

Board Minutes

Educational Service Unit 2

October 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 checked="" type="checkbox"/>	<input 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"/>
WAYNE ERICKSON	<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 checked="" type="checkbox"/>	<input 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, OCTOBER 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 Board President called the meeting to order at 1:00 p.m.

ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING

At the beginning of this meeting, the acting 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 Chase and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the September 14, 2015 Regular Board Meeting 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, Chase, Schrieber Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (8-0)

BOND LEVY HEARING:

It was moved by Erickson and seconded by Schrieber to approve recessing the regular meeting for the Bond Levy Hearing. No one from the general public was present. Dr. DeTurk discussed the Bond Levy with the present Board members.

On roll call vote the Board voted as follows:

Voting for: Gibson, Chase, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not voting: None

Motion carried (8-0)

CLOSE THE BOND LEVY HEARING:

It was moved by Robertson and seconded by Rastovski to close the budget hearing. On roll call vote the Board voted as follows:

Voting for: Gibson, Chase, Schrieber Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not voting: None

Motion carried (8-0)

ADMINISTRATIVE INFORMATION ITEMS:

Board Items: The NASB annual Membership Meeting was held in Fremont on October 14. Harlan, Rich, George, Vern, Louise and Dr. DeTurk attended. Dean said he very much enjoyed the meetings and Vern said the break-out sessions were very informative. The NASB State Conference will be November 18-20. Reservations have been made for Wayne, George, Ed Louise and Vern. The December AESA National Convention in New Orleans was also discussed. Ed will not be able to attend.

Dr. DeTurk presented a Thank You letter from State Treasurer, Don Stemberg for letting him hold a press conference at the ESU #2. The purpose was to give second-year results of the Nebraska NEST Financial Scholars program.

Staff Items: A preliminary meeting with Staff Negotiations Team met on September 25, 2015. The focus was on language and creatively identifying ways to help recruit and retain staff.

Technology: Three additional schools have signed on for Tech support.

Digital Learning and Special Projects: A new series of instruction using DL entitled "Live from Wahoo" has been kicked off and so far a success.

Information and Reports presented by Professional Development: Caryn Zietlow, Gary Nunnally and Diane Wolfe were in attendance for our meeting. Caryn presented a power point that explained each PD team member's area of expertise and those schools each individual represents. She also gave a brief overview of the upcoming events for the 2015-2016 school year.

ACTION ITEMS:

TECHNOLOGY BOND LEVY AND BUDGET:

It was moved by Robertson and seconded by Chase to approve the Technology Bond Levy and Budget. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Chase, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not voting: None

Motion carried (8-0)

POLICIES:

It was moved by McGill and seconded by Robertson to table Policy 5460, and to approve Policies 5470, 5480 and 5221 as written. After discussion and on roll call vote the Board voted as follows:

Voting for: Gibson, Chase, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (8-0)

There were no Personnel changes at this time.

EXECUTIVE SESSION:

It was moved by Erickson and seconded by Chase to move into executive session to discuss negotiations. After discussion and on roll call vote the Board voted as follows:

Voting for: Gibson, Chase, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (8-0)

OUT OF EXECUTIVE SESSION:

It was moved by Chase and seconded by McGill to adjourn from executive session. After discussion and on roll call vote the Board voted as follow:

Voting for: Gibson, Chase, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (8-0)

ADJORNMENT:

Board President adjourned the meeting at 2:20 p.m.

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

Secretary
