

ESU 6 Board Meeting Minutes
December 17th, 2018

Dale Kahla, Board President, called the meeting of the Board of Educational Service Unit 6 to order at 4:12pm on December 17, 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: Nichole Hall, Sydney Bristol, Lynne Herr, Beth Lightwine, Michele Rayburn, Mary Phillips, Marian Eicher, April Kelley

Sydney Bristol 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 November 30th, 2018 to the Lincoln Journal Star for publication.

Item 5 – Personnel

A. ESU 6 Administrator Selection

It was moved by Eric Malina and seconded by Bruce Dickinson that the ESU Board should, and does hereby, select Dr. John Skretta to fill the office of ESU Administrator for the Educational Service Unit No. 6 under a contract commencing July 1, 2019, and should, and does hereby, approve the contract of employment of such ESU Administrator, incorporated by this reference and maintained in the records of the service unit, and authorizes and directs the President of the ESU Board to execute the contract of employment and post such contract on Educational Service Unit 6’s website and a reasonable estimate and description of all current and future costs to the Educational Service Unit No. 6 that will be incurred as a result of such contract pursuant to the Superintendent Pay Transparency Act, Neb. Rev. Stat. § 79-2401 to 79-2405.¹ 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"/>

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the meeting of ESU 6 Board of Directors at 5:23pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary