|  |  |
| --- | --- |
| Board  Minutes | Pathways to Tomorrow  January 17, 2022  7:00 p.m.  WEST POINT TECHNICAL CENTER, WEST POINT, NE |
|  | |
|  | |
| A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, JANUARY 17, 2022 AT 7:00 P.M. IN ROOM 111 IN THE WEST POINT TECHNICAL CENTER, 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. In attendance at the meeting: ESU 2 Personnel: Dr. Ted DeTurk, Wayne Erickson and Cheryl Kreikemeier; P2T Superintendents; Jess Bland, Bill McAllister, and Jon Cerny; Judith Sherer Connealy from Wayne State College; Northeast personnel in attendance via zoom included Dr. Michelle Gill, Michela Keeler-Strom, Gina Holtz and Lynn Daberkow (in person); and Joe Peitzmeier, P2T consultant.  **OPEN THE MEETING**  Patricia Browning, P2T chairperson, called the meeting to order at 6:59 p.m. and noted the Nebraska Open Meetings Law and notice of this meeting that was properly posted in advance public notice and an agenda given to all members of the board prior to the meeting date.  **ROLL CALL:**  Roll call was called with the following members present: Eric Brockmann, Wayne Erickson, Kip Ahlers, Patricia Browning, and Chad Brehmer.  **WELCOMING OF VISITORS:**  Chairperson Browning welcomed Judith Sherer Connealy to the meeting.  **ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING**  At the beginning of this meeting, Patricia Browning announced and informed the public that a current copy of the Open Meetings Act is posted in the Meeting Room.  **ACTION ITEMS:**  **CONSENT AGENDA:**  It was moved by Erickson and seconded by Brockmann to approve the consent agenda, which included: the agenda for the current meeting and the minutes of the September 7, 2021 board meeting. On roll call vote, the Board voted as follows:  Voting for: Brockmann, Ahlers, Browning, Erickson, and Brehmer.  Voting Against: None  Abstained: None  Motion carried (5-0-0)  **INFORMATIONAL REPORTS AND DISCUSSION:**  **Board Members** – No report.  **Curriculum Committee Report** – John Cerny, Committee Chair, reported that Spring P2T numbers are down. He discussed the possibility of adding a human services pathway to the programming. It would be all college credit and offer many general education classes. Dr. Cerny reported that the schools are all in approval of doing the Roadshows again.  **Budget Committee Report** – Bill McAllister, Committee Chair, stated that the Budget Committee met on January 7th, 2022 via zoom. The budget was presented by Joe Peitzmeier. Northeast Community College will take over the JPA for the 2024-2025 school year. P2T is in good budget shape.  **Internship Report –** Cheryl Kreikemeier covered enrollment numbers from fall to spring. She also provided information on this year’s internships. Computer Science internships have a chance to transition into a paid apprenticeship at Franciscan Care Services through the Department of Labor. Northeast has worked with the Department of Labor to help with filling out forms and completing paperwork.  **Executive Director Report** – Dr. DeTurk discussed the possibility of additional schools joining P2T once the JPA is changed. Clarkson-Leigh, Scribner-Snyder and Pender are considering joining.  **Election of Chairperson:**  It was moved by Brockmann and seconded by Ahlers to appoint Patricia Browning as chairperson for 2022.  Voting for: Ahlers, Brockmann, Erickson, and Brehmer.  Voting Against: None  Abstained: Browning  Motion carried (4-0-1)  **Election of Vice Chairperson:**  It was moved by Browning and seconded by Brockmann to appoint Wayne Erickson as Vice Chairperson for 2022.  Voting for: Browning, Ahlers, Brockmann, Erickson, Brehmer.  Voting against: None  Abstained: None  Motion carried (5-0-0)  **Appointment of Secretary:**  It was moved by Erickson and seconded by Ahlers to appoint Lynn Daberkow as Secretary for 2022.  Voting for: Ahlers, Brockmann, Erickson, Brehmer, and Browning  Voting against: None  Abstained: None  Motion carried (5-0-0)  **Appointment of Treasurer:**  It was moved by Ahlers and seconded by Brehmer to appoint Brook Zakovec, ESU2 Business Manager as Treasurer for 2022.  Voting for: Brockmann, Erickson, Brehmer, Browning, and Ahlers,  Voting against: None  Abstained: None  Motion carried (5-0-0)  **Designate the Agency’s Legal Counsel:**  It was moved by Ahlers and seconded by Erickson to designate the attorneys of KSB Law as the Agency legal counsel for 2022.  Voting for: Erickson, Brehmer, Browning, Ahlers, and Brockmann,  Voting against: None  Abstained: None  Motion carried (5-0-0)  **Board Authorization for Executive Director Actions:**  It was moved by Brockmann and seconded by Ahlers that the Board authorizes and grants the Executive Director or his/her designee authority to represent the Agency in all matters relating to local, state, and federal programs and funds.  Voting for: Brehmer, Browning, Ahlers, Brockmann, and Erickson,  Voting against: None  Abstained: None  Motion carried (5-0-0)  **APPROVAL OF TREASURER’S REPORT:**  It was moved by Ahlers and seconded by Brehmer to approve the Treasurer’s Report in the amount of $429,810.18. After discussion and on roll call vote, the Board voted as follows:  Voting for: Browning, Ahlers, Brockmann, Erickson, and Brehmer,  Voting against: None  Abstained: None  Motion carried (5-0-0)  **APPROVAL OF CLAIMS FROM THE GENERAL FUND:**  It was moved by Ahlers and seconded by Erickson to approve the claims from the General Fund, in the amount of $102,690.88 as presented. After discussion and on roll call vote, the Board voted as follows:  Voting for: Ahlers, Brockmann, Erickson, Brehmer, and Browning,  Voting against: None  Abstained: None  Motion carried (5-0-0)  **DISCUSSION ITEMS:**  Executive Director evaluation: There was a consensus to delay the evaluation since Gina Holtz is so new to the position.  Committee Appointments: None  Date, time and location of March meeting.  **ADJOURNMENT:**  There being no further business on the agenda of this meeting, Board Chairperson Browning adjourned the meeting at 7:44 p.m.  Next Regular board meeting to be held Monday, March 21, 2022 at 7:00 p.m. at the West Point Technical Center.  Secretary  Lynn Daberkow | |
|  | |