

Board Minutes

Educational Service Unit 2

June 21, 2010

7:30 p.m.

FREMONT

MEMBERS	Present	Absent	OTHERS	Present	Absent
VERN GIBSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ough, Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEAN CHASE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Conny Dunn, Business Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HARLEY SCHRIEBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mary Eastberg, Recording Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RON BRIGGS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Ludwig	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LARRY FAUSS	<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"/>
DOUG 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, June 21, 2010 AT 7:30 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 7:30 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.

APPROVE AGENDA

It was moved by Briggs and seconded by Chase to approve the agenda.

Voting for: Briggs, Schrieber, Robertson, Gibson, Chase, McGill, Fauss, and Nabb.

Voting against: None

Not Voting: None

Motion carried (8-0).

APPROVE MINUTES:

It was moved by Chase and seconded by Schrieber to approve the minutes of the regular meeting held May 17, 2010. After discussion and on roll call vote, the Board voted as follows:

Voting for: Briggs, Chase, Nabb, McGill, Robertson, Gibson, Schrieber, and Fauss.

Voting against: None

Not Voting: None

Motion carried (8-0).

TREASURER'S REPORT:

Conny Dunn gave an overview of the Treasurer's report.

APPROVE BILLS:

It was moved by McGill and seconded by Robertson to approve the payment of bills and payroll for June for a total of \$256,967.00. Also for the final run for June and for July bills and payroll. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Schrieber, Briggs, McGill, Nabb, Chase, Robertson and Fauss.

Voting against: None

Not Voting: None

Motion carried (8-0).

INFORMATION ITEMS:

Dave Ludwig gave a report on the NASB School Law Seminar that he and Larry Fauss attended in Kearney. Vern Gibson appointed himself to represent the Board on the AIT Committee for 2010-2011. Mike Ough gave an overview on the 2010-2011 Budget and also mentioned about the 2010 AESA Conference that will be held in December with Larry Fauss indicating that he would like to attend.

ACTION ITEMS:

APPROVAL OF POLICY ADDITIONS AND REVISIONS:

It was moved by McGill and seconded by Fauss that the Board of Educational Service Unit #2 approve the following proposed policy additions and revisions: 2500 – Regular Meetings, 4241 – Contracting for Services, 4320 – Records Management and Disposition, 5100 – Conditions of Employment. After discussion and on roll call vote, the Board voted as follows:

Voting for: Schrieber, Gibson, Robertson, Chase, Briggs, Nabb, Fauss and McGill.

Voting against: None

Not Voting: None

Motion carried (8-0).

APPROVAL OF ADMINISTRATOR AS 2010-2011 OFFICIAL BOARD REPRESENTATIVE:

It was moved by Briggs and seconded by Chase that the Board of Educational Service Unit #2 approve Administrator, David Ludwig as the 2010-2011 official board representative for all Educational Service Unit #2 matters including personnel, state organizations, NLAF proxy agent and signing of state and federal forms. After discussion and on roll call vote, the Board voted as follows:

Voting for: McGill, Schrieber, Robertson, Gibson, Chase, Fauss, Briggs and Nabb.

Voting against: None

Not Voting: None

Motion carried (8-0).

APPROVAL OF 2010-2011 PROGRAM OF SERVICES:

It was moved by Schrieber and seconded by Briggs that the Board of Educational Service Unit #2 approve the 2010-2011 Program of Services for ESU#2 school districts. After discussion and on roll call vote, the Board voted as follows:

Voting for: Nabb, Schrieber, Robertson, Gibson, Chase, Briggs, Fauss and McGill.

Voting against: None

Not Voting: None

Motion carried (8-0).

APPROVAL OF STAFF SALARY/BENEFITS FOR 2010-2011:

It was moved by McGill and seconded by Fauss that the Board of Educational Service Unit #2 approve the classified staff and directors salary/benefits for the 2010-2011 contract year as presented by the Board Committee. After discussion and on roll call vote, the Board voted as follows:

Voting for: Schrieber, Robertson, Gibson, Chase, McGill, Nabb, Fauss and Briggs.

Voting against: None

Not Voting: None

Motion carried (8-0).

The meeting was adjourned at 8:30 P.M.

Next meeting to be held August 16, 2010 at 7:30 p.m.
