

# Board Minutes

## Educational Service Unit 2

August 15, 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 type="checkbox"/>	<input checked="" 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 15, 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 Erickson and seconded by Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the June 20, 2016 Regular Board Meeting, approve the absence of Rich McGill and accept the Treasurer's Report which included a monthly bank balance, payroll and bills. After discussion roll call vote was as follows:

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

Voting against: None

Not Voting: None

Motion carried (7-0)

### ADMINISTRATIVE INFORMATION ITEMS:

**Board Items:** The AESA National Conference is November 30 – Dec 3 in Savannah GA. Ted, Dean and Ed will be attending.

**Staff Items:** The ESU 2 held their staff picnic on Aug 2 followed by the all staff meeting on Aug 3 and the student services meeting on Aug 4.

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**Facility/Finance:** The conference and board room remodels are complete. The Unit's Work Comp Experience Modifier has dropped. It was agreed upon, under Ted's recommendation, that we continue the membership in the Tech Bond Co-op again this year. Preliminary 2016-17 budget information was provided.

**Other:** A schedule from the State Auditor's Office was provided. We are continuing reVision grand work.

**PD:** Cecilia has met with her school teams and is doing a fabulous job building those relationships. The team attended Administrator days and has been working hard on getting their training schedules in place.

**Student Services Presentation:**

Jody Phillips, Kristi Arlt and Jodie Sams were in attendance. Jody Phillips spoke on the collaboration between PD and the SpEd departments for training purposes. A liaison model has been implemented with Kristi Arlt and Jodie Sams. A district targeted improvement plan has been put in place and all 16 districts have jumped on board. This plan is to help with special need students. Jodie Sams reported on the Planning Region Team which will include file review and RBI training with our districts. Kristi Arlt reported on phase II of the Targeted Improvement Plan which will focus on student outcomes, not just compliance, among other things. Dr. Alan Coulter will be in Fremont on Sept. 16<sup>th</sup> to present on MTSS.

Roni Wobken was also present and gave a report on the Independent School. They are beginning their 4<sup>th</sup> year of operation and have added one full time teacher this year. Laura Stoner, Mental Health Practitioner and Katie the Therapy dog will also be on hand this year to help guide the students.

**ACTION ITEMS:**

**ADDITIONAL 1% ALLOWABLE GROWTH:**

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

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

Voting against: none

Not voting: none

Motion carried (7-0)

**PERSONNEL:**

It was moved by Erickson and seconded by Schrieber to approve the recommended personnel changes which consists of the hiring of Matt Stansberry as the P2T Teacher. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

**ADJORNMENT:**

Board President adjourned the meeting at 1:58 p.m.

Next Regular Board meeting to be held Monday, September 12, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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