

# Board Minutes

## Educational Service Unit 2

January 18, 2016

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 type="checkbox"/>	<input checked="" 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 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, JANUARY 18, 2016 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 Robertson and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the December 21, 2015 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, Erickson, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (7-0)

### ADMINISTRATIVE INFORMATION ITEMS:

**Administrator Items:** Ted spoke regarding possible legislation. There was a meeting with Fremont regarding a contract for a new staff member.

**Staff Items:** An overview of staff reports was given. There will be a couple changes with school Superintendents for the upcoming year and Superintendents will be going to different schools.

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**ACTION ITEMS:****BOARD POLICIES:**

It was moved by Erickson and seconded by Rastovski to approve policies 5610, 5615, 5620, 5700, 5800, 6100 and 6200. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**PERSONNEL:**

It was moved by Robertson and seconded by Rastovski to approve the recommended personnel change which consists of hiring Ashley Johnson who will replace the retiring Sandi Landholm. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**ELECTION OF ESU2 BOARD OFFICERS:**

It was moved by Rastovski and seconded by Erickson to approve the election of Board officers which includes Vern Gibson – President, Dean Chase-Vice President and Harlan Schrieber-Secretary. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**EXECUTIVE SESSION:** It was moved by Erickson and seconded by Chase to go into Executive Session at 1:34 P.M. to discuss staff negotiations. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**CLOSE EXECUTIVE SESSION:** It was moved by Robertson and seconded by Nabb to close the executive session at 2:13 P.M. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**ADJORNMENT:**

Board President adjourned the meeting at 2:14 p.m.

Next Regular Board meeting to be held Monday, February 15, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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