

ESU 6 Board Meeting Minutes
May 19th, 2015

Dale Kahla, Board Vice-President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:07p.m. on May 19, 2015. Board Members present:

Jan Myers	<input type="checkbox"/>	(absent)	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"/>	(arrived at 6:12pm)
Sandy Blankenship	<input checked="" type="checkbox"/>				

ESU 6 Staff Present: Dr. Daniel Shoemake, Jamen Hall, Vicki Taylor, Nancy Meyer, Dr. Toby Boss, Sydney Bristol, Nichole Wetjen

Guests Present: Students from Project SEARCH

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 April 17th, 2015 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 Sandy Blankenship to approve the minutes of the April 16, 2015 regular meeting, May 2015 bills, and financial report as submitted. Motion carried 5-0-0-2.

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

Item 9 - Information Items:

- A. Nancy Meyer, Director of Student Services, submitted a written report and deferred her verbal report to Nichole Wetjen, Project SEARCH Coordinator. Nichole brought three students from the Project SEARCH program to present about their year in the program.
- B. Jamen Hall, Director of Technology, submitted a written report and reviewed its contents. He discussed internet projects his team has been working on and also three internal projects as outlined in his report.
- C. Dr. Toby Boss, Director of Professional Development, submitted a written report and reviewed its contents. He discussed the team's visits to school districts and the Professional Development retreat.
- D. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He discussed continuous improvement, an expansion of Supplemental Educational Services, and the AdvancEd Accreditation visit.

Item 10 - Excuse Absence of Board Member Larry Starr from the April 16th, 2015 regular meeting

It was moved by Sandy Blankenship and seconded by Bruce Dickinson to excuse the absence of Larry Starr from the April 16th, 2015 regular ESU 6 Board of Directors meeting. Motion carried 5-0-1-1.

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

Item 10 - Excuse Absence of Board Member Bruce Dickinson from the April 16th, 2015 regular meeting

It was moved by Eric Malina and seconded by Larry Starr to excuse the absence of Bruce Dickinson from the April 16th, 2015 regular ESU 6 Board of Directors meeting. Motion carried 5-0-1-1.

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 checked="" 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 10 - Excuse Absence of Board Member Jan Myers from the April 16th, 2015 regular meeting

It was moved by Bruce Dickinson and seconded by Larry Starr to excuse the absence of Jan Myers from the April 16th, 2015 regular ESU 6 Board of Directors meeting. 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 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 12 – First Reading, Revised Policy 504.01 Purchasing Procedures

A first reading of revised policy 504.01 was conducted.

Item 13 – Personnel

A. Approval of Employment Contracts:

1. Cecilee Panter, SUCCESS 1 & 2 Teacher

It was moved by Sandy Blankenship and seconded by Larry Starr to approve the employment contract for Cecilee Panter, SUCCESS 1 & 2 Teacher. 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 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"/>

2. Consideration of Extended School Year Contracts

It was moved by Bruce Dickinson and seconded by Eric Malina to table the consideration of extended school contracts for Special Education programs as recommended by Michele Rayburn until the June Board of Directors regular meeting. 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 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. Accept Resignation

1. Debb Brisk, Speech Language Pathologist in Heartland

It was moved by Sandy Blankenship and seconded by Eric Malina to accept the resignation of Debb Brisk, Speech Language Pathologist in Heartland. 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 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"/>

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C. Midyear Examination of Data in Regard to ESU 6 Administrator Goals

Data was provided by Dr. Daniel Shoemake, ESU 6 Administrator regarding his goals and was reviewed by the Board. No action was taken.

Regular Meeting Adjourned:

Dale Kahla, Board Vice-President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:25pm.

Respectfully Submitted,

Dale Kahla, Board Vice-President

Sandy Blankenship, Board Secretary