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| Board  Minutes | Pathways to Tomorrow  June 21, 2021  6:00 p.m.  WEST POINT TECHNICAL CENTER, WEST POINT, NE |
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| A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, JUNE 21, 2021 AT 5:58 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. ESU 2 Personnel: Dr. Ted DeTurk and Wayne Erickson were in attendance; P2T Superintendents; Fred Hansen, Bill McAllister, Jon Cerny, and Lindsey Beaudette. Northeast personnel in attendance included Carla Streff and Gina Holtz. Joe Pietzmeier, P2T consultant was also in attendance for part of the meeting.  Wayne Erickson, P2T Board member, called the meeting to order at 5:58 p.m.  **ROLL CALL:**  Roll call was called with the following members present: Eric Brockmann, Wayne Erickson, Evan Myers, Henry Unwin, Bill Shanks and Patricia Browning, Jason Kreikemeier. Absent Heather Macholan  **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.  **VERIFICATION OF PUBLICATION OF NOTICE OF MEETING**  Official notice of this meeting was properly posted at Northeast Community College West Point Extended Campus and was published in the *Omaha World Herald* on 06/16/21.  **REVIEW AND APPROVE AGENDA AND MINUTES FROM MARCH 15, 2021 MEETING**  It was moved by Brockmann and seconded by Myers to approve the current agenda as well as the minutes from the previous meeting.  **ROLL CALL:**  Roll call approving agenda and minutes: Browning, Erickson, Myers, Kreikemeier, Brockmann and Shanks.  **INFORMATIONAL REPORTS:**  **Board Members** – No report.  **Curriculum Committee Report** – Jon Cerny, committee chair, discussed P2T classes being offered for dual credit.  **Budget Committee Report** – Bill McAllister, committee chair, discussed the proposed levy.  **Internship Report** – No report.  **Executive Director –** Carla Streff shared a report for fall enrollment showing dual credit and returning students. Also discussed and update to the P2T fall schedule where classes will be cancelled on November 17th to host FFA. There will now be a ten-minute break between morning and afternoon P2T classes starting this fall.  **ACTION ITEMS:**  **Approval of Treasurer’s Report:**  It was moved by Myers and seconded by Shanks to approve the Treasurer’s Report as presented.  Voting for: Browning, Erickson, Myers, Unwin, Brockmann, Shanks and Kreikemeier  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Approval of Claims From The General Fund:**  It was moved by Shanks and seconded by Brockmann to approve the claims from the General Fund, in the amount of $67,832.17 as presented.  Voting for: Browning, Erickson, Myers, Unwin, Brockmann, Shanks and Kreikemeier  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Budget Hearing, Property Tax Levy Hearing and September Board Meeting:**  Set date of budget hearing with property tax levy hearing immediately following the regular board meeting in September.  Voting for: Browning, Erickson, Myers, Unwin, Brockmann, Shanks and Kreikemeier  Voting against: None  Abstained: None  Motion carried (6-0-0)  **DISCUSSION ITEMS:**  E-Sport information will be available by the September board meeting.  **ADJOURNMENT:**  There being no further business on the agenda, Board Chairperson Browning adjourned the meeting at 6:43 p.m.  Next Regular board meeting to be held Monday, September 7, 2021 at 7:00 p.m. at the West Point Technical Center in West Point.  Secretary  Lynn Daberkow | |
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