

ESU 6 Board Meeting Minutes
July 21st, 2016

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:46 p.m. on July 21, 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 checked="" type="checkbox"/> | | |

ESU 6 Staff Present: Dr. Daniel Shoemake, Vicki Taylor, Jamen Hall, 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 June 20th, 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 Jan Myers to approve the minutes of the June 16, 2016 regular meeting, July 2016 bills, and financial report as submitted. Motion carried 7-0-0-0.

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

Item 9 - Information Items:

- A. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He invited the Board of Directors to the All Staff Meeting. Dr. Shoemake also provided updates on ESU 5 and the grant writers.

Item 11 – Action Items/Discussion:

A. 2016-2017 Draft Budget

Vicki Taylor provided a draft budget to the Board of Directors. No action was taken.

B. Acceptance of Independent Audit Report

It was moved by Sandy Blankenship and seconded by Larry Starr to accept the independent audit report from Riggs & Associates. Motion carried 7-0-0-0.

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

Item 12 – NRCSA Membership

It was moved by Jan Myers and seconded by Larry Starr to renew ESU 6’s membership in NRCSA for the 2016-2017 school year. Motion carried 7-0-0-0.

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

Item 13 – Excuse Absence of Board Member

It was moved by Jan Myers and seconded by Larry Starr to excuse the absence of Sandy Blankenship from the June 16th, 2016 regular Board of Directors meeting. Motion carried 6-0-1-0.

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

Item 14 – First Reading of Draft Policies – 0204.14 Method of Voting and 0404.09 Workplace Privacy

A first reading of draft policies 0204.14 Method of Voting was conducted. 0404.09 Dr. Dan Shoemake was instructed by the Board to have changes made to the draft policy 0404.09. No action was taken.

Item 15 – Personnel

A. Employment Agreements-

- 1) Chris Nieveen – School Technology Support Specialist
- 2) Travis Doht – School Technology Support Specialist

It was moved by Jan Myers and seconded by Bruce Dickinson to approve the employment of Chris Nieveen and Travis Doht. Motion carried 7-0-0-0.

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

B. Resignations-

1) Sherri Reinsch – SUCCESS Paraprofessional

2) Jill Behrends – School Psychologist

It was moved by Chuck Evans and seconded by Sandy Blankenship to accept the resignations of Sherri Reinsch and Jill Behrends. Motion carried 7-0-0-0.

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

C. Board Salary Committee Recommendation

It was moved by Larry Starr and seconded by Chuck Evans to increase personal days for all full time personnel from 2 to 3 for the 2016-2017 school year as recommended by the Board Salary Committee.

Motion carried 7-0-0-0.

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

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:47pm.

Respectfully Submitted,

Dale Kahla, Board President

Sandy Blankenship, Board Secretary