

A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON TUESDAY, MARCH 21, 2017 AT 6:30 P.M. AT BEEMER ELEMENTARY IN BEEMER, NE.

Notice of the meeting was given in advance by 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. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceedings of the Board, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. ESU 2 Personnel; Dr. Ted Deturk was in attendance, P2T personnel; Joe Peitzmeier, Diane Wolfe, Shara Johnson, and Mary Janata were in attendance as well as P2T Superintendents; Jon Cerny, Bill McCallister, Jeff Smith, Fred Hansen, Chad Boyer, and Jason Dolliver. Also in attendance were board alternates; Jason Gatzemeyer, George Robertson, Caryn Anderson, Aaron Anderson, and Harlan Sateren.

Dr. Ted DeTurk, ESU 2 Administrator called the meeting to order at 6:30 p.m.

#### **ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING**

At the beginning of this meeting, Dr. DeTurk announced and informed the public that a current copy of the Open Meetings Act is posted in the Meeting Room

#### **ROLL CALL:**

Roll call was called with the following members present; Wayne Erickson, Walter Luebbert, Lyle Pille, Trevor Preston, David Raabe, and Matt Heineman (alt)

#### **WELCOME, INTRODUCTIONS, AND JPA REVIEW**

Dr. DeTurk welcomed all in attendance and thanked them for their interest in Pathways 2 Tomorrow. At 6:34 pm Board member Browning arrived. At this time, all board members and alternates were asked to introduce themselves and give a brief explanation about themselves and their interest in P2T. All other attendees were also asked to introduce themselves. Following introductions, Joe Peitzmeier reviewed the approved legal JPA document.

#### **ACTION ITEMS:**

#### **CONSENT AGENDA:**

It was moved by Pille and seconded by Luebbert to approve the consent agenda which included: the agenda for the current meeting, approve the absence of Jason Roth. Being the first meeting there were no previous minutes or a treasurers report to approve. This will be included in future agendas. After discussion and on roll call vote, the Board voted as follows:

Voting for: Pille, Luebbert, Preston, Raabe, Heineman, Browning, and Erickson

Voting against: None

Not Voting: None

Motion carried (7-0)

**ELECTION OF CHAIRPERSON:** At this time, the Board was asked to make nominations for Chairperson. Pille nominated Trevor Preston and Raabe nominated Wayne Erickson. Raabe made a motion that nominations cease. Erickson seconded the motion. Trevor Preston was elected as Chairperson of the Board for 2017 on 1 ballot, receiving 4 votes, a majority of those presiding. Chairperson Preston now presiding.

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**ELECTION OF VICE-CHAIRPERSON:** Chairman Preston asked the Board to make nominations for Vice-Chairperson. Pille nominated Wayne Erickson. Luebbert made a motion that nominations cease. Raabe seconded the motion. Wayne Erickson was elected as Vice-Chairman of the Board for 2017 on 1 ballot, receiving 7 votes, a majority of those presiding.

**ELECTION OF SECRETARY:**

Tabled until after employment of an Executive Director.

**APPOINTMENT OF TREASURER:**

Browning moved to appoint Conny Dunn, ESU 2 Business Manager, as Treasurer for 2017/18. Luebbert seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Browning, Luebbert, Pille, Preston, Raabe, Heineman, and Erickson

Voting against: None

Not Voting: None

Motion carried (7-0)

**EMPLOYMENT OF EXECUTIVE DIRECTOR:**

Luebbert moved to employ Joe Peitzmeier as Executive Director to lead the P2T JPA. Pille seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Luebbert, Pille, Preston, Raabe, Heineman, Browning, and Erickson

Voting against: None

Not Voting: None

Motion carried (7-0)

**ELECTION OF SECRETARY:**

Raabe moved to appoint the Executive Director (Joe Peitzmeier) as secretary of P2T JPA. Luebbert seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Raabe, Luebbert, Pille, Preston, Heineman, Browning and, Erickson

Voting against: None

Not Voting: None

Motion carried (7-0)

**ADOPTION OF POLICIES:**

Pille moved to adopt policy sections, 1000 – “Policy Overview and Mission Statement”, 2000 – “Role and Conduct of the Board”, and 3000 – “Business Operations” as discussed. Policy #3007: “Review of Bills” was removed. Erickson seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Pille, Erickson, Luebbert, Preston, Raabe, Heineman, and Browning

Voting against: None

Not Voting: None

Motion carried (7-0)

**SET REGULAR BOARD MEETING DATES, TIMES, AND LOCATION**

Browning moved that regular meetings of the P2T JPA Board be held on the third (3<sup>rd</sup>) Monday of January, March, June, and September at 7:00 pm on a rotating basis of school districts. Erickson seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Browning, Erickson, Luebbert, Pille, Preston, Raabe, and Heineman

Voting against: None

Not Voting: None

Motion carried (7-0)

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## **BOARD AUTHORIZATION FOR EXECUTIVE DIRECTOR ACTIONS**

Pille moved that the Board authorizes and grants the Executive Director or his designee authority to represent the Agency in all matters relating to local, state, and federal programs and funds. Raabe seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Pille, Raabe, Heineman, Browning, Erickson, Luebbert, and Preston

Voting against: None

Not Voting: None

Motion carried (7-0)

## **DESIGNATE THE AGENCY'S LEGAL COUNSEL:**

Luebbert moved to designate the attorneys of KSB School Law as the Agency legal counsel. The Agency reserves the right to use the legal services of Legal Counsel for the Nebraska Association of School Boards, as may be needed. Pille seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Luebbert, Pille, Preston, Raabe, Heineman, Browning, and Erickson

Voting against: None

Not Voting: None

Motion carried (7-0)

## **INFORMATIONAL REPORTS:**

**Board:** Luebbert reported about the new facility that Cedar Bluffs has built and the programs that they are offering in construction and vocational education.

Executive Director:

-P2T Team: Peitzmeier gave praise to the P2T team for all work completed this far and all the hard work they have put in to accomplish much of the work to this point. He recognized, Dr. Ted DeTurk (ESU 2 Administrator), Diane Wolfe (Director of Special Projects), Mary Janata (Career Education Consultant), and Shara Johnson (Digital Learning Coordinator –Canvas)

-Ex-officio Board Member: It was suggested that Dr. DeTurk be appointed as an ex-officio board member on the P2T board. It was agreed by all that this would be a good idea. Joe will include this as an action item at the next meeting.

-Personnel: Nancy Daugherty will serve as the secretary/custodian for the Beemer Site. We are advertising for a skilled and technical science teacher and a health science teacher and hope to have recommendations at our next meeting.

-Curriculum: We currently are offering computer science and plan to continue to offer computer science and add health science and skilled and technical science in the fall of 2017.

-Partnership: We continue to work on our partnership with NECC and WSC. We are working on a Memorandum of Understanding with Northeast. We currently will be using the facility at Beemer with a long-term goal of housing our programs in West Point.

-Finances: Joe recapped the grants that we have applied for and future funding opportunities.

- Presentations: So far P2T has given presentations in Indianapolis, at ESU 1, and to the NASB Board.

Board Chairman Preston adjourned the meeting at 8:40 p.m.

Next Regular board meeting to be held Wednesday, April 26, 2017 at 7:00 p.m. at Wisner Public Schools, Wisner, Nebraska.

**\*\*\*FACILITY TOUR** – For those interested, a tour of Beemer Elementary took place.

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Secretary

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