

# Board Minutes

## Educational Service Unit 2

October 16, 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 checked="" type="checkbox"/>	<input 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, OCTOBER 16, 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 12:54 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 Chase to approve the consent agenda which included: the agenda for the current meeting, minutes of the September 11, 2017 Regular Board Meeting, 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: Erickson, McGill, Nabb, Rastovski, Robertson, Gibson, Chase and Schrieber

Voting against: None

Not Voting: None

Motion carried (8-0)

### ACTION ITEMS:

**NASB REGION 11 REPRESENTATIVE:** It was moved by McGill and seconded by Erickson to approve Jim Vlach as the NASB Region 11 representative. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

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**POLICY 5240-PROFESSIONAL GROWTH:** It was moved by Schrieber and seconded by Nabb to approve the changes made to Policy 5240-Professional Growth. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

**INFORMATION ITEMS:**

**Board:** The NASB Membership Meeting was discussed

**Staff Items:** The Building Committee made a decision to begin volunteering at the Food Bank. Eight attended the first, after hours, event. It was an evening of sorting carrots. The next is scheduled for Saturday November 4.

**Facility/Finance:** The 2016-2017 Annual Report has been completed.

ALICAP did their annual inspection regarding work place safety. Both the Office and Independent School looked very good. The P2T site will have an inspection next year.

**Other:** Superintendent Meeting is scheduled for November 1<sup>st</sup>. State Senators are to join us for the meeting. Midland University and ESU2 are in partnership with developing a substitute teacher consortium for those holding a Local Sub Permit.

**INDY SCHOOL:** 34 students are currently enrolled.

**TECHNOLOGY:** Cody has been working on set-up for automation of configuration backup for all ESU 2 firewalls and data to an off-site backup. Corey and Cody attended the CISCO conference in Florida where Cody completed Phase 1 of becoming CISCO certified.

**PROFESSIONAL DEVELOPMENT PRESENTATION:** Caryn gave an overview of the SIMPL process. The district Leadership teams and the Superintendents will be working on the final list of needs in upcoming meetings. Caryn stated that the school relationships that have been built help to provide individual personalized Professional Development. Caryn has been working with Logan View 8<sup>th</sup> Grade Math – CoTeaching/Coaching and with Raymond Central and North Bend Central with Language Arts.

Cecilia: Ceci has been working with Fremont Public Schools on Coteaching. Scribner Snyder with Instructional Coaching, Wahoo with implementing more Professional Development due to their staff changes and with West Point/Beemer and Yutan on CoTeaching.

Eileen: Lyons Decatur and Oakland Craig are working on personalized Professional Development. This is where the teachers choose a topic on which they want to focus on. Wisner-Pilger has been working on Tech in the elementary and Canvas in the secondary. Eileen is also the representative for Title I and has been working with Fremont the past several weeks.

Gary: Raymond Central K-12 has been working on Classroom Instruction and Differentiated Instruction. They are working on making their school and engaging environment and have developed the motto “every child needs a champion.”

**OPEN EXECUTIVE SESSION:** At 1:42 p.m. it was moved by Erickson and seconded by Schrieber to go into executive session to discuss negotiations. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

**CLOSE EXECUTIVE SESSION:** At 1:47 p.m. it was moved by Robertson and seconded by McGill to close the executive session. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (8-0)

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Meeting adjourned at 1:48 p.m.

Next Regular Board meeting to be held Monday, November 20, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

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Secretary

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