

# Board Minutes

## Educational Service Unit 2

February 15, 2016

1:00 p.m.

FREMONT

MEMBERS	Present	Absent	OTHERS	Present	Absent
VERN GIBSON	<input type="checkbox"/>	<input checked="" 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, FEBRUARY 15, 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 Vice 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 Robertson and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the January 18, 2016 Regular Board Meeting, approve the absence of Board Member Vern Gibson 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: Chase, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (7-0)

### ADMINISTRATIVE INFORMATION ITEMS:

**Board Items:** Ted spoke of legislative bills LB 959 and 958 both of which could impact ESU2. The invoice from the state audit was received and totals \$24,724.

### STAFF ITEMS:

**PD:** PD had been very busy working with their districts. They have also been working with school leadership teams in an effort to consolidate their district initiative and streamline their PD plans. Interviews for the new PD person have been complete and we should have a new person hired by the end of the week.

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**Student Services:** Jody Phillips and Kristi Arlt were present and provided a powerpoint presentation on what their department had been up to as of late. It was good to have Jodie Sams back full time and her transitions into her schools have been seamless. The school liaison model is in full implementation. Jodie and Kristi spend 2+ days/week with their districts. Their goal is to be seen as a staff member and not someone from the ESU. A Special Education/Contacts meeting has taken place and it is great to brainstorm with other schools. From this meeting a ESU2 Special Ed Connection newsletter has been established with the first edition going out later this month. Kristi gave an overview of the Results Driven Accountability/Targeted Improvement Plan, and the Independent School.

**ACTION ITEMS:**

**BOARD POLICIES:**

It was moved by Robertson and seconded by Schrieber to approve policies 4200, 5240 and 6300. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**PERSONNEL:**

It was moved by Erickson and seconded by Rastovski to approve the recommended personnel change which consists of hiring Alysha Collins who will replace the retiring Diane Hammer and to accept the resignation of Jonne Brown Guard-Arnold and hiring Brooke Roth for a new school psych position. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**EXECUTIVE SESSION:** It was moved by Erickson and seconded by Nabb to go into Executive Session at 1:42 p.m. to discuss staff negotiations. After discussion and on roll call vote the Board voted as follows:

Voting for: Chase, 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 Rastovski to close the executive session at 2:09 p.m. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**NEGOTIATIONS:** It was moved by Erickson and seconded by Schreiber to approve the negotiated agreement as presented. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**ADJORNMENT:**

Board President adjourned the meeting at 2:11 p.m.

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

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Secretary

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