

**ESU 6 Board Meeting Minutes**  
**March 21<sup>st</sup>, 2017**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 1:51p.m. on March 21, 2017. 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 type="checkbox"/> (absent)	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, Mary Phillips, Nichole Hall, 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 February 20<sup>th</sup>, 2017 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 February 15, 2017 regular meeting, March 2017 bills, and financial report as submitted. Motion carried 6-0-0-1.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, submitted a written report.
- B. Dr. Toby Boss, Director of Professional Development, submitted a written report.
- C. Mary Phillips, Director of Student Services, submitted a written report.
- D. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report. He did ask that the Board advocate for Educational Service Units by contacting senators and showing opposition for LB431.

**Regular Meeting Adjourned:**

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 2:06pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Jan Myers, Board Secretary