

A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, JUNE 19, 2017 AT 7:00 P.M. AT WEST POINT-BEEMER HIGH SCHOOL IN WEST POINT, 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, and Mary Janata were in attendance as well as P2T Superintendents; Jon Cerny, Bill McAllister, Jeff Smith, Fred Hansen, Jason Dolliver, and Chad Boyer. There were two visitors present.

Trevor Preston, Board Chairman called the meeting to order at 7:00 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; Pat Browning, Wayne Erickson, Walter Luebbert, Lyle Pille, Trevor Preston, David Raabe, and Jason Roth

ACTION ITEMS:

CONSENT AGENDA

It was moved by Erickson and seconded by Pille to approve the consent agenda which included: the agenda for the current meeting and the minutes of the April 26, 2017 board meeting. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Not Voting: None

Motion carried (7-0)

APPROVAL OF TREASURER'S REPORT

At this time, there was no treasurer's report to approve so no action necessary.

APPROVAL OF 2017-2018 CALENDAR

Pille moved to approve the 2017-2018 calendar as presented. Luebbert seconded the motion. Peitzmeier explained the process he used to create the calendar for the P2T programs. The calendar represents 185 teacher days and 174 student days. After further discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Not Voting: None

Motion carried (7-0)

BUDGET HEARING, PROPERTY TAX LEVY HEARING, AND SEPTEMBER BOARD MEETING

The need for the budget hearing, property tax levy hearing and September board meeting was discussed. With the short time between the third Monday of the month and September 20 when the budget is due, it was determined to conduct these hearings and meetings earlier than the third Monday of the month. Erickson moved to set the date of the Budget Hearing for Wednesday, September 13, 2017, at 7:00 pm at Oakland-Craig Elementary School with the Property Tax Levy Hearing immediately following and the regular Board Meeting to immediately follow the Property Tax Levy Hearing. Roth seconded the motion. After further discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Not Voting: None

Motion carried (7-0)

DISCUSSION ITEMS:

BUDGET REVIEW

Executive Director Peitzmeier presented a budget document that showed updated figures for the 16/17 budget, expenses and revenue that was grant funded and a preliminary budget for 17/18. This is the budget that superintendents will share with their school boards at the July Board meeting to satisfy the requirement that P2T presents a budget to the schools of the consortium by August 1.

CURRICULUM REPORT -- MARY JANATA

Mary Janata presented information relating to the P2T curriculum for 17/18. She presented documents that represented data reflecting completed assessments by 575 students from consortium schools. This data reflected the top career choices by students. Those areas are respectively: health science, AV-Tech support-computer science, AG, building construction, and education. This data helped to affirm that the programs we are offering fall in line with student wants and needs. Mary also shared projected enrollments for fall programs: health science – 9, computer science – 11 and residential construction – 12 for a total of 32 students. Student enrollment per school is as follows: Lyons-Decatur Northeast – 1, Oakland-Craig – 6, Pender – 7, West Point-Beemer – 9, and Wisner-Pilger – 9.

MEMORANDUM OF UNDERSTANDING AND PARTNER AGREEMENT

Peitzmeier reported that the Memorandum of Understanding (MOU) was signed by all parties on Monday, June 12, 2017 at the West Point City Office. The basic concept of the agreement is that all parties will work together to provide programs for students of consortium schools.

Peitzmeier then reported on the progress being made on the Partner Agreement. The Partner Agreement is the working document of the MOU. This is still a work in progress and at some point will need to be shared with local boards but it was decided that the actual document will only need to be approved by the P2T board. He shared the document with all board members and superintendents and requested feedback. He is planning to get NECC and WSC back to continue working on the tenets of the Partner Agreement in July.

Much discussion followed. Mr. McAllister made a comment that at some point we will need to address how we may handle the enrollment of home school students and that Dr. DeTurk was working on a policy to address this as well.

INFORMATIONAL REPORTS:

Board: There were no board member reports.

Curriculum committee report:

Jason Dolliver reported on the curriculum committee meeting that was held on June 13. He provided a copy of the minutes for all in attendance. The main focus of the curriculum committee is communication and oversight of programming. Dr. Cerny was selected as committee chair.

Executive Director:

-Curriculum: We are offering computer science, health science, and skilled and technical science (residential construction) in the fall of 2017. Matt Stansberry and Dale Mundil attended the NECC workshop for dual credit teachers on June 19.

-Partnership: We continue to work on our partnership with NECC and WSC. Now that the MOU has been signed Joe will be working with NECC and WSC on completing the Partner Agreement. We currently will be using the facility at Beemer with a long-term goal of housing our programs in West Point. ESU 1 has contracted with ESU 2 for Joe and Mary to facilitate the reVISION process for a group of schools in ESU 1.

(Executive Director report cont.)

-Finances: Joe reminded everyone that the budget needs to be presented to consortium schools by August 1 and the P2T budget is due September 20.

-Workshops/Meetings: Joe attended the NDE CTE Conference in Kearney, the Rule 47 Career Academy Advisory Committee Meeting, the PFI Advisory Committee Meeting, MCC Diesel Tech Advisory Committee Meeting and the High Demand Industry Lunch and Learn.

-Presentations: Ted and Joe have been selected to present at this fall's Administrator Days as well as the AESA national conference in November.

There being no further business on the agenda of this meeting, Chairman Preston adjourned the meeting at 8:34 p.m.

Next Regular board meeting to be held Wednesday, September 13, 2017 at 7:00 p.m. at Oakland-Craig Elementary School, Oakland, Nebraska.

Secretary
