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| BoardMinutes | Pathways to TomorrowMarch 15, 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, MARCH 15, 2021 AT 6:00 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. 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 Dr. Michelle Gill, Michela Keeler-Strom, Carla Streff and Lynn Daberkow. Joe Pietzmeier, P2T consultant was also in attendance for part of the meeting. Patricia Browning, P2T Chairperson, called the meeting to order at 6:03 p.m.**ROLL CALL:** Roll call was called with the following members present: Eric Brockmann, Wayne Erickson, Evan Myers, Bill Shanks and Patricia Browning. Absent Heather Macholan and Henry Unwin.**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 03/12/2021.**REVIEW AND APPROVE AGENDA AND MINUTES FROM JANUARY 18, 2021 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, Brockmann and Shanks.**INFORMATIONAL REPORTS:****Board Members** – No report.**Curriculum Committee Report** – Jon Cerny, committee chair, informed of updates to the Computer Science and Health Science Pathways. No changes will be made in the Education pathway. Welding and Construction will remain the same with the exception of capping the classes at 14 students. Recognition of internship partners was discussed. Acknowledging their support and giving them publicity may help in finding more businesses willing to do internships. **Budget Committee Report** – No report.**Internship Report** – No report. **Executive Director –** Carla Streff shared updates on the roadshows. This year the students were given an overview of every pathway so they could be aware of all available options. There are upcoming P2T application and registration days at the high schools. Advising will also be added to these visits as well as information to send home to parents/guardians.**ACTION ITEMS:****Approval of Treasurer’s Report:**It was moved by Brockmann and seconded by Erickson to approve the Treasurer’s Report as presented.Voting for: Browning, Erickson, Myers, Brockmann and Shanks.Voting against: NoneAbstained: NoneMotion carried (5-0-0)**Approval of Revised January Claims:**It was moved by Myers and seconded by Shanks to approve the revised January claims. Voting for: Browning, Erickson, Myers, Brockmann and Shanks Voting against: NoneAbstained: NoneMotion carried (5-0-0)**Approval of Claims From The General Fund:**It was moved by Erickson and seconded by Brockmann to approve the claims from the General Fund, in the amount of $52,330.30 as presented. Voting for: Browning, Erickson, Myers, Brockmann and Shanks Voting against: NoneAbstained: NoneMotion carried (5-0-0)**Approval of 2021-22 Curriculum:**After a review, it was moved by Shanks and seconded by Erickson to approve the 2021-22 curriculum as presented.Voting for: Browning, Erickson, Myers, Brockmann and ShanksVoting against: NoneAbstained: NoneMotion carried (5-0-0)**DISCUSSION ITEMS:**Executive Director Evaluation: Ted DeTurk reviewed the results of the evaluation. **ADJOURNMENT:**There being no further business on the agenda, Board Chairperson Browning adjourned the meeting at 6:40 p.m.Next Regular board meeting to be held Monday, June 21, 2021 at 6:00 p.m. at the West Point Technical Center in West Point.SecretaryLynn Daberkow |
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