

September 05, 2014 8:30 AM
State Board Meeting Room
State Office Building, Sixth Floor
301 Centennial Mall South
Lincoln, NE 68509-4987

Attendance Taken at 8:30 a.m.

1. CALL TO ORDER

1.1. Roll Call - Roll call showed the following Board members present: Glen Flint, Lillie Larsen, Molly O'Holleran, John Sieler, Patricia Timm, Rachel Wise, John Witzel. District 6 is vacant. Commissioner Blomstedt was also present.

1.2. Pledge of Allegiance

1.3. Announcement of the placement of the Open Meetings Act information

2. APPROVAL OF THE MINUTES

2.1. The minutes of the August 7-8, 2014, State Board of Education meeting as published passed with a motion by Patricia Timm and a second by John Witzel.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

3. APPROVAL OF AGENDA

3.1. Commissioner's recommendations and items to be removed from consent agenda

Motion Passed: To remove Consent Agenda Item 8.8.A passed with a motion by Lillie Larsen and a second by John Sieler.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes

Rachel Wise Yes
John Witzel Yes

4. SPECIAL PRESENTATIONS AND PUBLIC COMMENT PERIOD

4.1. Special Presentation on Accountability.

Chad Buckendahl, Valorie Foy, and Marilyn Peterson presented on accountability.
Other presenters: Pam Boehle, Omaha Nation Public Schools, Curriculum and Assessment Director; John Skretta, Norris Public Schools Superintendent; and Leslie Lukin, Lincoln Public Schools, Director of Assessment and Evaluation

4.2. REQUEST FOR APPEARANCE

4.2.A. ESEA Waiver – Henry Burke

4.3. PUBLIC COMMENT

Jay Sears, Nebraska State Education Association, speaking to Teacher Evaluation/Frameworks

Rachel Pinkerton, speaking to Common Core

Dan Flanagan, speaking to the establishment of a Nebraska Public Schools Foundation

7. ACTION ITEMS

7.7. Motion Passed: To amend the agenda by moving Consent Agenda Item 8.8.A to Action Item 7.7 passed with a motion by Patricia Timm and a second by Molly O’Holleran.

District 6 Vacant
Glen Flint Yes
Lillie Larsen Yes
Molly O’Holleran Yes
John Sieler Yes
Patricia Timm Yes
Rachel Wise Yes
John Witzel Yes

7.1. Motion Passed: To approve proposed revisions to State Board Policy D12, "Ethics/Accountability & Disclosure" passed with a motion by John Sieler and a second by Lillie Larsen.

District 6 Vacant
Glen Flint Yes

Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

- 7.2. Motion Passed: Authorize the Commissioner to submit the Department's budget request for the 2015-17 biennium on behalf of the State Board of Education passed with a motion by John Witzel and a second by Patricia Timm.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

- 7.3 Motion Passed: Adopt the updated English Language Arts Standards passed with a motion by Lillie Larsen and a second by Patricia Timm.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

- 7.4. Motion Passed: Grant the Commissioner the authority to contract with Vivayic, Inc., to develop and provide professional development on a middle school career education and planning curriculum passed with a motion by John Witzel and a second by Molly O'Holleran.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

7.5. Motion Passed: Grant the Commissioner the authority to contract for program evaluation services for federally funded State Personnel Development Grant passed with a motion by Patricia Timm and a second by Lillie Larsen.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

7.6. Motion Passed: Grant the Commissioner the authority to approve an amendment to the contract with the Nebraska Association for the Education of Young Children passed with a motion by Patricia Timm and a second by John Sieler.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

7.7. Motion Passed: To approve the appointment of a student member to the Council on Student Attendance passed with a motion by Patricia Timm and a second by Lillie Larsen.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

8. APPROVAL OF CONSENT AGENDA

Motion Passed: Approval of the consent agenda passed with a motion by O'Holleran and a second by Patricia Timm.

District 6	Vacant
Glen Flint	Yes

Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

The Board discussed attendance and participation at various meetings.

12. ADJOURNMENT

President Wise adjourned the meeting at 10:25 a.m.