

**Meeting Agenda:** [September Work Session 2016](#)

**State Board of Education Work Session Meeting**

September 1, 2016 - 2:30 p.m.

State Board Meeting Room

State Office Building

Lincoln, Nebraska

**1. CALL TO ORDER**

1.1. Roll Call

Attendance Taken at 2:29 PM:

Present Board Members:

Glen Flint

Lillie Larsen

Patrick McPherson

Maureen Nickels

Molly O'Holleran

Patricia Timm

Rachel Wise

John Witzel

Commissioner Blomstedt was also present.

1.2. President Wise Announced the placement of the Open Meetings Act information

**2. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS**

2.1. Board Members discussed their participation in and joint meetings with policy partners since the August meeting.

2.2. Board Members were reminded to submit requests for meeting attendance.

2.3. Board Members reviewed the Monthly Board Travel Expense Report.

2.4. The Board discussed the NASBE Delegate Assembly.

**3. COMMISSIONER'S REPORT AND AGENDA OVERVIEW**

3.1. The Commissioner reviewed the Consent Agenda process.

3.2. The Commissioner reviewed the Report on Rules.

3.3. Board Priorities and Policy Research

Donlynn Rice, Department of Education representative, reviewed upcoming dates of various meetings with the Board.

**4. STANDING/AD HOC COMMITTEE REPORTS**

4.1. Teaching and Learning Domain Committee

- 4.1.A. Action Item: Select a vendor and authorize the Commissioner to enter into a contract with that vendor for a college admission test.

Teaching and Learning Domain Committee Chair, Maureen Nickels, reported on the meeting of the Domain Committee. Valorie Foy, Department of Education representative also reported on the meeting.

- 4.1.B. Discussion Item: Presentation of the Draft Nebraska Physical Education Standards

Cory Epler, NDE representative and member of the College and Career Readiness (Standards) Tenet, along with Julane Hill, NDE representative presented to the Board a draft of the Nebraska Physical Education Standards. The Board will be asked to take action at the October meeting.

**4.2. Student Success and Access Domain Committee**

- 4.2.A. Action Item: Adopt revisions to Rule 41 (92 NAC 41), Regulations Governing the Authorization to Operate Private Postsecondary Career Schools

Student Success and Access Domain Chair, Molly O'Holleran reported on the Domain meeting. Brad Dirksen, Nebraska Department of Education representative also reported.

- 4.2.B. Action Item: Adopt revisions to Rule 42 (92 NAC 42), Regulations Governing Private Postsecondary Career Schools Agents and Issuance of Certificates of Approval to Recruit

The Board will take action at the business meeting, September 2, 2016.

- 4.2.C. Action Item: Adopt revisions to Rule 43 (92 NAC 43), Regulations Governing the Complaint and Investigation Procedures for Private Postsecondary Career Schools

The Board will take action at the business meeting, September 2, 2016.

4.2.D. Action Item: Adopt revisions to Rule 44 (92 NAC 44), Regulations Governing Private Postsecondary Career Schools Tuition Recovery Cash fund

The Board will take action at the business meeting, September 2, 2016.

4.2.E. Action Item: Grant the Commissioner the authority to contract with Nicole Beran for translation services and processing independent study applications

Melody Hobson, Department of Education representative, provided additional information. The Board will take action at the business meeting, September 2, 2016.

4.2.F. Action Item: Grant the Commissioner the authority to contract with Janice Lee for training and coaching

Melody Hobson, Department of Education representative, provided information. The Board will take action at the business meeting, September 2, 2016.

**4.3. Policy Committee**

4.3.A. Action Item: Approve proposed revisions to STATE BOARD POLICY B11, "Board Meeting Notification for Regular Meetings"

Policy Committee Chair, Patricia Timm, gave brief report on Policy Committee meeting. The Board will be asked to take action on B11 at the business meeting September 2, 2016.

**4.4. Data and Continuous Improvement (Ad Hoc Committee)**

4.4.A. Discussion Item: AQuESTT Timelines

Data and Continuous Improvement Committee Chair, Glen Flint. Reported on the meeting. Matt Hastings, Department of Education representative, also provided information on the timeline and Evidence Based Analysis (EBA).

**4.5. Strategic Planning (Ad Hoc Committee)**

4.5.A. Discussion Item: Presentation of the Strategic Plan Report

Commissioner Blomstedt discussed the Strategic Plan process and update. Jeff Cohen and Cara Priestley from FSG presented a report on the process.

#### **4.6. Finance Committee**

- 4.6.A. Action Item: Accept the Attestation Report by the Auditor of Public Reports for the Nebraska Department of Education

Finance Committee Chair John Witzel reported on the Committee meeting. A new process with the Finance Committee to start reviewing contracts and share with other committee members. Bryce Wilson and Shane Rhian, Department of Education representatives also provided information. The Board will take action on the Attestation Report by the Auditor of Public Reports at the September 2, 2016, meeting.

- 4.6.B. Action Item: Adopt the 17-18 and 18-19 Biennial Budget

Bryce Wilson and Shane Rhian, Department of Education representatives reviewed the Biennial budget process with the Board. The Board will take action on the Budget at the business meeting September 2, 2016.

