

# Board Minutes

## Educational Service Unit 2

December 19, 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, DECEMBER 19, 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 Chase and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the November 21, 2016 Regular Board Meeting 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, Rastovski, Robertson, Gibson, Chase, Schrieber, Erickson, McGill and Nabb

Voting against: None

Not Voting: None

Motion carried (8-0)

### **ACTION ITEMS:**

### **PATHWAYS TO TOMORROW:**

After discussion, this item was tabled until the January 2017 meeting.

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**EXECUTIVE SESSION:** It was moved by Erickson and seconded by Schrieber to go into Executive Session at 1:16 P.M. to discuss the Administrator's contract/evaluation. 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)

**CLOSE EXECUTIVE SESSION:** It was moved by Erickson and seconded by Rastovski to close the executive session at 1:38 P.M. 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)

**ADMINISTRATOR CONTRACT:** It was moved by Erickson and seconded by Rastovski that the Board approve the extension of Dr. Ted DeTurk's contract until June 2019. 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)

**INFORMATION ITEMS:**

**Staff Items:**

With the all staff meeting taking place on this day, they were to review and analyze the perceptual survey of the staff for agency improvement.

**Student Services:**

All ESU 2 schools are now CASES members and all have contracts.

**Technology:**

Corey Colvin will get the last of the ESY schools on the new email over the holiday break. Waiting on Century Link for the final circuit install on our phone system.

**Digital Learning:**

Discussed the 2017 e-rate process.

**ADJORNMENT:**

Board President adjourned the meeting at 1:54 p.m.

Next Regular Board meeting to be held Monday, January 16, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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