

Board Minutes

Educational Service Unit 2

May 18, 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 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, MAY 18, 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 President called the meeting to order at 12:55 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 in the Meeting Room

ROLL CALL WAS TAKEN

NEW BOARD MEMBER: It was noted that earlier in the day and in the presence of Dr. Ted DeTurk and Conny Dunn, new board member Wayne Erickson, had been sworn in. Wayne then gave a brief overview of his career.

CONSENT AGENDA:

It was moved by Chase and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the April 10, 2015 Regular Board Meeting, 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, Erickson, McGill, Nabb and Robertson

Voting against: None

Not Voting: Rastovski

Motion carried (7-0)

ADMINISTRATIVE INFORMATION ITEMS:

Board Items: Ted asked permission to move the June Board Meeting to the 29th. Permission was granted. The master agreement with the ESUCC will be presented at the June Board Meeting.

Staff Items: The professional development team met with Caryn Zietlow to work through plans for the upcoming year and future. The meeting went very well. The NNNC is hiring an additional technology person. A perceptual data survey was completed by the ESU staff and those results will be forwarded to Board members.

Facility Items: Working with Garland Roofing is still in process. Carpet replacement exploration continues and we are looking at having it installed between Thanksgiving and Jan 1 of 2016.

ACTION ITEMS:

Policies 4525 and 4630:

It was moved by Robertson and seconded by McGill to approve Policies 4525 and 4630. 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 Schrieber and seconded Rastovski to accept the following personnel changes:

Resignation: Joeline Dredge

New Hires: Alyssa Fox (SLP) and Christi Frost (School Psych)

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)

ADJORNMENT:

Board President adjourned the meeting at 1:40 p.m.

Next Regular Board meeting to be held Monday, June 29, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
