

# Board Minutes

## Educational Service Unit 2

August 14, 2017

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 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, AUGUST 14, 2017 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 12:55 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 Chase and seconded by Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the June 19, 2017 Regular Board Meeting, approve the absence of 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: Chase, Erickson, McGill, Nabb, Rastovski, Robertson and Gibson.

Voting against: None

Not Voting: None

Motion carried (7-0)

#### BOND HEARING:

It was moved by McGill and seconded by Robertson to recess the current board meeting. On roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

---

It was moved by Robertson and seconded by Nabb to open the Bond Hearing. On roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

Discussion

It was moved by Erickson and seconded by Chase to close the Bond Hearing and resume the regular Board Meeting. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

#### **ACTION ITEMS:**

**TECH BOND FUNDING:** It was moved by Robertson and seconded by Erickson to approve the Tech Bond funding opportunity. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**ADDITIONAL 1% BUDGETARY ALLOWABLE GROWTH:** It was moved by Rastovski and seconded by Robertson to approve the additional 1% budgetary allowable growth. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**PERSONNEL:** It was moved by Erickson and seconded by McGill that the Board approved the recommended personnel changes including the hiring of Melissa Weddle – part-time OT and Sarah Schuknecht – part-time SLP. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

#### **INFORMATION ITEMS:**

**Board Items:** The NASB fall membership meeting will be held in Fremont on September 27<sup>th</sup> and in Norfolk on September 20<sup>th</sup>, for those wishing to attend there.

**Staff Items:** Aryn Smidt, Brook Zakovec, and Dan Bombeck were present and introduced to the Board Members. Two additional paras have been hired to support the staff at the Independent School.

**Finance:** Ted gave a five year comparison budget overview.

**Student Services:** The Independent School has started the year with 27 students. The south side of the building has been opened and updated for use. One additional teacher has been hired for that program for this year.

**P2T:** The program has 6 full time staff. Currently 37 students are enrolled in one of the 3 Pathways, which are, Computer Science, Health Science and Residential Construction.

---

---

Digital Learning: Shara Johnson held the first ever Nebraska Canvas Users Conference in Norfolk on July 31. There were 160 participants from 31 school districts, 6 ESU's and 3 post-secondary institutes in attendance.

Technology: Corey Colvin was present to give the Board an overview of the happenings from his department. The ESU is now a load balanced internet, which means if one system fails there is a back up and the internet will never be down. Two new servers were installed over the summer. Single sign-on is still in the works of being implemented and nothing has really progressed since spring. All districts are fully on Office 365 for their email system now. Corey also spoke of upcoming items in the works such as Spiceworks, windows updates and offsite backup for other entities.

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

Next Regular Board meeting to be held Monday, September 11, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

---

Secretary

---