

A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON WEDNESDAY, APRIL 26, 2017 AT 7:00 P.M. AT WISNER-PILGER ELEMENTARY SCHOOL IN WISNER, 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 McAllister, Jeff Smith, Fred Hansen, and Chad Boyer. Also in attendance were board alternates; Harlan Sateren and Matt Heineman.

Trevor Preston, Board Chairman called the meeting to order at 7:01 p.m.

ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING

At the beginning of this meeting, Chairman Preston 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, Jason Gatzemeyer, Walter Luebbert, Lyle Pille, Trevor Preston, David Raabe, and Jason Roth

ACTION ITEMS:

CONSENT AGENDA

Discussion took place on the kinds of items that would be included in the Consent Agenda. It was agreed that in the future that the Treasurer's Report should not be included as part of the Consent Agenda and would be acted on separately. It was moved by Pille and seconded by Luebbert to approve the consent agenda which included: the agenda for the current meeting and the minutes of the March 21, 2017 board meeting. After discussion and on roll call vote, the Board voted as follows:

Voting for: Pille, Luebbert, Preston, Raabe, Roth, Gatzemeyer, and Erickson

Voting against: None

Not Voting: None

Motion carried (7-0)

EMPLOYMENT OF EXECUTIVE DIRECTOR VS CONTRACTING EXECUTIVE DIRECTOR

Discussion took place concerning a motion made last month to "employ" the Executive Director. After further discussion, Luebbert moved to amend motion from March meeting to employ Executive Director and move to contract for the services of the Executive Director with ESU 2. Raabe seconded the motion. Gatzemeyer asked for clarification as to who has responsibility for hiring the next person when the executive director leaves or this position changes. Other questions were raised regarding evaluations. Dr. DeTurk was directed to write into the Executive Director's contract a provision on evaluation and to provide the Board with an "input tool". After discussion and on roll call vote, the Board voted as follows:

Voting for: Luebbert, Raabe, Roth, Gatzemeyer, Erickson, Pille, and Preston

Voting against: None

Not Voting: None

Motion carried (7-0)

CONTRACTING OF STAFF

Roth moved to contract with ESU 2 for Computer Science Teacher, Health Science Teacher, and Secretary/Custodian. Pille seconded the motion. After discussion and on roll call vote, the Board voted as follows:

Voting for: Roth, Pille, Preston, Raabe, Gatzemeyer, Erickson and Luebbert
Voting against: None
Not Voting: None
Motion carried (7-0)

Erickson moved to contract with West Point-Beemer Public Schools for Building Construction Teacher. Raabe seconded the motion. After discussion and clarification that this was at no cost to P2T, on roll call vote, the Board voted as follows:

Voting for: Erickson, Raabe, Roth, Gatzemeyer, Luebbert, Pille, Preston
Voting against: None
Not Voting: None
Motion carried (7-0)

DISCUSSION ITEMS:

BUDGET PREVIEW

Executive Director Peitzmeier presented a budget document that showed 16/17 budget, expenses and revenue that was grant funded and a preliminary budget for 17/18.

ROLE OF SUPERINTENDENTS

Much discussion took place of the role of superintendents in the governance of P2T. Many present favored superintendents sitting at the table with board members so we will continue that procedure. Superintendents will serve in an advisory role. Pros and cons of housing programs at Beemer and West Point in the Northeast Extended Campus were discussed. Some discussion took place concerning a Memorandum of Understanding (MOU) that is being worked on between P2T, Northeast, and Wayne State. There is a meeting on Friday, April 28 to work on the details of the MOU and a Partnership Agreement. Peitzmeier will share the outcome of that meeting after the meeting with the board and superintendents.

Dr. Cerny shared a document suggesting that the board appoint committees of superintendents. Following discussion, Chairman Preston made the following committee appointments:

Curriculum Committee: Jon Cerny, Jeff Smith, Jason Dolliver, Joe Peitzmeier and Team
Budget Committee: Bill McAllister, Fred Hansen, Chad Boyer, Joe Peitzmeier and Team

INFORMATIONAL REPORTS:

Board: There were no board member reports.

Executive Director:

-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. Shara Johnson and Mary Janata provided a short report on programs of study and will provide more at a future meeting.

-Partnership: We continue to work on our partnership with NECC and WSC. We are working on a Memorandum of Understanding with all parties. We currently will be using the facility at Beemer with a long-term goal of housing our programs in West Point. A meeting is set up for 4/28/17 to work on the MOU and a Partnership Agreement.

-Presentations: Ted and Joe presented to the City of Beemer, Mary and Joe presented at the AQuESTT conference and toured the Grand Island Career Academy. We have also been selected to present at this fall's Administrator Days.

-Calendar: Joe will be working on next year's school calendar. Please send him your school calendar for 2017/18.

Chairman Preston adjourned the meeting at 9:19 p.m.

Next Regular board meeting to be held Monday, June 19, 2017 at 7:00 p.m. at the Alternative Energy Building at West Point-Beemer Public Schools, West Point, Nebraska.

*****FACILITY TOUR** – For those interested, a tour of Wisner-Pilger Elementary took place.

Secretary
