

# Board Minutes

## Educational Service Unit 2

March 20, 2017

1:00 p.m.

FREMONT

MEMBERS	Present	Absent	OTHERS	Present	Absent
VERN GIBSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Ted DeTurk, Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEAN CHASE	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Conny Dunn, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HARLAN SCHRIEBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dee Wasenius, Recording Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WAYNE ERICKSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
ED RASTOVSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
RICH MCGILL	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
LOUISE NABB	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
GEORGE ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

A MEETING OF THE BOARD OF EDUCATIONAL SERVICE UNIT #2 WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, MARCH 20, 2017 AT 1:00 P.M. AT THE ESU #2 OFFICE IN FREMONT, NE.

Notice of the meeting was given in advance by publication and/or 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 of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The Board President called the meeting to order at 1:00 p.m.

### ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING

At the beginning of this meeting, the acting President announced and informed the public that a current copy of the Open Meetings Act is posted in the Meeting Room

### ROLL CALL WAS TAKEN:

#### CONSENT AGENDA:

It was moved by McGill and seconded by Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the February 20, 2017 Regular Board Meeting, approve the absence of Dean Chase and accept the Treasurer's Report which included a monthly bank balance, payroll and bills. After discussion and on roll call vote, the Board voted as follows:

Voting for: Rastovski, Robertson, Gibson, Schrieber, Erickson, McGill and Nabb

Voting against: None

Not Voting: None

Motion carried (7-0)

### ACTION ITEMS:

**PERSONNEL:** It was moved by Robertson and seconded by Erickson that the Board approves the hiring of Daniel Bombeck as Student Services Director and Mackenzie Edgar as School Psych and the resignations of Jennifer Putz, Alisha Collins, Brooke Svec, Lori Koll and Jorge Pla-Redondo. After discussion and on roll call vote the Board voted as follows:

---

Voting for: Robertson, Gibson, Schrieber, Erickson, McGill, Nabb and Rastovski  
Voting against: none  
Not voting: none  
Motion carried (7-0)

**Non-Contract Salaries:** It was moved by Erickson and seconded by Robertson that the Board approves the salary increases for employees not covered by the negotiated agreement. After discussion and on roll call vote the Board voted as follows:

Voting for: Gibson, Schrieber, Erickson, McGill, Nabb, Rastovski and Robertson  
Voting against: none  
Not voting: none  
Motion carried (7-0)

**INFORMATION ITEMS:**

Board: It was agreed upon by all present that board approval was not needed for contracts written with other ESU's and/or schools. Policy states that this matter can be directly addressed by the administrator.

Facility: The ESU sign is back up and lit.

Student Services: Kristi Arlt attended a two day Marzano training. She and Jodie Sams attended the Nebraska Associate of Special Education Supervisors (NASSES) winter legislative conference. Both have been working with schools on their Targeted Improvement Plan (TIP).

Technology: We now have a load balanced internet and things are running great. This will allow us to send and receive more school backups at the same time. A new firewall was installed to minimize downtime and the impact to our schools.

JPA: The final documentation from the secretary of state was received for the Joint Public Agency. The first JPA Board Meeting will be held in Beemer on March 21, 2017 at 6:30 p.m.

Professional Development: Caryn Zietlow was present to give an update on her department and what they have been up to. Professional Development and Students Services departments have been teaming together to help schools with their Targeted Improvement Plan (TIP). They look at data and determine the direction for improvement. Co-teaching has also been implemented in some schools, which uses 2 teachers working with all children. NESAs has changed writing testing standards and the team has been working with schools to meet the standards. The PD team is also implementing a process called Service Implementation Matrix Process and Log (SIMPL). This process will help schools determine their targeted area of improvement and will help determine which tools will be best used and passed on to our schools by the professional development department.

Board President adjourned the meeting at 1:51 p.m.

Next Regular Board meeting to be held Monday, April 10, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

---

Secretary

---