

# Board Minutes

## Educational Service Unit 2

September 8, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Dee Wasenius, Recording Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RON BRIGGS	<input type="checkbox"/>	<input checked="" 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, SEPTEMBER 8, 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 on the back wall of the Meeting Room

### **ROLL CALL WAS TAKEN**

#### **CONSENT AGENDA:**

It was moved by McGill and seconded by Nabb to approve the consent agenda which included: the agenda for the current meeting, minutes of the August 18, 2014 Regular Board Meeting, approve the absence of Board members, Harley Schrieber and Ron Briggs 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, McGill, Nabb and Robertson

Voting against: None

Not Voting: Rastovski, Chase

Motion carried (4-0)

#### **OPEN THE BUDGET HEARING:**

It was moved by McGill and seconded by Nabb to approve the opening of the meeting for the budget hearing.

Voting for: Gibson, Chase, McGill, Nabb, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried (6-0)

*No one from the general public was present. Dr. DeTurk explained the budget handout to the board.*

---

**CLOSE THE BUDGET HEARING:**

It was moved by Rastovski and seconded by Robertson to approve the close of the budget hearing.

Voting for: Nabb, Rastovski, Robertson, Gibson, Chase and McGill

Voting against: none

Not voting: none

Motion carried (6-0)

**OPEN THE TAX REQUEST HEARING:**

It was moved by Chase and seconded by Rastovski to approve the opening of the tax request hearing:

Voting for: Rastovski, Robertson, Gibson, Chase, McGill and Nabb

Voting against: none

Not voting: none

Motion carried (6-0)

*No one from the general public was present. Dr. DeTurk welcomed comments and questions from the board.*

**CLOSE THE TAX REQUEST HEARING:**

It was moved by Robertson and seconded by Rastovski to close the tax request hearing:

Voting for: Robertson, Gibson, Chase, McGill, Nabb and Rastovski

Voting against: none

Not voting: none

Motion carried (6-0)

**INFORMATION ITEMS:**

**Administrative Information:** NASB Membership Meeting is in Omaha on October 1, 2014. Those planning to attend are Vern, Rich, Louise and George. The NASB Labor Relations Conference is September 10<sup>th</sup> and 11<sup>th</sup> in Lincoln. The technology work area is almost complete. All the servers that were purchased at auction will be used. A fence is being installed to enclose the generator area on the east side of the building. The cool down room at the Independent School is complete.

**Team Reports:** Mike Danahy has been working on Firewall upgrades. He has also been working with new tech coordinators to move identity management and single sign-on forward. Diane Wolfe is working on getting all schools represented on Odysseyware. Diane also spent some time at ESU #1 to talk about E-rates. We have received both the RUS Grant and the Pep Grant. PDC has been going on site visits and providing a goody bag to new administrators.

**ACTION ITEMS:****Adoption of the 2014-15 Budget:**

It was moved by Robertson and seconded by Rastovski that the Board of Educational Service Unit #2 approves the 2014-15 Budget which included the approval of an additional 1% in budget authority. After discussion and on roll call vote the Board voted as follows:

Voting for: Gibson, Chase, McGill, Nabb, Rastovski and Robertson

Voting against: none

Not voting: none

Motion carried: (6-0)

**Adoption of the 2014-15 Tax Request:**

It was moved by Chase and seconded by McGill that the Board of Educational Service Unit #2 approves the adoption of the 2014-15 tax request. After discussion and on roll call vote, the Board voted as follows:

Voting for: Chase, McGill, Nabb, Rastovski, Robertson and Gibson

Voting against: none

Not voting: none

Motion carried (6-0)

---

---

**Policies:**

**1200 Bylaws & Governing, 2100 Duties and Functions, 2200 Election Districts, 2210 Oath of Office, 2220 Code of Ethics, 2230 Officer Positions, 2300 Conflict of Interest:**

It was moved by Rastovski and Seconded by McGill that the Board of Educational Service Unit #2 approved the policies as listed above. After discussion and on roll call vote, the Board voted as follows:

Voting for: McGill, Nabb, Rastovski, Robertson, Gibson and Chase

Voting against: none

Not voting: none

Motion carried (6-0)

**ADJORNMENT:**

Board President adjourned the meeting at 1:48 p.m.

Next Regular Board meeting to be held Monday, October 20, 2014 at 1:00 p.m. at ESU 2, Fremont Nebraska.

---

Secretary

---