

ESU 6 Board Meeting Minutes
June 16th, 2016

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:00 p.m. on June 16, 2016. 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 type="checkbox"/> (absent)		

ESU 6 Staff Present: Dr. Daniel Shoemake, Vicki Taylor, 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 May 20th, 2016 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

Technology Bond Public Hearing

President Dale Kahla adjourned the regular meeting of the ESU 6 Board of Directors at 6:01pm.

President Dale Kahla convened the Technology Bond Public Hearing at 6:01pm.

Discussion was held regarding technology bonds.

President Dale Kahla adjourned the Technology Bond Public Hearing at 6:03pm.

President Dale Kahla reconvened the regular meeting of the ESU 6 Board of Directors at 6:03pm.

Item 9 – Resolution Authorizing ESU 6 to Enter Into Interlocal Cooperative

It was moved by Eric Malina and seconded by Jan Myers to authorize ESU 6 to continue its participation in an interlocal cooperative with one or more Nebraska Public School districts and/or Educational Service Units; authorizing such cooperative to issue bonds on behalf of the district in a principal amount not to exceed \$100,000 to finance the cost of any item of hardware or software used by the district in providing for the delivery of information, including the purchasing of upgrades or related improvements to information technology for the operation of libraries operated by the district; delegating the authority to determine the principal amounts, maturity dates, interest rates, redemption provisions and other terms of such bonds; imposing a tax to pay the principal of and interest on such bonds; designating the bonds as qualifies tax-exempt obligations; authorizing certain actions and documents; publishing notice of intent to issue such bonds; and prescribing other matters relating thereto.

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

Items 11, 12, & 13 - Board Minutes, Bills, & Financial Report Approval (Consent Agenda):

It was moved by Jan Myers and seconded by Bruce Dickinson to approve the minutes of the May 19, 2016 regular meeting, June 2016 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item 14- Board of Directors Continuous Improvement Goals

Board members reported on different ways they are working towards achieving their goals set at the Board of Directors retreat. No action was taken.

Item 16 - Information Items:

- A. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He provided updates on the grant writers, the property ESU 6 bought to the east of the building, and ESU 5.

Dale Kahla gave the Board a summary handout with the Board Salary Committee recommendations for Para and Non-Union Staff Compensation Package Increases for the 2016-2017 fiscal year. The committee recommended a 50 cent per hour increase be applied to the base of the Para-educator Salary Schedule. The committee also recommended a 4.16% total package increase be applied to all other non-union staff for the 2015-16 fiscal year based on recommendations given by the Department Directors and the Administrator.

Item 17 - Recommendations from Board Salary Negotiations Committee for Non-Union Employees

It was moved by Dale Kahla to approve Para and Non-Union Staff Compensation package increases as recommended by the Board Salary Committee. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Page 3

June 16, 2016 Board Meeting Minutes

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of the ESU 6 Board of Directors at 6:36pm.

Respectfully Submitted,

Dale Kahla, Board President

Sandy Blankenship, Board Secretary