

Board Minutes

Educational Service Unit 2

August 18, 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 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"/> |
| RON BRIGGS | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Jody Phillips, Student Services Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ED RASTOVSKI | <input type="checkbox"/> | <input checked="" 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 REGULAR MEETING OF THE BOARD OF EDUCATIONAL SERVICE UNIT #2 WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, AUGUST 18, 2014 AT 1:00 P.M. AT THE EDUCATIONAL SERVICE UNIT #2 OFFICE IN FREMONT, NEBRASKA.

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 on the back wall of the Meeting Room

ROLL CALL WAS TAKEN.

APPROVE AGENDA, APPROVE MINUTES, APPROVE ABSENCE OF BOARD MEMBERS AND APPROVE TREASURER'S REPORT:

It was moved by McGill and seconded by Briggs to approve the agenda for the current meeting, to approve the minutes of the July 20, 2014 Special Board Meeting, approve the absence of Board members, Ed Rastovski and Dean Chase and accepts the Treasurer's Report in the amount of \$427,005. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Schrieber, Briggs, McGill, Nabb and Robertson

Voting against: None

Not Voting: None

Motion carried (6-0)

INFORMATION ITEMS:

Ted made note that reports will become the "meat" meat of the meetings.

Administrative Information: NASB Membership Meeting is in Omaha on October 1, 2014. The NASB Labor Relations Conference is September 10th and 11th in Lincoln. Ted and Ed will be attending these meetings. The All Staff Meeting went well. All staff members embraced the administrative changes and everyone is on the same page. Ted has been selected to the committee for the Reorganization of Schools. The technology work area is on

track to being completed soon. The Independent School time-out room has been completed. Fremont Public Schools did not want to address the drainage issues at this time. The retaining wall has not been started. Co-op deliveries have been a major issue. Schools have not gotten their orders and materials in a timely manner. We are currently in process of working out these details and issues with the ESUCC and Kip Schneider.

Team Reports: The Data Center move should around August 22nd and be completed by September 5th. Title 1 has been moved to Joelene Dredge for the 2014-2015 School year. E-Rate changes have become more advantageous and Diane Wolfe is working side-by-side with schools to get these grants in. The Independent School has started the year with 17 students with one of those students being out of our district. Jody Phillips family has been expanded with the birth of a baby girl.

There was discussion on the retaining wall at the Independent School and we have a bid to do the work for \$6,250. Our work comp 2014-2015 Experience Factor has decreased to .85 from 1.16 in the prior year.

Ted stated that going forward each Team Leader would be giving a short written synopsis regarding their departments and this will be included with the board packets.

Ted is making arrangements on getting the messages of the ESU 2 out to the public and has made arrangements to meet with the local radio station.

ACTION ITEMS: POLICIES: 1100 MISSION & BELIEFS; 1200 BYLAWS & GOVERNING; 1300 ORGANIZATION & PURPOSE; 1400 POLICY FORMULATION; 1500 ACCREDITATION; 1600 AFFIRMATIVE ACTION; 1700 PUBLIC RELATIONS:

It was moved by Schrieber and seconded by Robertson that the Board of Educational Service Unit #2 approve the Policies for 1100, 1300, 1400, 1500, 1600 and 1700 and that Policy 1200 be tabled at this time.

Voting for: Schrieber, Briggs, McGill, Nabb, Robertson and Gibson

Voting against: None

Not Voting: None

Motion carried: (6-0)

ACTION ITEMS: PERSONNEL:

We have not hired any new personnel at this time and therefore this action item was not needed.

Lois Nabb asked for clarity on each Board Member's districts. After some discussion it was decided that this information would be brought forth to the September 8th meeting.

ADJORNMENT:

Board President adjourned the meeting at 1:39 p.m.

Next Regular Board meeting to be held Monday, September 8, 2014 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
