

ESU 6 Board Meeting Minutes
April 18th, 2017

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03p.m. on April 17, 2017. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input checked="" type="checkbox"/>
Chuck Evans	<input type="checkbox"/> (absent)	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, Mary Phillips, Sydney Bristol, Michele Rayburn

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 March 20th, 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 Bruce Dickinson and seconded by Eric Malina to approve the minutes of the March 21, 2017 regular meeting, March 21, 2017 Board Retreat, March 2017 bills, and financial report as submitted. Motion carried 6-0-0-1.

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 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. Dr. Toby Boss, Director of Professional Development, submitted a written report and reviewed its contents. He discussed school tours the Professional Development department has been going on and also the PD retreat.
- B. Jamen Hall, Director of Technology, submitted a written report and reviewed its contents. He discussed LAN Managers meetings, Unite connections, and fees that will be charged to districts for work.
- C. Mary Phillips, Director of Student Services, submitted a written report and reviewed its contents. She also invited Michele Rayburn to speak, who discussed happenings in the SUCCESS and TYKE programs.
- D. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He discussed a new grant that ESU 6 submitted an application for and also discussed facilities.

Item 10: Action Items/Discussion:

Item 11: Personnel –

A. Work Agreement: Matt Heusman – Professional Development Consultant, 1.0 FTE

It was moved by Jan Myers and seconded by Sandy Blankenship to approve the work agreement for Matt Heusman at 1.0 FTE. Motion carried 6-0-0-1.

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 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"/>

B. Employment Contracts: Laura Allen – Speech Language Pathologist, .5 FTE and Michael Cruce – School Psychologist, 1.0 FTE

It was moved by Jan Myers and seconded by Bruce Dickinson to approve the employment contracts for Laura Allen at .5 FTE and Michael Cruce at 1.0 FTE. Motion carried 6-0-0-1.

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 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"/>

C. Resignation: Cecilee Huelsnitz – SUCCESS I & II Teacher

It was moved by Jan Myers and seconded by Larry Starr to accept the resignation of Cecilee Huelsnitz with regrets. Motion carried 6-0-0-1.

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 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"/>

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Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:55pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary