

# Board Minutes

## Educational Service Unit 2

September 14, 2015

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 type="checkbox"/>	<input checked="" type="checkbox"/>	Conny Dunn, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HARLAN SCHRIEBER	<input type="checkbox"/>	<input checked="" 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, SEPTEMBER 14, 2015 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 Robertson and seconded by McGill to approve the consent agenda which included: the agenda for the current meeting, minutes of the August 17, 2015 Regular Board Meeting, approve the absence of Harlan Schrieber and Dean Chase and accept the Treasurer's Report which included a monthly bank balance, payroll and bills for August. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (6-0)

### ADMINISTRATIVE INFORMATION ITEMS:

**Board Items:** The NASB annual Membership Meeting will be in Fremont on October 14. Harlan, Rich, Wayne and Dr. DeTurk will be attending. Dee will also register George, Vern and Louise. The NASB State Conference will be November 18-20. Reservations will be made for Wayne, George, Ed Louise and Vern. The December AESA National Convention in New Orleans was also discussed.

Dr. DeTurk presented a Thank You note on behalf of Dick Dunn for the recognition of his wedding.

**Staff Items:** Dr. DeTurk gave an update on Jodie Sams and stated that Rhonda Gdowski had been hired as a part-time substitute liaison.

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**Professional Development:** All team members have been spending most of their time in schools getting to know the people and the processes.

**Technology:** The West Point Tech director has resigned effective September 4<sup>th</sup>. We will be assisting with the replacement search. In the meantime. We are providing support as needed. Saunders County has requested more storage for their server. A contract is in place.

**BUDGET HEARING:**

It was moved by Erickson and seconded by Rastovski to approve recessing the regular meeting and open the budget hearing. On roll call vote the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: None  
Not voting: None  
Motion carried (6-0)

No one from the general public was present. Dr. DeTurk explained the budget handout to the present Board members.

**CLOSE THE BUDGET HEARING:**

It was moved by Rastovski and seconded by Robertson to close the budget hearing. On roll call vote the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: None  
Not voting: None  
Motion carried (6-0)

**LEVY HEARING:**

It was moved by Robertson and seconded by Erickson to open the levy hearing: On roll call vote the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: None  
Not voting: None  
Motion carried (6-0)

No one from the general public was present. Dr. DeTurk explained the levy handout to the present Board members.

**CLOSE THE LEVY HEARING:**

It was moved by Rastovski and seconded by Nabb to close the levy hearing. On roll call vote the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: None  
Not voting: None  
Motion carried (6-0)

**ACTION ITEMS:**

**THE 2015-16 BUDGET AND LEVY:**

It was moved by Robertson and seconded by Rastovski to approve the 2015-16 Budget and Levy. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: None  
Not voting: None  
Motion carried (6-0)

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**RECOGNIZE THE STAFF FOR NEGOTIATION PURPOSES:**

It was moved by Robertson and seconded by Rastovski to recognize the staff for negotiation purposes:  
After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: none  
Not voting: none  
Motion carried (6-0)

Ed Rastovski left the Board meeting at 1:38 p.m.

**POLICIES:**

It was moved by McGill and seconded by Nabb to approve Policies 5100-5230, 5400 as amended and approves the deletion of policies 5200-5450. After discussion and on roll call vote the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb, and Robertson  
Voting against: none  
Not voting: none  
Motion carried (5-0)

**PERSONNEL:**

It was moved by Erickson and seconded by Robertson to approve the following personnel changes: accept the resignation of Jacqueline Knobbe at the end of the 2015-16 school year. After discussion and on roll call vote, the Board voted as follows:

Voting for: Gibson, Erickson, McGill, Nabb and Robertson  
Voting against: none  
Not voting: none  
Motion carried (5-0)

**ADJORNMENT:**

Board President adjourned the meeting at 1:47 p.m.

Next Regular Board meeting to be held Monday, October 19, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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