

# Board Minutes

## Educational Service Unit 2

December 15, 2014

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"/>
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 type="checkbox"/>	<input checked="" 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, DECEMBER 15, 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 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 Chase and seconded by Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the November 17, 2014 Regular Board Meeting, approve the absence of Board member Rich McGill, 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, Briggs, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (7-0)

#### INFORMATION ITEMS:

##### Administrative Information:

**Board Items:** The State Education Conference was held in La Vista on November 19-21. Louise Nabb reported on her attendance and spoke of school concessions guide lines during school hours.

Ed Rastovski spoke of the AESA Conference that he and Ted had attended the first week in December. He noted that the overall conference was very good.

Ted reported on the Legislative Preview Conference. Ted spoke to the Wahoo Kiwanis group.

**Staff Items:** The staff will be gathering items and placing them under the tree to be distributed to families in need in the Fremont area.

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**Facility Items:** Construction on the retaining wall at the Independent School has been started.

**Other Items:** Ted and Diane Wolfe have been named to the FPS Advisory Board regarding the climate grant received.

**Team Reports:** PDC – Diane B. and Kristi S. have completed Boys Town training and are now certified to teach the Well Managed Classroom. A Social Studies Follow Up Workshop was held. Diane B. and Joelene attended a Jim Knight Coaching seminar. PDC hosted the Principal Meeting with 13 principals in attendance.

Technology – New firewall deployment for the NNNC in Omaha is working well. Data Center operation is currently in production mode. We have received a donation of 14 servers.

Digital Learning – Providing E-rate support for Omaha archdiocese schools. We were awarded the RUS Grant and the presentation was made on the morning of December 15, 2014. ESU 2 has chosen to support Canvas. E-Library consortium adding two new members of Wayne Public Schools and the Wahoo Public Library.

SPED – The Effort Reports and IDEA Applications have been completed. We are still conducting interviews for the Teacher Assistant for the Independent School. Preparing for BIRSST Training in January.

**ACTION ITEMS:**

**Award Custodial Bid to ABM Janitorial Services:**

It was moved by Briggs and Seconded by Nabb to approve the award of the custodial bid to ABM Janitorial Services. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not Voting: none

Motion carried: (7-0)

**Personnel: Resignations**

It was moved by Robertson and seconded by Rastovski to accept letter of resignations from Lou Bauer and Anne Johnson due to retirement After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**Policies: 4100, 4200, 4210 and 4220**

It was moved by Briggs and seconded by Schrieber to approve Policy 4100 and approve policies 4200, 4210 and 4220 with noted changes. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**Evaluation: Administrator:**

It was moved by Robertson and seconded by Rastovski to approve the Administrators evaluation. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**ADJORNMENT:**

Board President adjourned the meeting at 1:56 p.m..

Next Regular Board meeting to be held Monday, January 19, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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