

State Board of Education Work Session

November 3, 2016 2:00 PM

State Board Meeting Room, State Office Building
Lincoln, Nebraska

1. CALL TO ORDER

1.1. Roll Call

Attendance Taken at 2:00 PM:

Present Board Members:

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

Commissioner Blomstedt was also present.

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

President Wise announced the location of the Open Meetings Act information.

2. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS

2.1. Tim Royers presented his Year in Review, 2016 Nebraska Teacher of the Year, from Millard West High School, Omaha, Nebraska

2.2. The Board recognized the 2017 Nebraska Teacher of the Year, Amber Vlasnik, 9-12 Mathematics teacher, Lincoln High School, Lincoln, Nebraska

2.3. Board members reported on the various meetings and conferences attended during October. They also discussed upcoming meetings of interest and other community involvement.

2.4. Board members discussed upcoming meetings and conferences.

2.5. Monthly Board Travel Expense Report was reviewed.

3. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

- 3.1. Commissioner Blomstedt reviewed the Consent Agenda process with the Board. Glen Flint requested additional information on Consent Agenda 8.6.b .
- 3.2. Commissioner Blomstedt provided an update on Rules.
- 3.3. There was no report on the Board Priorities and Policy Research.

4. STANDING/AD HOC COMMITTEE REPORTS

4.1. Teaching and Learning Domain Committee

Maureen Nickels provided an overview of the Committee meeting.

Rachel Wise reported on the Committee's discussion on ACT, test dates, NeSA and other assessment activities.

Maureen informed the board of the committee meeting with Senator Krist on Friday.

- 4.1.A. Action Item: Glen Flint reported on the discussion of the Committee in support of granting the Commissioner the authority to contract with Kuder, Inc. for the continuation of providing Nebraska Career Connections to Nebraska School Districts
- 4.1.B. Action Item: Glen Flint reported on the discussion of the Committee in support of granting the Commissioner the authority to amend the contract with The Magnate Group, LLC.
- 4.1.C. Action Item: Glen Flint provided a report on the discussion of the Committee in support of approving the Nebraska Communication and Information Systems Content Area Standards
- 4.1.D. Action Item: Glen Flint provided a report on the discussion of the Committee in support of approving the Nebraska Human Sciences/Family and Consumer Sciences Content Area Standards
- 4.1.E. Action Item: Glen Flint provided a report on the discussion of the Committee in support of approving Approve the Nebraska Education and Training Content Area Standards.

4.2. Success and Access Domain Committee

- 4.2.A. Action Item: Molly O'Holleran reported on the discussion of the Committee in support of granting the Commissioner the authority to approve a contract with the University

of Nebraska-Lincoln, to develop and deliver Nutrition Services trainings and technical assistance to all Nebraska

- 4.2.B. Action Item: Molly O'Holleran reported on the discussion of the Committee in support of adopting the proposed revision to Rule 51, (92 NAC 51) Regulations and Standards for Special Education Programs
- 4.2.C. Action Item: Molly O'Holleran reported on the discussion of the Committee in support of authorizing the Commissioner to contract to conduct Nutrition Services Administrative Reviews of Local Education Agencies (LEA), as required by the National School Lunch Program (NSLP)
- 4.2.D. Action Item: Molly O'Holleran reported on the discussion of the Committee in support of granting the Commissioner the authority to approve an amendment to contract #37103 with Janice Lee, a Pyramid Coach
- 4.3. John Witzel reported on the discussion of the **Commissioner's Appraisal Committee**.
- 4.4. Patricia Timm reported on the discussions of the **Policy Committee** regarding policies of the Board.
- 4.5. Lillie Larsen reported on the discussions of the **Legislative Committee**. The Legislative Retreat is set for Monday, January 23, 2017, and will include a reception with senators.
- 4.6. Rachel Wise reported on the discussions of the **Strategic Planning Committee**. A full report will be provided during the business meeting on Friday.
- 4.7. John Witzel reported on the discussions of the **Budget and Finance Committee**.
- 4.7.A. Action Item: John Witzel reported that the Committee unanimously agreed to support the 2017-18 and 2018-19 budget modifications.

5. **ADJOURNMENT**

There being no further business of the Board, President Wise adjourned the work session at 4:28 p.m.

State Board of Education Meeting

November 4, 2016 9:00 AM

State Board Meeting Room, State Office Building, Sixth Floor
301 Centennial Mall South, Lincoln, NE 68509

1. CALL TO ORDER

1.1. Roll Call - Attendance Taken at 9:01 AM

Present Board Members:

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

Commissioner Blomstedt was also present.

