

Board Minutes

Educational Service Unit 2

November 17, 2014

1:00 p.m.

FREMONT

MEMBERS	Present	Absent	OTHERS	Present	Absent
VERN GIBSON	<input type="checkbox"/>	<input checked="" 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"/>
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 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, NOVEMBER 17, 2014 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 Vice 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 on the back wall of the Meeting Room

ROLL CALL WAS TAKEN

CONSENT AGENDA:

It was moved by Rastovski and seconded by Robertson to approve the consent agenda which included: the agenda for the current meeting, minutes of the October 20, 2014 Regular Board Meeting, approve the absence of Board members Vern Gibson and Ron Briggs, 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: Chase, Schrieber, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (6-0)

Ron Briggs arrived at 1:06 p.m.

INFORMATION ITEMS:

Administrative Information:

Board Items: The State Education Conference will be held in La Vista on November 19-21. Those attending will be Ed, George, Louise, Vern, Harlan and Ted.

Staff Items: The Mass Communication Alert system has been tested.

Facility Items: The retaining wall at the Independent School has yet to be started. Ted attended a meeting on the Overpass Project and reported his finding with the use of a map of the area.

Other Items: Our Annual Audit has been returned and went very well. The Superintendents Meeting was held. There will be three new superintendents in our district next year. District radar charts, which cover student achievement were discussed

Team Reports: Team reports were given on Digital Learning with focus on E-rate and Grant information. The SPED department has been busy with meetings and workshops. Professional Development has been working on staff training by Boys Town and has been working on upcoming workshops. Technology gave reports on the Data Center and new firewall.

ACTION ITEMS:

Resignation:

Letter of Resignation from Rick Williams

It was moved by Rastovski and Seconded by Schrieber to accept, with regret, the letter of resignation from Rick Williams.

Voting for: Chase, Schrieber, Briggs, McGill, Nabb, Rastovski and Robertson.

Voting against: none

Not Voting: none

Motion carried: (7-0)

No action was taken on the Evaluation and/or Extension of Administrator's Contract form.

Policies:

2510 Special and Emergency Meetings, 2600 Filling Board Vacancies, 2700 Associated Membership, 3200 Administrative Authority, 3300 Job Description-Administrator, 3400 Administrative Evaluation and both 2800 Board Expenses and 3100 Qualification of Administrator with changes as discussed :

It was moved by Robertson and Seconded by McGill that the Board of Educational Service Unit #2 approve the policies as listed above. After discussion and on roll call vote, the Board voted as follows:

Voting for: Chase, Schrieber, Briggs, McGill, Nabb, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (7-0)

ADJORNMENT:

Board President adjourned the meeting at 2:06 p.m.

Next Regular Board meeting to be held Monday, December 15, 2014 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
