

Board Minutes

Educational Service Unit 2

September 11, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
HARLAN SCHRIEBER	<input type="checkbox"/>	<input checked="" 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, SEPTEMBER 11, 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 Erickson and seconded by Nabb to approve the consent agenda which included: the agenda for the current meeting, minutes of the August 14, 2017 Regular Board Meeting, approve the absence of Harlan Schrieber 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, Chase, Erickson, McGill, Nabb, Rastovski and Robertson.

Voting against: None

Not Voting: None

Motion carried (7-0)

GENERAL BUDGET AND TECHNOLOGY BUDGET HEARINGS:

It was moved by Erickson and seconded by Chase to recess the board meeting and open the General Budget and Technology Budget Hearings. On roll call vote the Board voted as follows:

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

Voting against: none

Not voting: none

Motion carried (7-0)

Discussion

It was moved by Chase and seconded by Robertson to close the General Budget and Technology Budget Hearings. On roll call vote the Board voted as follows:

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

It was moved by Robertson and seconded by McGill to open the General Levy and Technology Bond Levy Hearings. After discussion and on roll call vote the Board voted as follows:

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

Discussion

It was moved by Robertson and seconded by Nabb to close the General Levy and Technology Bond Levy Hearings. After discussion and on roll call vote the Board voted as follows:

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

Resume regular Board Meeting.

ACTION ITEMS:

2017-2018 BUDGET It was moved by Robertson and seconded by McGill to approve the 2017-2018 Budget. After discussion and on roll call vote the Board voted as follows:

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

2017-2018 LEVY: It was moved by Erickson and seconded by Nabb to approve the 2017-2018 Levy. After discussion and on roll call vote the Board voted as follows:

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

2017-2018 TECHNOLOGY BOND BUDGET: It was moved by Chase and seconded by Robertson that the Board approved the 2017-2018 Technology Bond Budget. After discussion and on roll call vote the Board voted as follows:

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

2017-2018 TECHNOLOGY BOND LEVY: It was moved by McGill and seconded by Erickson that the Board approved the 2017-2018 Technology Bond Levy. After discussion and on roll call vote the Board voted as follows:

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

PERSONNEL: It was moved by Rastovski and seconded by Erickson to approve the personnel changes including the resignation of Steve Hansen and to employ Dillon Campbell as a long-term substitute at the Independent School (replacing Steve Hansen). After discussion and on roll call vote the Board voted as follows:

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

INFORMATION ITEMS:

Board Items: The NASB fall membership meeting will be held in Fremont on September 27th and in Norfolk on September 20.

Student Services: The Professional Development and Student Services departments have been working with districts on Targeted Improvement Plans and co-teaching. This model of teaming together has caught the eye of other ESU's and therefore they have been inquiring about information and training.

Vision Teacher, Jill Johnson, is also finishing her Braille certification and will be able to provide those services to schools.

Independent School: Michael Feit, Independent School Teacher, provided CPI (Crisis Prevention Intervention) training to area school districts.

E-Rate: Still discussing the possibility of the office of the CIO taking over e-rate applications for data transport.

P2T: 34 students are currently enrolled. Five of the six participating schools have students involved. Aaron Anderson of White's Construction (Oakland-Craig board member) is providing OSHA training to the building construction students, free of charge.

Professional Development: Ceic Neiman held initial co-teaching for Fremont Middle grade teachers and is now coordinating coaching sessions for all teams. Eileen, Caryn, Kelly and Ceic are all helping with this request.

Technology: Internet in Beemer is up and running. The entire network had to be reconfigured.

No presentation this month.

Board President adjourned the meeting at 1: 39 p.m.

Next Regular Board meeting to be held Monday, October 16, 2017 at 1:00 p.m. at ESU 2, Fremont Nebraska.

Secretary
