

Board Minutes

Educational Service Unit 2

February 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 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, FEBRUARY 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 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 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 January 19, 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, Briggs, McGill, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (8-0)

ADMINISTRATIVE INFORMATION ITEMS:

Board Items: NASB Legislative Review was held on January 26. Ted, Harlan and Ed attended. Ted stated that there would be no Board Dinner in February this year. The June Board meeting will be tied with the Superintendents and Principals meeting.

Staff Items: The BlendEd 6 week online course is on hold until graduate credit can be determined.

Facility Items: The contractor for the retaining wall at the Independent School has been contacted and he will be putting the fence back up for the safety of students. Digital signage has been placed by the conference room entrance. This will help direct traffic and provide information on upcoming ESU events and workshops.

Other Items: A Superintendent meeting was held the week prior. There was a lot of positive information gained and discussions were held regarding Marzano training with the PDC staff.

Team Reports: No specifics were discussed from the Administrator Report regarding individual teams.

ACTION ITEMS:

Policies: 4320, 4400, 4410, 4500 and 4600

It was moved by Briggs and seconded by Schrieber to approve Policies 4320, 4400, 4410, 4500 and 4600 as amended. 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)

Personnel:

It was moved Rastovski and seconded by Schrieber to approve the hiring of Jodie Sam's as Lou Bauer's replacement and to accept, with regret, the letter of resignation from Mike Danahy. 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 1:59 p.m.

Next Regular Board meeting to be held Monday, March 16, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
