

# Board Minutes

# Educational Service Unit 2

October 17, 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 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, OCTOBER 17, 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 12:57 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 Chase and seconded by Robertson to approve the consent agenda which included: the agenda for the current meeting, minutes of the September 12, 2016 Regular Board Meeting, and accept the Treasurer's Report which included a monthly bank balance, payroll and bills. After discussion roll call vote was as follows:

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

Voting against: None

Not Voting: None

Motion carried (8-0)

## ADMINISTRATIVE INFORMATION ITEMS:

**Board Items:** The AESA National Conference is November 30 – Dec 3 in Savannah GA. The NASB Area Membership meeting is October 19<sup>th</sup> in Fremont. Wayne has already attended the membership meeting in Norfolk.

**Facility/Finance Items:** Larry Bock from ALICAP had recently been here to do a safety walk-thru of the building. There were only a couple items to note.

**Student Services:** Jody has been accepted into the Leadership Fremont which is sponsored by the Fremont Area Chamber for 2016-17. Jodie Sams and Kristi Arlt have been conducting district visits to assist districts with their Targeted Improvement Plans, problem solving, collaborating with the ESU PD staff, and supporting ESU 2 school-

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based staff. Needless to say they have been very busy.

**Technology:** Century Link has a target date of October 24<sup>th</sup> to hand off the circuit to InTouch so that the new phone system can be installed. This should be completed by early November.

**Digital Learning and Special Projects:** Diane Wolfe has been asked to lead the state ESUPDO TLT (teacher learning with technology) Resources sub-committee. Preparations are also underway for the All Minds Matter Conference which will be held on March 1, 2017 at Midland University.

**Professional Development:** The PD Team was on hand to give an information update on what has been going on thus far in the year. Caryn Zietlow has been working with Tekamah Herman on their writing skills, as this on their targeted improvement plan. Eileen Barks spoke of her Title I schools and has been busy mentoring new teachers at Fremont Public Schools. She also has been working with some schools with Breakout-Edu. Kelly Georgious has held 3M Mathematic workshops as of late and she has been working with schools on new math standards with curriculum. Gary Nunnally spoke of the New Teacher Academy workshops that he leads and also has been working with Raymond Central Schools with lesson design. Cecilia Neimann has been following up with Scribner-Snyder after their Anita Archer workshops and has been working with vocabulary. Ceci will also be going with West Point-Beemer school to Georgia later in the year. She also spoke of the Bob Pike workshop that she and Caryn had just recently attended, where they learned such skills on how to be a better presenter.

**ACTION ITEMS:**

**Policies 2300,4333 and 5200**

It was moved by Robertson and seconded by Rastovski to Board Policies 2300, 4333 and 5200. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

**ADJORNMENT:**

Board President adjourned the meeting at 1:20 p.m.

Next Regular Board meeting to be held Monday, November 21, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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