

Board Minutes

Educational Service Unit 2

September 12, 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 type="checkbox"/>	<input checked="" 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, SEPTEMBER 12, 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 Robertson and seconded by Rastovski to approve the consent agenda which included: the agenda for the current meeting, minutes of the August 15, 2016 Regular Board Meeting, approve the absence of Louise Nabb 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: Rastovski, Robertson, Gibson, Chase, Schrieber, Erickson, and McGill

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. The NASB Area Membership meeting is Wednesday Oct 19th in Fremont.

Staff Items: In an effort to encourage cross department communication, the office-based staff of EUS2 have been and will continue to have potluck lunches once a month.

PD: The professional development team has a full calendar for the upcoming fall. Joan, Communication Department has been doing an outstanding job on the website specifically under the “Opportunity Knocks” section.

Technology:

A network upgrade is taking place, with new switches and wireless access points. Our phone system upgrade is also being upgraded and will take place once the network upgrade is complete.

Recess Regular Meeting for consecutive hearings.

It was moved by Erickson and seconded by Chase to approve closing the regular meeting at 1:15 p.m. for the budget and levy hearing and for the technology bond budget and levy hearing. On roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Open General Budget Hearing:

It was moved by Chase and seconded by Schrieber to open the General Budget Hearing at 1:15 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Close General Budget Hearing:

It was moved by Robertson and seconded by Rastovski to close the General Budget Hearing at 1:28 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Open General Budget Levy Hearing:

It was moved by Rastovski and seconded by Robertson to open the General Budget Levy Hearing at 1:29 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Close General Levy Hearing:

It was moved by Robertson and seconded by Rastovski to close the General Budget Levy hearing at 1:30 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Open Technology Bond Budget Hearing:

It was moved by Erickson and seconded by McGill to open the Technology Bond Budget Hearing at 1:30 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Close Technology Bond Budget Hearing:

It was moved by Erickson and seconded by Rastovski to close the Technology Bond Budget at 1:32 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Open Technology Bond Levy Hearing:

It was moved by Robertson and seconded by Erickson to open the Technology Bond Levy hearing at 1:32 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Close Technology Bond Levy Hearing:

It was moved by Robertson and seconded by Schrieber to close the Technology Bond Levy hearing at 1:35 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

Resume Regular Meeting:

It was moved by Erickson and seconded by Chase to resume the regular Board meeting at 1:36 p.m.

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

Voting against: none

Not voting: none

Motion carried: (7-0)

ACTION ITEMS:**The 2016-17 Budget**

It was moved by Robertson and seconded by Rastovski to approve the 2016-17 Budget. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

2016-17 Levy:

It was moved by Chase and seconded by Erickson to approve the 2016-17 Levy. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

2016-17 Tech Bond Budget

It was moved by Robertson and seconded by Schrieber to approve the 2016-17 Tech Bond Budget. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried: (7-0)

2016-17 Tech Bond Levy

It was moved by Erickson and seconded by Rastovski to approve the 2016-17 Tech Bond Levy. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried: (7-0)

ADJORNMENT:

Board President adjourned the meeting at 1:42 p.m.

Next Regular Board meeting to be held Monday, October 17, 2016 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
