coordinating Council meeting minutes.

25. Connect Columbus Americorps NCCC

**Speaker(s):** Larianne Polk/Dee Condon

**Rationale:** ESU 7, in partnership with Camp Luther, United Way, Columbus Housing Authority, and Habitat for Humanity have been approved to provide a work experience for a team of 8-12 Americorps team members to participate in various service projects in the Columbus area. The concept paper has been approved and now awaits application approval. Time frame for this project is April 30-June 11, 2014.

26. Restroom Remodel

**Speaker(s):** Larianne Polk

**Rationale:** The restrooms in the North Building of ESU are in disrepair and are in need of repair and updating. We would like to research costs for remodeling the two bathrooms to the east of the Oak Room and the two bathrooms in the Cottonwood Room area. Costs will be shared with the board at a later meeting.

Staff Recommendation: Board to give permission for further study as to the cost of this project to be presented at the November meeting.

**Recommended Motion(s):**

Permission to research quotes for remodeling the four bathrooms in the North ESU Building  
Passed with a motion by Board Member #1 and a second by Board Member #2.

27. Administrator Report/Other Business

**Speaker(s):** Larianne Polk

**Rationale:**

- Update on Don
- Update on upcoming conferences
- Auditor Update
- Board/Staff Relationship Building
- Facilities update (doors, stumps)

28. Adjournment

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

**Recommended Motion(s):**

Meeting adjourned at \_\_\_\_ 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