

Board Minutes

Educational Service Unit 2

March 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, MARCH 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 Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the February 16, 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: The Government Relations Information Teams (GRIT) conference will be on April 2nd. Ted will be attending. Board members are welcome to attend.

The Back to the Basics of School Law will be the evening of April 8th.

Ted reminded all Board Members that the June Board Meeting would be tied with the Superintendent and Principal meeting.

Staff Items: Jody and Ted have been interviewing for SLP and Counseling positions. Ted also explained the work he and Conny have been doing in regard to the 3% increase in total compensation. This results in a 2015-16 base of \$30,855, which is an increase of \$805.

Facility Items: Some changes will be made as far as space in the facility and office assignments for the upcoming year. This included reorganizing the agreement for copiers which will result in a savings of about \$400 each month. The crisis committee has completed getting and distributing emergency/crisis bags throughout the building and at the Independent School.

Other Items: A map was attached to the meeting materials which showed the states ESU's and student counts as percentages. ESU 2 hosted the Greater Fremont Development Council's Technology Group on March 11. There was great discussion and tours of the data center.

Team Reports: Digital Learning: e-rate applications continue to be burdensome with the average application taking about 45 minutes to complete which is 30 minutes longer than in the past. The application filed on March 10 resulted in a total saving of approximately \$28K.

Technology: There is continued work on Identity Management and access to a portal as a single sign on. PDC: Attended the TOT Marzano Academy. Kristi S. did a week long experience of living like a family in the poverty level. SPED: Kristi A. has been working with school districts on ILCD visits. A Special Education Teacher meeting was held on March 3.

ACTION ITEMS:

Resignation of Board Member

It was moved by Robertson and seconded by Schrieber to accept, with regret, the letter of resignation from Ron Briggs from the Board. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not voting: Briggs

Motion carried (7-0)

Continued Participation in the Technology Cooperative #7

It was moved by Schrieber and seconded by Rastovski to approve the continued participation in the Technology Cooperative #7. 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)

Employ Consulting Technical Service

It was moved by Robertson and seconded by Chase to employ consulting technical services as needed. 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)

Policies 4510, 4515 and 4610

It was moved by Briggs and seconded by McGill to approve policies 4510, 4515 and 4610. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none

Not voting: Nabb

Motion carried (7-0)

ESU 2 2015-2016 Calendar:

It was moved by Robertson and seconded by Nabb to approve the ESU #2 2015-2016 calendar. 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 by Briggs and seconded by Chase to approve the proposed recommendations for personnel. 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 1:54 p.m.

Next Regular Board meeting to be held Monday, April 20, 2015 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
