

State Board of Education Legislative Retreat

January 25, 2016 11:00 AM
State Board Meeting Room
State Office Building
301 Centennial Mall South, 6th Floor
Lincoln, Nebraska 68509-4987
[January 25, 2016 Agenda Link](#)

1. CALL TO ORDER

Attendance Taken at 11:02 AM:

Present Board Members:

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

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 AGENDA

Motion Passed: Motion to approve the agenda as presented passed with a motion by Glen Flint and a second by Patricia Timm.

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

3. STRATEGIC PLANNING UPDATE

3.1. Contract with FSG for strategic planning

Motion Passed: Grant the Commissioner the authority to negotiate and sign a contract with FSG for up to \$275,000 to facilitate the development of a 10-year strategic plan for the Nebraska State Board of Education passed with a motion by Lillie Larsen and a second by Patricia Timm.

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

4. REVIEW 2016 COMMITTEE ASSIGNMENTS

President Wise reviewed the Committee Assignments for 2016.

5. REVIEW 2016 PROPOSED FEDERAL AND STATE LEGISLATION AND TAKE ACTION ON BOARD POSITIONS

Motion Passed: *LB 930 - Change provisions relating to statewide assessments and college admission testing as prescribed* - support with staff testimony and letter from the Board to specifically extend to 2017-2018 school year; NDE to contract with college entrance exam vender, preferably ACT; to replace the 11th grade NeSA test passed with a motion by Molly O'Holleran and a second by John Witzel.

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

Motion Passed: *LB 1026 - Change provisions relating to education technology - support with staff testimony passed with a motion by Molly O'Holleran and a second by John Witzel.*

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

Motion Passed: *LB 1066 - Change provisions relating to education - support with staff testimony seeking to clarify definition of reusable textbook and other terms from the Legislature passed with a motion by Patrick McPherson and a second by Glen Flint.*

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

Motion Passed: *LB 1064 - Change option enrollment and student fee provisions as prescribed – to support passed with a motion by Molly O'Holleran and a second by Patricia Timm.*

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

Motion Passed: *LB 1062 - provide for waiver of certificate to administer as prescribed – to oppose passed with a motion by Patricia Timm and a second by Molly O'Holleran.*

Rachel Wise	Yes
Lillie Larsen	Yes
Glen Flint	No
John Witzel	Yes

Molly O'Holleran	Yes
Patricia Timm	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes

Motion Passed: *LB 694 - Change provisions relating to exempt contracts under the Taxpayer Transparency Act* – to support passed with a motion by Patrick McPherson and a second by Maureen Nickels.

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

Motion Passed: *LB 1086 - Change provisions relating to student self-management of asthma or anaphylaxis* – to support passed with a motion by Patrick McPherson and a second by Molly O'Holleran.

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

Motion Passed: *LB 826 - Change provisions relating to reimbursement under the Special Education Act* – to take a neutral position with positive staff support passed with a motion by Molly O'Holleran and a second by Patricia Timm.

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

Motion Passed: *LR 379CA - constitutional amendment authorizing recall of state elective officers - and LB 687 - Provide procedures for recall of state elective officers - support passed with a motion by Patrick McPherson and a second by Glen Flint.*

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

6. EXECUTIVE SESSION - None

7. ADJOURNMENT. President Wise adjourned the meeting at 4:35 p.m.