

**ESU 6 Board Meeting Minutes**  
**February 18<sup>th</sup>, 2016**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:02 p.m. on February 18, 2016. Board Members present:

Jan Myers	<input type="checkbox"/>	(absent)	Larry Starr	<input checked="" type="checkbox"/>	(arrived at 6:21pm)
Chuck Evans	<input checked="" type="checkbox"/>	(arrived at 6:04 pm)	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, Dr. Toby Boss, Jamen Hall, Vicki Taylor, Nancy Meyer, Sydney Bristol

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 January 20<sup>th</sup>, 2016 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 Bruce Dickinson and seconded by Eric Malina to approve the minutes of the January 21, 2016 regular meeting, February 2016 bills, and financial report as submitted. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Item 9 - Information Items:**

- A. Nancy Meyer, Director of Student Services, submitted a written report and reviewed its contents.
- B. Jamen Hall, Director of Technology, provided a written report and reviewed its contents.
- C. Dr. Toby Boss, Director of Professional Development, submitted a written report and reviewed its contents.
- D. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He discussed the ESU 50<sup>th</sup> Anniversary celebration, ESUCC charges and their payments, and different projects in the ESU building.

**A. ESU 6’s Participation in the Nebraska Technology Cooperative**

It was moved by Bruce Dickinson and seconded by Dale Kahla to acknowledge and approve the intent of ESU #6 to participate in the Nebraska Technology Cooperative with other governmental units in a joint project to be financed with bonding and operated by at least two or more qualified public agencies for the purchase and use of any item of hardware or software used in providing for the delivery of information, including the purchasing of upgrades or related improvements to information technology for the operation school districts, educational service units, and community colleges under and pursuant to the Public Facilities Construction and Finance Act (Neb. Rev. Stat. §§ 72-2301 to 72-2308), and other laws, which joint project would provide for the issuance of general obligation bonds of such school district in an amount not to exceed \$100,000, upon such terms and conditions, and for a period to be determined in any final bond issuance resolution, which if deemed appropriate by the board of ESU #6, would be considered at an upcoming meeting; and in the event the board of ESU #6 determines to participate in the joint project, furtherance of such intent, does hereby approve of the following to serve as consultants for the project:

1. Bond counsel, Kutak Rock, LLP, of Omaha, Nebraska, to draft the necessary documents for creation of the cooperative and the issuance of such bonds as soon as practicable to allow final consideration of such bond issuance and the terms thereof at an upcoming meeting.
2. Underwriter D.A. Davidson & Co., of Omaha, Nebraska, to solicit purchasers for such bonds as soon as practicable to allow final consideration of such bond issuance and the terms thereof at an upcoming meeting.
3. General counsel Perry, Guthery, Haase & Gessford, P.C., L.L.O., of Lincoln, Nebraska, to develop the origination and operation of the Nebraska Technology Cooperative Program, and provide advise and direction and assistance to school district administration, bond counsel and underwriter to allow final consideration of such bond issuance and the terms thereof at an upcoming meeting. Motion carried 6-0-0-1.

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**B. Board of Directors Self-Assessment**

The Board of Directors self-assessment must be completed prior to the March 17<sup>th</sup>, 2016 Board of Directors meeting and Board Retreat. No action was taken.

**C. Personnel**

**i. Approval of negotiated settlement with the ESU No 6 Education Association for the 2016-2017 school year (presentation of package by President Kahla).**

It was moved by Dale Kahla on behalf of the Negotiations Committee to approve the negotiated settlement as presented. Motion passed 6-0-0-1.

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**ii. Planning for Board Retreat**

The ESU 6 Board of Directors Retreat will be held on March 17<sup>th</sup>, 2016 to be combined with the regular Board meeting beginning at 12:00 p.m. at Wilderness Ridge in Lincoln.

**Regular Meeting Adjourned:**

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:39pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Sandy Blankenship, Board Secretary