5. **ADJOURNMENT** - President Wise adjourned the work session at 4:49 p.m.

#### **Meeting Agenda: [September Business Meeting Agenda](#)**

##### **State Board of Education Meeting**

September 2, 2016 - 9:00 a.m.

State Board Meeting Room

State Office Building

Lincoln, Nebraska

#### **1. CALL TO ORDER**

##### 1.1 Roll Call

Attendance Taken at 9:04 AM:

##### Present Board Members:

Glen Flint

Lillie Larsen

Patrick McPherson

Maureen Nickels

Molly O'Holleran

Patricia Timm

Rachel Wise

John Witzel

Commissioner Blomstedt was also present.

- 1.2. President Wise led the Pledge of Allegiance.
- 1.3. President Wise announced the placement of the Open Meetings Act information.

## 2. APPROVAL OF THE MINUTES

- 2.1. Approve the minutes of the August 4-5, 2016, State Board of Education meeting as published

**Motion Passed:** Approval of the minutes of the August 4-5, 2016, State Board of Education meeting as published passed with a motion by Glen Flint and a second by John Witzel.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | 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:** Approval of the agenda as presented passed with a motion by Patrick McPherson and a second by Lillie Larsen.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

## 4. PUBLIC COMMENT PERIOD

- 4.1. Request for Appearance
  - 4.1.A. Dr. Edward Truemper, Omaha, spoke to The Power of One Intervention: Overcoming ADHD, hearing loss, poor eyesight and dyslexia.

At 9:28 a.m., President Wise called for a break. The meeting resumed at 9:38 a.m.

4.2. Other Public Comment

- o Mrs. Laura McCormick - Nebraska Sunshine Project
- o Rachel Pinkerton - LEAP

5. **HEARINGS** - No hearings were held.

6. **EXECUTIVE SESSION** - None.

7. **ACTION ITEMS**

7.1. Teaching and Learning Domain Committee

7.1.A. **Motion Passed:** To authorize the Commissioner to enter into a contract with ACT for the College Entrance Exam to be administered in the spring of 2017 passed with a motion by Patricia Timm and a second by Lillie Larsen.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

7.2. Student Success and Access Domain Committee

7.2. **Motion Passed:** To adopt revisions to Rule 41 (92 NAC 41), Regulations Governing the Authorization to Operate Private Postsecondary Career Schools passed with a motion by Molly O'Holleran and a second by Patricia Timm.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**7.2.B. Motion Passed:** To adopt revisions to Rule 42 (92 NAC 42), Regulations Governing Private Postsecondary Career Schools Agents and Issuance of Certificates of Approval to Recruit with the corrections described in the errata sheet, passed with a motion by Patrick McPherson and a second by Glen Flint.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**7.2.C. Motion Passed:** To adopt revisions to Rule 43 (92 NAC 43), Regulations Governing the Complaint and Investigation Procedures for Private Postsecondary Career Schools passed with a motion by John Witzel and a second by Patricia Timm.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**7.2.D. Motion Passed:** To adopt revisions to Rule 44 (92 NAC 44), Regulations Governing Private Postsecondary Career Schools Tuition Recovery Cash fund passed with a motion by Maureen Nickels and a second by Patricia Timm.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**7.2.E. Motion Passed:** To grant the Commissioner the authority to contract with Nicole Beran for translation services and processing independent study applications passed with a motion by Patricia Timm and a second by Lillie Larsen.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**7.2.F. Motion Passed:** Grant the Commissioner the authority to contract with Janice Lee for training and coaching passed with a motion by John Witzel and a second by Molly O'Holleran.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

### **7.3. Policy Committee**

**7.3.A. Motion Passed:** Approve proposed revisions to STATE BOARD POLICY B11, "Board Meeting Notification for Regular Meetings" passed with a motion by Patricia Timm and a second by Patrick McPherson.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

#### 7.4. Finance Committee

**7.4.A. Motion Passed:** To accept the Attestation Report by the Auditor of Public Account's for the Nebraska Department of Education passed with a motion by John Witzel and a second by Lillie Larsen.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**7.4.B. Motion Passed:** To adopt the 17-18 and 18-19 Biennial Budget passed with a motion by John Witzel and a second by Patrick McPherson.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | 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 Patricia Timm and a second by Molly O'Holleran.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

**9. SPECIAL PRESENTATIONS AND DISCUSSIONS - None.**

**10. BOARD REPORTS, DATES AND DISCUSSION ITEMS**

10.1. Meeting participation

**Motion Passed:** Approve State Board Member Meeting participation with following additions: Patrick McPherson to NASB/NASA; John Witzel NASB; Maureen Nickels NASB area membership meetings in Kearney and York passed with a motion by Patrick McPherson and a second by Molly O'Holleran.

|                   |     |
|-------------------|-----|
| Glen Flint        | Yes |
| Lillie Larsen     | Yes |
| Patrick McPherson | Yes |
| Maureen Nickels   | Yes |
| Molly O'Holleran  | Yes |
| Patricia Timm     | Yes |
| Rachel Wise       | Yes |
| John Witzel       | Yes |

10.2. Monthly Board Travel Expense Report was reviewed.

**12. ADJOURNMENT**

President Wise adjourned the meeting at 9:56 a.m.