

# Board Minutes

## Educational Service Unit 2

December 18, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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, DECEMBER 18, 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 Robertson and seconded by Schrieber to approve the consent agenda which included: the agenda for the current meeting, minutes of the November 20, 2017 Regular Board Meeting, approve the absence of Ed Rastovski, Dean Chase and Louise Nabb 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: Schrieber, Erickson, McGill, Robertson and Gibson.

Voting against: None

Not Voting: None

Motion carried (5-0)

#### ACTION ITEMS:

**EVALUATION/EXTENSION OF ADMINISTRATOR'S CONTRACT:** It was moved by McGill and seconded by Erickson to extend Dr. DeTurk's contract until June of 2020. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (5-0)

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**NEW POSITION:** It was moved by Erickson and seconded by Schrieber to approve the addition of a Student Services/Professional Development position and advertise as needed. After discussion and on roll call vote the Board voted as follows:

Voting for: Robertson, Gibson, Schrieber, Erickson and McGill  
Voting against: none  
Not voting: none  
Motion carried (5-0)

**PERSONNEL:** It was moved by Erickson and seconded by McGill to approve the hire of Roni Austin as a paraprofessional at the Independent School beginning in January of 2018. After discussion and on roll call vote the Board voted as follows:

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

**INFORMATION ITEMS:**

**Board:** Ted gave an overview of the ASEA convention and stated that the P2T presentation he gave was very well received. Many participants showed interested in the process. Those up for Board reelection are Dean, Harlan, Rich and Ed.

**STAFF ITEMS:** Met with staff on negotiations. It should be finalized for the Board to approve in January.

**OTHER:** The ESU is working on Local Sub-Permit program with Midland University. There are 15 Midland students interested.

**PROFESSIONAL DEVELOPMENT:** Caryn has met with the SIMPL Advisory Committee and has determined a preliminary list for 2018-2019.

**TECHNOLOGY:** With the existence of housing outside non-profit business servers. We are looking into beefing up the access security and physical security here at the ESU.

**P2T:** Joe Peitzmeier and Ted have met with Howells-Dodge and Emerson-Hubbard about joining P2T.

Meeting adjourned at 1:55 p.m.

Next Regular Board meeting to be held Monday, January 15, 2018 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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