

Board Minutes

Educational Service Unit 2

February 20, 2017

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"/>
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 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, FEBRUARY 20, 2017 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 Erickson and seconded by Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the January 24, 2017 Regular Board Meeting, approve the absence of Dean Chase 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: Nabb, Rastovski, Robertson, Gibson, Schrieber, Erickson and McGill

Voting against: None

Not Voting: None

Motion carried (7-0)

ACTION ITEMS:

RESOLUTION AND STATEMENT OF PATHWAYS 2 TOMORROW – JOINT PUBLIC AGENCY: It was moved by Erickson and seconded by Robertson that the Board approves the Resolution and Statement of Creation for Pathways 2 Tomorrow. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

PATHWAYS 2 TOMORROW REPRESENTATIVES: It was moved by Rastovski and seconded by McGill that the Board appoints Wayne Erickson as ESU 2's representative for the Pathways 2 Tomorrow Joint Public Agency and George Robertson as it's alternate representative. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

PERSONNEL: It was moved by McGill and seconded by Rastovski that the Board approve the hiring of Diane Hammer as the Part-Time School Psychologist and accept the resignations of Jody Phillips and Michelle Knapp. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

INFORMATION ITEMS:

Board: The Fremont Tribune had published an article about the ESU's 50th Anniversary. The April meeting lands on the Monday Easter Holiday and after discussion it was agreed upon to move our April Board Meeting to April 10th.

Staff items: The open Service Coordinator position which was not replaced for the current year will be filled for 2017-18.

Facility: The ESU sign should be back up sometime this week.

Professional Development: The team will develop their coaching skills and all will be attending a Jim Knight workshop this summer. They are also getting next year's calendar started.

Technology: Century Link has completed the cutover to the new phone circuits and all is functioning well. The Network Operations Committee is in the process of writing By-Laws for the ESUCC and ESU 2 will be hosting and taking lead on that project.

All Minds Matter Conference: The conference will be held March 1 at Midland University. Guest speaker is Liz Murray who went from homeless to Harvard. There will be a VIP meet and greet dinner the night before, Feb 28th. Reservations can be made with Dee.

Student Services – Presentation:

Jody Phillips, Roni Wobken, Kristi Arlt and Jodie Sams were present to give department updates.

Roni spoke on behalf of the Independent School. There are currently 23 students enrolled. Four districts from outside our service area have contracted with us. Laura Stoner, Mental Health Practitioner, comes once a week to work with the children. Katie the comfort dog comes twice a month. Roni gave an overview of their point system and how this is used to identify a student's progress. Jody said the Independent School is meeting the needs of our districts as well as many outside districts. He also said that the staff is doing a great job and that they have had students from the Midland SPED Department helping out.

Jody Philips stated that all 16 Districts are now CASES schools. The impact has been great. Between Kristi Arlt, Jodie Sams and himself they have had over 200 district visits so far this year. Each district has a specific go-to person and they has been working tremendously well.

Kristi Arlt spoke on the topic of Results Driven Accountability (RDA) and stated that the state is going towards this plan. Targeted Improvement Plan (TIP) goals are tied to each districts improvement plan. We have 9 districts with math goals, 6 with reading and 1 with writing.

Jodie Sams spoke on events and offerings provided by the Students Services department. Six Student Services meeting are held each year, four Special Education Director meetings, two Special Education Teacher Meetings and five Planning Region Team Meetings.

EXECUTIVE SESSION:

It was moved by Erickson and seconded by Schrieber to go into Executive Session at 1:52 to discuss negotiations for non-negotiated staff. After discussion and on roll call vote the Board voted as follows:

Voting for: Gibson, Schrieber, Erickson, McGill, 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. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

Board President adjourned the meeting at 2:10 p.m.

Next Regular Board meeting to be held Monday, March 20, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
