

State Board of Education Legislative Retreat Minutes

January 23, 2017 9:30 a.m.

State Board Meeting Room, State Office Building, Lincoln, Nebraska

1. CALL TO ORDER

1.1. Attendance Taken at 9:36 a.m.:

Present Board Members:

Patricia Timm
Rachel Wise
Maureen Nickels
Patrick McPherson
Molly O'Holleran
John Witzel
Lisa Fricke
Patsy Koch Johns

Commissioner Blomstedt was also present.

1.2. Pledge of Allegiance

President Timm led the Pledge of Allegiance.

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

President Timm announced the location of the Open Meetings Act.

2. APPROVAL OF AGENDA

Motion Passed: Approval of the Agenda passed with a motion by Patrick McPherson and a second by Rachel Wise.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

3. REVIEW 2017 PROPOSED STATE LEGISLATION AND TAKE ACTION ON BOARD POSITIONS

Motion Passed: Support of LB 235, *Clarify grant requirements for the Summer Food Service Program* with prioritization toward entities supplying food service year round passed with a motion by Molly O'Holleran and a second by Patsy Koch Johns.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Support LB 377, *Change provisions relating to classification of school districts* passed with a motion by John Witzel and a second by Patrick McPherson.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Support LB 512, *Change provisions related to education* passed with a motion by Patrick McPherson and a second by Rachel Wise.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Support of LB 511, *Change provisions for payment of educational costs for state wards and students in residential settings* passed with a motion by Molly O'Holleran and a second by Patsy Koch Johns.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Opposition to LB 568, *Change provisions related to temporary teaching certificates* passed with a motion by Maureen Nickels and a second by Patrick McPherson.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Support for LB 645, *Add dyslexia for purposes of special education* passed with a motion by Patrick McPherson and a second by Lisa Fricke.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Support for LB 246, *Provide a budget exception for expanded learning opportunity programs* passed with a motion by Rachel Wise and a second by Molly O'Holleran.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

Motion Passed: Support for LB 247, *Provide for school district levy and bonding authority for cyber security* passed with a motion by Molly O'Holleran and a second by John Witzel.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes
Molly O'Holleran	Yes
John Witzel	Yes
Lisa Fricke	Yes
Patsy Koch Johns	Yes

4. REVIEW 2017 STATE BOARD COMMITTEE ASSIGNMENTS

President Timm announced Committee Assignments.

5. PRESENTATION - Priority School update

Presenters were unable to present today due to travel restrictions and weather. Commissioner Blomstedt and Deputy Commissioner Frison provided an update on work with the priority schools.

6. RECEPTION FOR SENATORS

The meeting recessed at 3:45 p.m. Board members reconvened at 5:00 p.m. for a Reception with State Senators at the Cornhusker Hotel, Lincoln, Nebraska.

7. ADJOURNMENT

President Timm adjourned the meeting at 7:00 p.m.