

Board Minutes

Educational Service Unit 2

January 19, 2015

1:00 p.m.

FREMONT

MEMBERS	Present	Absent	OTHERS	Present	Absent
VERN GIBSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Ted DeTurk, Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEAN CHASE	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Conny Dunn, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HARLAN SCHRIEBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dee Wasenius, Recording Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RON BRIGGS	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
ED RASTOVSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
RICH MCGILL	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
LOUISE NABB	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
GEORGE ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

A MEETING OF THE BOARD OF EDUCATIONAL SERVICE UNIT #2 WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, JANUARY 19, 2015 AT 1:00 P.M. AT THE ESU #2 OFFICE IN FREMONT, NE.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The President called the meeting to order at 1:00 p.m.

ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING

At the beginning of this meeting, the President announced and informed the public that a current copy of the Open Meetings Act is posted in the Meeting Room

ROLL CALL WAS TAKEN

CONSENT AGENDA:

It was moved by McGill and seconded by Robertson to approve the consent agenda which included: the agenda for the current meeting, minutes of the December 15, 2014 Regular Board Meeting, approve the absence of Board members Louise Nabb and Dean Chase, and accept the Treasurer's Report which included a monthly bank balance, payroll and bills. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Schrieber, Briggs, McGill, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (6-0)

INFORMATION ITEMS:

Administrative Information:

Board Items: The NASB Legislative Review will be held at the Cornhusker in Lincoln on January 26. Ted is attending. Dee will register Harlan and Ed as well. Ted also went over some Legislative Bills to watch.

Staff Items: All Staff meeting was held on January 16. The Consultant Assignment memo was discussed as well as the Leadership Plan for 2015-16.

Facility Items: Construction on the retaining wall at the Independent School has been stalled due to a back order on supplies. It was recommended by the board that a temp fence be put up until construction can begin again.

Other Items: Ted gave an overview of Safari Montage. The license is purchased by the ESUCC and then split with all the ESU's. The cost has gone up significantly and at this time the plan is to stay with this product.

Team Reports: No specifics were discussed from the Administrator Report regarding individual teams.

ACTION ITEMS:

Policies: 4230, 4240, 4300, 4310 and 4330

It was moved by Robertson and seconded by Rastovski to approve Policies 4230 and 4330, and in addition, approve Policies 4240, 4300 and 4310 as amended. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Schrieber, Briggs, McGill, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (6-0)

Personnel:

It was moved McGill and seconded by Briggs to approve the recommendations for personnel for the upcoming contract year. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Schrieber, Briggs, McGill, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (6-0)

Election of Board Officers:

It was moved by Robertson and seconded by Briggs to accept the nomination to retain the current officers for the 2015 year. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Schrieber, Briggs, McGill, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (6-0)

ADJORNMENT:

Board President adjourned the meeting at 1:45 p.m.

Next Regular Board meeting to be held Monday, February 16, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
