

Board Minutes

Educational Service Unit 2

May 15, 2017
11:00 a.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"/>
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 type="checkbox"/>	<input checked="" 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, MAY 15, 2017 AT 11:00 A.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 10:56 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 McGill and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the April 10, 2017 Regular Board Meeting, approve the absence of Dean Chase and George Robertson 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: Erickson, McGill, Nabb, Rastovski, Gibson and Schrieber.

Voting against: None

Not Voting: None

Motion carried (6-0)

ACTION ITEMS:

MEMO OF UNDERSTANDING – P2T: It was moved by Schrieber and seconded by Erickson that the Board approves the P2T Memo of Understanding. After discussion and on roll call vote the Board voted as follows:

Voting for: McGill, Nabb, Rastovski, Gibson, Schrieber and Erickson.

Voting against: none

Not voting: none

Motion carried (6-0)

PERSONNEL: It was moved by Erickson and seconded by Nabb that the Board approved the recommended personnel changes including the hiring of Phil Scherer – School Psych, Heather Walla – SLP and Joe Peitzmeier – P2T Executive Director.

Voting for: Nabb, Rastovski, Gibson, Schrieber, Erickson and McGill.
Voting against: none
Not voting: none
Motion carried (6-0)

POLICY: It was moved by Schrieber and seconded by McGill that the Board approve the Professional Boundaries Between Employees and Students Policy and approves moving the policy to the personnel section #5210. After discussion and on roll call vote the Board voted as follows:

Voting for: Rastovski, Gibson, Schrieber, Erickson, McGill and Nabb.
Voting against: none
Not voting: none
Motion carried (6-0)

INFORMATION ITEMS:

Staff Items: The last Superintendent meeting for this year will be June 1. Ted invited the Board to attend. A large team from the ESU were present at the PDO which was held in Kearney on May 2-4. The All Staff Meeting was held on May 12th and the focus was on Agency Improvement.

Facility/Finance Items: AESA Loan Forgiveness Program has been a great offer for our employees. Many have been taking advantage of this program. ESU 2 has been looking into information on the Fremont Community Solar Farm. There have been recent discussions on expanding the Independent School Program.

Other: Ted presented at the Fremont Cosmopolitan Club on April 21st. Conny and Ted met with representatives of the Dodge County Clerk's Office to cover requirements for the P2T JPA.

Professional Development: PD is wrapping up the school year and looking forward to a busy summer of workshops. The team has been meeting with Superintendents to see if there is interest in consorting some funds for instructional coaching and to get approval for a new method of determining services (SIMPL process).

Student Services: A copy of the Independent Program calendar was provided. Jody, Kristi and Jodie attended the AQuESTT Conference in Kearney April 10-11.

Digital Learning: Shara Johnson is working with NNNC to host the first ever Nebraska Canvas Users Conference.

Technology: Corey Colvin was present and gave an overview on what the Technology Department has been up to. New projects include a load balanced internet which means if any connections go down we will not have any interruptions. School backups will be more efficient. New servers and storage devices have been acquired which is doubling our current server capacity. Training have been taking place with those schools participating in the Single sign-on. The email conversion is 100% complete. Upcoming projects include: Dmarcian – blocks 3rd party hackers. Virtual Data Center – ESU 2 would help with housing and farming out data. Steve has been working with the Students services computer upgrade and new completer configurations and complete setup of offsite backup. Cody Ernesti has been working with Ashland-Greenwood on a cable upgrade and installing a new replication server.

Board President adjourned the meeting at 11:45 a.m.

Next Regular Board meeting to be held Monday, June 19, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
