

Board Minutes

Educational Service Unit 2

JULY 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 type="checkbox"/>	<input checked="" 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"/>	Jody Phillips, Student Services Director	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

A SPECIAL MEETING OF THE BOARD OF EDUCATIONAL SERVICE UNIT #2 WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, JULY 20, 2014 AT 1:00 P.M. AT THE EDUCATIONAL SERVICE UNIT #2 OFFICE IN FREMONT, NEBRASKA.

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.

ROLL CALL WAS TAKEN

APPROVE ABSENCE OF BOARD MEMBERS: It was moved by Briggs and Seconded by Schrieber to approve the absence of board members George Robertson and Dean Chase.

Voting For: Gibson, Schrieber, Briggs, McGill, Nabb and Rastovski.

Voting Against: None

Not Voting: None

Motion Carried: (6-0)

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.

APPROVE AGENDA, APPROVE MINUTES AND APPROVE TREASURER'S REPORT:

It was moved by McGill and seconded by Briggs to approve the agenda for the current meeting, to approve the minutes of the June 16, 2014 Board Meeting and accepts the Treasurer's Report in the amount of \$456,219.21. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Not Voting: None

Motion carried (6-0)

INFORMATION ITEMS:

Ted introduced Jody Phillips, SpEd Director, to the board members present. Jody gave a brief overview of his education and career

With Fremont Electric coming to do a final hook-up, the Data Center is now complete. Ted mentioned that he toured a similar Data Center in Omaha and ours is compatible.

There was discussion on the retaining wall at the Independent School and we have a bid to do the work for \$6,250.

Our work comp 2014-2015 Experience Factor has decreased to .85 from 1.16 in the prior year.

Ted stated that going forward each Team Leader would be giving a short written synopsis regarding their departments and this will be included with the board packets.

Ted is making arrangements on getting the messages of the ESU 2 out to the public and has made arrangements to meet with the local radio station.

ACTION ITEMS: Elementary Counselor – No recommendation at this time and this item was tabled.

ACTION ITEMS: APPROVES THE INDEPENDENT SCHOOL STUDENT/PARENT HANDBOOK:

It was moved by Briggs and seconded by Rastovski that the Board of Educational Service Unit #2 approves the Independent School Student/Parent Handbook:

Voting for: Briggs, McGill, Nabb, Rastovski, Gibson and Schrieber.

Voting against: None

Not Voting: None

Motion carried: (6-0)

ACTION ITEMS: APPROVES THE INDEPENDENT SCHOOL CONSTRUCTION:

It was moved by Briggs and seconded by Schrieber that the Board of Educational Service Unit #2 approves the Independent School Construction for an additional timeout room and for drainage repairs. After discussion and on roll call vote, the Board voted as follows:

Voting for: McGill, Nabb, Rastovski, Gibson, Schrieber and Briggs.

Voting against: None

Not Voting: None

Motion carried: (6-0)

ACTION ITEMS: APPROVES THE GRANT WRITING REQUESTS:

It was moved by Rastovski and seconded by McGill that the Board of Educational Service Unit #2 approves the Grant Writing Requests for Elementary Counseling and Arts in Education. After discussion and on roll call vote, the Board voted as follows:

Voting for: Nabb, Rastovski, Gibson, Schrieber, Briggs and McGill.

Voting against: None

Not Voting: None

Motion carried: (6-0)

Louise Nabb asked if we had an emergency defibrillator present in the building. Conny stated we did and the staff had been properly trained in the prior year. However, there is not one at the Independent School and Ted and Conny will see to it that one is purchased and placed there.

ADJORNMENT:

Board President adjourned the meeting at 1:52 p.m.

Next Special Board meeting to be held Monday, August 18, 2014 at 1:00 p.m. at ESU 2, Fremont Nebraska.
