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| Board  Minutes | Pathways to Tomorrow  June 27, 2022  7:00 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 27, 2022 AT 6:59 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; DJ Weddle, Mike Pattee, Mark Ernst, and Lindsey Beaudette. Northeast personnel in attendance included Gina Holtz, Michela Keeler-Strom and Lynn Daberkow.  Patricia Browning, Board Chairperson, called the meeting to order at 6:59 p.m.  **ROLL CALL:**  Roll call was called with the following members present: Steve Hughes, Wayne Erickson, Evan Myers, Henry Unwin, Bill Shanks, Patricia Browning, and Jason Kreikemeier.  **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 06/20/22.  **REVIEW AND APPROVE AGENDA AND MINUTES FROM MARCH 21, 2022 MEETING**  It was moved by Erickson and seconded by Shanks 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, Hughes, Unwin and Shanks.  **INFORMATIONAL REPORTS:**  **Board Members** – No report.  **Curriculum Committee Report** – No report.  **Budget Committee Report** – DJ Weddle, committee chair proxy, discussed the 2021-2022 valuations with Pender High School included. Dr. DeTurk discussed using the current valuation for the budget stating that we should lower the amount of cash reserves and not lower the levy if the valuation increases.  **Internship Report** – No report.  **Executive Director –** Gina Holtz discussed the CTE program award which was presented to the board as well as HOSA officers from our P2T program. Fall enrollment is currently at 150 students. Registration will take place during the first week of school this fall. Also discussed were instructor openings that still need to be filled. Danny Bridges will be teaching one of Dale Mundil’s fall classes – CRP/First Aide. Most of the pathways have increased attendance for fall with the exception of Building Construction. Wayne State College has agreed to a partnership for the 2022-2023 school year.  **ACTION ITEMS:**  **Approval of Treasurer’s Report:**  It was moved by Hughes and seconded by Shanks to approve the Treasurer’s Report as presented.  Voting for: Browning, Erickson, Myers, Unwin, Hughes, Shanks and Kreikemeier  Voting against: None  Abstained: None  Motion carried (7-0-0)  **Approval of Claims from The General Fund:**  It was moved by Hughes and seconded by Erickson to approve the claims from the General Fund, in the amount of $90,628.22 as presented.  Voting for: Erickson, Myers, Unwin, Hughes, Shanks, Kreikemeier, and Browning  Voting against: None  Abstained: None  Motion carried (7-0-0)  **Resolution to Approve the Admission of New JPA Member:**  Pender Public School has completed all the necessary requirements to rejoin P2T.  It was moved by Erickson and seconded by Myers to approve this motion in its entirety.  Voting for: Myers, Unwin, Hughes, Shanks, Kreikemeier, Browning, and Erickson  Voting against: None  Abstained: None  Motion carried (7-0-0)  **Address Salary Amounts for Adjunct Instructors:**  Current amounts are: $5,500 MWF (A.M. or P.M.) and $3,340 TR (A.M. or P.M.)  The recommended increases are: $6,500 and $4,340.  It was moved by Kreikemeier and seconded by Myers to approve the increase in salary for adjunct instructors.  Voting for: Unwin, Hughes, Shanks, Kreikemeier, Browning, Erickson, and Myers,  Voting against: None  Abstained: None  Motion carried (7-0-0)  **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.  It was moved by Myers and seconded by Erickson to set the date of the budget and property hearings in September.  Voting for: Browning, Erickson, Myers, Unwin, Brockmann, Shanks and Kreikemeier  Voting against: None  Abstained: None  Motion carried (7-0-0)  **DISCUSSION ITEMS:**  Dr. DeTurk gave a budget preview for the board. ESU2 is staying on as the fiscal agent.  **ADJOURNMENT:**  There being no further business on the agenda, Board Chairperson Browning adjourned the meeting at 7:28 p.m.  Next Regular board meeting to be held Monday, September 19, 2022 at 7:00 p.m. at the West Point Technical Center in West Point.  Secretary  Lynn Daberkow | |