

## ESU 6 Board Meeting Minutes October 18, 2018

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:10 p.m. on October 18, 2018. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input checked="" type="checkbox"/>
Chuck Evans	<input checked="" type="checkbox"/>	Dale Kahla	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	Eric Malina	<input checked="" type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>		

ESU 6 Staff Present: Dr. Daniel Shoemake, Toby Boss, Jamen Hall, Nichole Hall, Michele Rayburn

Nichole Hall read the public meeting compliance statement and pointed out the posted location of the Nebraska Open Meeting Act. An advance notice of the meeting was sent by e-mail on October 1, 2018 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

### Items 6, 7, & 8 - Board Minutes, Bills, & Financial Report Approval (Consent Agenda)

It was moved by Jan Myers and seconded by Larry Starr to approve the minutes of the September 18, 2018 Board Meeting, October Bills and the October Financial Report. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Item 9 - Information Items

- A. Jamen Hall, Director of Technology, reviewed his written report.
- B. Dr. Toby Boss, Director of Professional Development, reviewed his written report.
- C. Michele Rayburn, SPED Program Coordinator, reviewed the written Student Services report.
- D. Nichole Hall, Director of Human Resources, reviewed her written report.
- E. Dr. Daniel Shoemake, ESU 6 Administrator, reviewed his written report.

### Item 10- Budget and Levy Setting Hearings:

#### A. Changed Date for November Board Meeting

A reminder that the November Board Meeting is scheduled for Tuesday, November 13<sup>th</sup> at 6:00 p.m. so that Board Members can attend the State Education Conference. No action needed.

#### B. Changed Time for December Board Meeting

A reminder that the December Board Meeting will be held at 4:30 p.m. on December 20<sup>th</sup>, 2018.

**C. Personnel**

**i. Evaluation of Administrator**

Dr. Shoemake’s Goal Progress Data is posted on the Board Website. Nichole will send the Google Form to the Board to complete the evaluation process. No action needed.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ii. Request for Recognition of ESU No. 6 Education Association**

It was moved by Jan Myers and seconded by Sandy Blankenship to recognize the ESU 6 Education Association as the exclusive bargaining agent for SLPS, TYKE Teachers and SUCCESS Teachers for the 2020-21 Contract Year. Motion carried 7-0-0-0.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**iii. Negotiations Committee**

President Dale Kahla appointed Bruce Dickinson, Larry Starr and Dale Kahla to the Negotiations Committee.

With no further business, Dale Kahla, Board President, adjourned the meeting at 7:34 pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Jan Myers, Board Secretary