1.2. President Wise led the Pledge of Allegiance

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

2. APPROVAL OF THE MINUTES

2.1. Motion Passed: Approval of the minutes of the October 6-7, 2016, Board meeting passed as published with a motion by Patrick McPherson and a second by Patricia Timm.

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

3. APPROVAL OF AGENDA

3.1. Motion Passed: Approval of the Agenda with the carryover of Work Session Item 6, Strategic Planning Committee Report, to Item 9, Special Presentations, passed with a motion by Patricia Timm and a second by John Witzel.

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

4. PUBLIC COMMENT PERIOD

4.1. REQUEST FOR APPEARANCE

4.1.A. Nebraska and the 2016 ACT Science Test

Henry Burke spoke to the Science test.

4.2. Other Public Comment

- Kayla Zebrowski , speaking to Diabetes Busters program (handout)
- Deb Andrews, speaking to reading (handout)
- Kristin Jobs, ESU 11 Gifted Coordinator, speaking to high ability director vacancy

6. EXECUTIVE SESSION

6.2. Motion Passed: At 10:03 a.m., the State Board moved into Executive Session to receive advice from Legal Counsel regarding the Commissioner's contract and evaluation process and for the protection of the public interest passed with a motion by John Witzel and a second by Lillie Larsen.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes

Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Witzel	Yes

Motion Passed: At 10:45 a.m., the motion to adjourn the Executive Session of the Board and return to the regular business meeting passed with a motion by John Witzel and a second by Patricia Timm.

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

7. ACTION ITEMS

7.1. Teaching and Learning Domain Committee

7.1.A. Motion Passed: Grant the Commissioner the authority to contract with Kuder, Inc., for the continuation of providing Nebraska Career Connections to Nebraska School Districts passed with a motion by Glen Flint and a second by Molly O'Holleran.

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

7.1.B. Motion Passed: Grant the Commissioner the authority to amend the contract with The Magnate Group, LLC passed with a motion by Glen Flint and a second by Patricia Timm.

Patricia Timm	Yes
Rachel Wise	Yes
Maureen Nickels	Yes
Patrick McPherson	Yes

Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Witzel	Yes

7.1.C. Motion Passed: Approve the Nebraska Communication and Information Systems Content Area Standards passed with a motion by Glen Flint and a second by Patrick McPherson.

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

7.1.D. Motion Passed: Approve the Nebraska Human Sciences/Family and Consumer Sciences Content Area Standards passed with a motion by Glen Flint and a second by Patricia Timm.

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

7.1.E. Motion Passed: Approve the Nebraska Education and Training Content Area Standards passed with a motion by Glen Flint and a second by Molly O'Holleran.

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

7.2. Student Success and Access Domain Committee

7.2.A. Motion Passed: Grant the Commissioner the authority to approve a contract with the University of Nebraska-Lincoln, to develop and deliver Nutrition Services trainings and technical assistance to all Nebraska passed with a motion by Molly O'Holleran and a second by Patricia Timm.

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

7.2.B. Motion Passed: Adopt the proposed revision to Rule 51, Item 010.01D14 (92 NAC 51) Regulations and Standards for Special Education Programs passed with a motion by Molly O'Holleran and a second by Patrick McPherson.

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

7.2.C. Motion Passed: Authorize the Commissioner to contract to conduct Nutrition Services Administrative Reviews of Local Education Agencies (LEA), as required by the National School Lunch Program (NSLP) passed with a motion by Molly O'Holleran and a second by Patricia Timm.

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

7.2.D. Motion Passed: Grant the Commissioner the authority to approve an amendment to Contract # 37103 with Janice Lee, a Pyramid Coach passed with a motion by Patricia Timm and a second by Molly O'Holleran.

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

7.3. Budget and Finance Committee

7.3.A. Motion Passed: Approve revised 2017-18 and 2018-19 Budget Modifications 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
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Witzel	Yes

8. APPROVAL OF CONSENT AGENDA

8.2. Motion Passed: Approve the consent agenda passed with a motion by Patrick McPherson and a second by Lillie Larsen.

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

9. SPECIAL PRESENTATIONS AND DISCUSSIONS

4.6. Work Session - Strategic Planning (Ad Hoc Committee)

Donlynn Rice, Department of Education representative; Commissioner Blomstedt, and President Wise provided an update on the Strategic Planning process.

9.1. Every Student Succeeds Act (ESSA) Update

Due to insufficient time, the ESSA update will be in written form.

10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

10.1. Motion Passed: Approve Meeting participation requested by Board Members passed with a motion by Patricia Timm and a second by John Witzel.

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

10.2. Monthly Board Travel Expense Report

Board members were reminded to note the Expense Report.

12. ADJOURNMENT

There being no further business to come before the Board, President Wise adjourned the meeting at 11:23 a.m.