

Board Minutes

Educational Service Unit 2

June 20, 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, JUNE 20, 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 Erickson and seconded by Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the May 16, 2016 Regular Board Meeting, approve the absence of Vern Gibson 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, Chase, Schrieber, Erickson, McGill, Nabb and Rastovski

Voting against: None

Not Voting: None

Motion carried (7-0)

ADMINISTRATIVE INFORMATION ITEMS:

Board Items: Ted recognized Vern Gibson for the Fremont Area Chamber of Commerce Compass Leadership award that he had received this past month. The AESA National Conference is coming up this November and is in Savannah GA. The NASB Negotiations and Open Meeting Act trainings have been cancelled due to a resignation.

Staff Items: The Leadership Team spent two days this past week in Schuyler at the Monastery to discuss the Agency Improvement Plan. This event was hosted by ESU 7.

Facility: SKC has begun the upgrade work in the conference and board rooms. Work is to be complete by mid July.

Other: The Superintendent/Principal Meeting was held on June 1st. Speakers from the NCSA were present to discuss Charter Schools and transgender issues. ESU 2 hosted Walt Schafer from the Nebraska Poultry Industry on June 16th.

Digital Learning & Special Projects: Trainings in Odysseyware, Naviance and Canvas with area districts is planned.

Student Services: Mr. Phillips facilitated an IEP meeting for the Nebraska City Public Schools. The Targeted Improvement Plan (TIP) was completed and work has already begun for next year.

PD: Has many upcoming workshops for the rest of June and July.

Technology Presentation:

Corey Colvin was present and gave an overview of what was happening in the Technology Department. In addition to the Conference and Board room upgrades we are working to get a Voice Over IEP Phone System in place. Working on single sign-on for all districts. Email conversion to Microsoft has started. Corey has also assisted in negotiations for a Network Monitoring system to be shared with the NNNC, many other ESU's in the state and with Omaha Public Schools.

ACTION ITEMS:

PARKING LOT AGREEMENT WITH THE UNION HALL:

It was moved by Robertson and seconded by Rastovski to approve the parking lot use agreement with the Union Hall. 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)

NNNC INTERLOCAL AGREEMENT:

It was moved by Schrieber and seconded by McGill to approve the NNNC Interlocal Agreement. 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 Robertson and seconded by Nabb to approve the recommended personnel changes which consists of the hiring of Jen Waterman-Putz and a School Psychologist. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

ADJORNMENT:

Board President adjourned the meeting at 1:34 p.m.

Next Regular Board meeting to be held Monday, August 15, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
