

# Board Minutes

## Educational Service Unit 2

November 21, 2016

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"/> |
| 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, NOVEMBER 21, 2016 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 Erickson to approve the consent agenda which included: the agenda for the current meeting, minutes of the October 17, 2016 Regular Board Meeting, the excused absence of Board Member Rastovski, and acceptance of the Treasurer's Report which included a monthly bank balance, payroll and bills. After discussion roll call vote was as follows:

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

Voting against: None

Not Voting: None

Motion carried (7-0)

#### **ACTION ITEMS:**

##### **Personnel:**

It was moved by Robertson and seconded by Schrieber to approve the hiring of four part-time paraprofessionals for the Independent School. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

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Ed Rastovski arrived at 1:11 p.m.

**ADMINISTRATIVE INFORMATION ITEMS:**

**Board Items:** Ted reminded those attending of the AESA National Convention Nov 30-Dec 2 in Savannah GA. Ed and Dean were given their travel itineraries. Those board members attending the membership meeting in Fremont and those attending the NASB State Education Conference gave a short overview on the topics. The administrator evaluation form was included in this month's board packet and Harlan asked that each member fill it out and return to him on or before December 9<sup>th</sup>.

**Staff Items:** A perceptual survey of staff for agency improvement has recently been sent out. There was a 99% return rate.

**Facility/Finance Items:** A Resolution Notification for a Joint Public Agency will be published three times in our local papers. This is a legal requirement and will allow the Board to act upon this Joint Public Agency in December. Ted provided the Board with an array of ESU Administrative salaries from across the state.

**Other:** The ESU has been approached by Community Health Charities regarding donation through payroll. Ed suggested a staff survey be taken to see if there is any interest.

**Student Services:** CASES membership is growing with Wahoo signing a contract, Fremont receiving a contract and Raymond Central taking the idea to their Board.

**Technology:** Corey Colvin presented on behalf of the technology department. All of the old network equipment has been replaced at this time and there are new wireless access points. The phone system has been installed and all has been going well. A future feature will be Mobex which allows incoming office calls to be forwarded to your cell phone. Corey and staff are in the process of converting some of our schools over to the Office 365 email system. There are two schools left to bring on to the Single Sign On system.

**ADJORNMENT:**

Board President adjourned the meeting at 2:01 p.m.

Next Regular Board meeting to be held Monday, December 19, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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