

Board Minutes

Educational Service Unit 2

October 20, 2014

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"/>
RON BRIGGS	<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, OCTOBER 20, 2014 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 President called the meeting to order at 1:00 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

ROLL CALL WAS TAKEN

CONSENT AGENDA:

It was moved by McGill and seconded by Rastovski to approve the consent agenda which included: the agenda for the current meeting, minutes of the September 8, 2014 Regular Board Meeting, approve the absence of Board member, George Robertson, 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: Gibson, Chase, Schrieber, Briggs, McGill, Nabb and Rastovski

Voting against: None

Not Voting: Robertson

Motion carried (7-0)

George Robertson arrived at 1:08 p.m.

INFORMATION ITEMS:

Administrative Information:

Board Items: Rich, Louise and George attended the NASB Membership meeting. Rich gave an overview of this meeting to those present.

The ESU2 Dinner will be held on Wednesday November 5th at Woodcliff beginning at 5:30 p.m.

The State Education Conference will be held in La Vista on Nov 19-21. Board members attending include: Ed, Louise, George, Harlan, Vern and Dean.

Dr. DeTurk stated that the Annual Report had been completed and submitted.
Conny Dunn gave a three month financial comparison.

Staff Items: Dr. DeTurk asked permission to look into bid requests for a bonded evening custodian. Permission was granted. This person would do heavy cleaning at the ESU2 and Independent School. Dick Dunn's talents would be used for maintenance, repairs and delivery of food to the Independent School. Sheila Sookram, Independent School para, has given resignation of her position. She has taken a teaching position in Omaha.

We are partnering with West Point-Beemer for the use of the Mass Communication Alert System.

A Superintendent workshop is scheduled for Oct 21 regarding PPACA and MIPS.

Dr. DeTurk gave an overview of the ALICAP facility walk through. Overall it was an excellent visit.

A budget question from the prior month was addressed regarding the effect of the levy increase to the average home owner.

ACTION ITEMS:

Policies:

2410 Board Committees, 2501 Open Meetings Act & Public Access to Board Records, 2520 Closed Sessions, 2530 Notice of Meetings and 2540 Official Actions:

It was moved by Briggs and Seconded by McGill that the Board of Educational Service Unit #2 approve the policies as listed above. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

ADJORNMENT:

Board President adjourned the meeting at 1:58 p.m.

Next Regular Board meeting to be held Monday, November 17, 2014 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
