

Board Minutes

Educational Service Unit 2

November 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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, NOVEMBER 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 12:59 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 October 16, 2017 Regular Board Meeting, approve the absence of Rich McGill, Dean Chase and Wayne Erickson 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: Gibson, Schrieber, Nabb, Rastovski and Robertson

Voting against: None

Not Voting: None

Motion carried (5-0)

ACTION ITEMS:

NEW POSITION-INDEPENDENT SCHOOL: It was moved by Nabb and seconded by Robertson to approve the Independent School new paraprofessional position. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (5-0)

PERSONNEL: It was moved by Robertson and seconded by Nabb to accept the resignations of Cecilia Neiman and Kathy Randall and to employ Dillon Campbell as an Independent School Teacher. After discussion and on roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (5-0)

INFORMATION ITEMS:

Board: The NASB State Conference went very well. Those attending were Ted, Wayne, George, Vern, Harlan and Louise. Board re-election filing will be coming up. Dean, Harlan, Rich and Ed will be up for re-election in 2018. The complete audit findings were presented to the board.

Staff Items: The office based staff are participation in a professional book read, complete with a CANVAS class and personality inventory. The whole ESU 2 staff will be participating in ELEVATE (wellness program) that began November 1.

Other: Superintendent Meeting was held Nov 1 and the SIMPL process was discussed. This same discussion was held with building leaders the week before.

TECHNOLOGY: New servers have been purchased and installed. These are for expansion and storage. New ticketing system – Spiceworks has been implemented for information tracking.

PROFESSIONAL DEVELOPMENT: SIMPL data dig went very well with all district leaders. PD team assisted with the meetings and were a huge help in the process. PD team members are starting to do instructional coaching with individuals and/or co-teaching teams.

STUDENT SERVICES PRESENTATION: Roni Wobken was present and gave an overview of what was happening at the Independent School. A slide presentation of the expansion of building use was shown. There are currently three teachers at the school and students are now grouped according to ages. Dan Bombeck – Student Services Director – spoke of the CASES program and the fact that all sixteen school districts belong to this program. SS is also working with PD on the SIMPL process. Jodie Sams spoke on the Metro Transition Grant and Kristi Arlt spoke on ASD (autism spectrum disorder) and the Assistive Technology Conference. The planning region team is working on training the Service Coordinators on how to interview and assess families so the best services can be provided for them. Future plans for the SS department include: continue to work with the PD department, update CASES services and continue to determine best fits for each individuals strengths.

Meeting adjourned at 2:07 p.m.

Next Regular Board meeting to be held Monday, December 18, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
