

Board Minutes

Educational Service Unit 2

November 16, 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 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 type="checkbox"/>	<input checked="" 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, NOVEMBER 16, 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 McGill and seconded by Robertson to approve the consent agenda which included: the agenda for the current meeting, minutes of the October 19, 2015 Regular Board Meeting, approve the absence of Board Members Ed Rastovski and Harlan Schrieber 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, Erickson, McGill, Nabb, and Robertson

Voting against: None

Not Voting: None

Motion carried (6-0)

ADMINISTRATIVE INFORMATION ITEMS:

Board Items: Ted gave the Board an overview of the state audit. Giving praise to Conny and team for a job well done. The NASB State Conference will be held in LaVista from November 18-20. Everyone but Harlan and Rich will be attending.

Staff Items:

Negotiations: The team is still looking for a good time to meet so no progress has been made with negotiations.

Facility Items: Carpet installation in underway. Hopefully will be completed by Thanksgiving break.

Student Services: Jodie Sams is back with us effective October 21. Dr. Gdowski will be staying with us until Thanksgiving to ensure a smooth transition.

Information and Reports presented by Technology: Corey Colvin was in attendance and gave an overview of a typical day in his department. Three scenarios were given as examples of some of the common situations that arise.

ACTION ITEMS:

POLICIES:

It was moved by Robertson and seconded by Chase to approve the policies 5460, 5440, 5500 and 5600. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Not voting: None

Motion carried (6-0)

PERSONNEL:

It was moved by Erickson and seconded by McGill to approve the recommended personnel changes with Cody Ernesti as an IT Tech Intern and with the acceptance of Diane Hammer's retirement. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (6-0)

ADJORNMENT:

Board President adjourned the meeting at 1:33 p.m.

Next Regular Board meeting to be held Monday, December 21, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
