

Board Minutes

Educational Service Unit 2

April 18, 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, APRIL 18, 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 1:03 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 Chase to approve the consent agenda which included: the agenda for the current meeting, minutes of the March 21, 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:

STAFF ITEMS:

Board Items: Ted attended the Legislative Session this past week. There was little mention of ESU's. Ted also discussed the NDE Rule 4 Hearing and the impact it has on ESU's. He also mentioned the need to address the core dollar situation in a future session. Superintendents discussed this matter at the April 13th meeting.

Student Services: Jody Phillips has been busy, assisting CASES districts with Maintenance of Effort (MOE) Compliance reporting.

Professional Development: Summer workshops are being finalized and it will be a busy summer.

ACTION ITEMS:

BOARD POLICIES:

It was moved by Robertson and seconded by Schrieber to approve policies 6600, 6610, and 6700. 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)

PERSONNEL:

It was moved by Robertson and seconded by Erickson to approve the recommended personnel changes which consists of the resignations of Emily Malchow and Amanda Ulrich. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

ADJORNMENT:

Board President adjourned the meeting at 1:31 p.m.

Next Regular Board meeting to be held Monday, May 16, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
