

**ESU 6 Board Meeting Minutes**  
**August 23, 2018**

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 August 23, 2018. 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 type="checkbox"/>	(absent)	Eric Malina	<input checked="" type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>			

ESU 6 Staff Present: Dr. Daniel Shoemake, Mary Phillips, Toby Boss, Vicki Taylor

Vicki Taylor 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 July 20, 2018 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 Sandy Blankenship and seconded by Eric Malina to approve the minutes of the July 19<sup>th</sup> Board Meeting, amended minutes of the June 21<sup>st</sup> Board meeting, August Bills and the August Financial Report. 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Item 9 - Information Items**

- A. Dr. Toby Boss, Director of Professional Development, provided a written report and reviewed its contents. He highlighted the Great Plains Summit, Effective Instruction Series and New Teacher training, Technology Bootcamp, Data Collection & Using Data, and upcoming Professional Development events.
- B. Mary Phillips, Director of Student Services, provided a written report and reviewed its contents. She highlighted the recent Family Night held at the Geneva Aquatic Center, various EDN and RBI trainings, beginning of the year activities that various members of the Student Services staff have been involved in, and a new transition program housed at SCC, CRAVE.
- C. Dr. Daniel Shoemake, ESU 6 Administrator, provided a written report and reviewed its contents. He discussed the fall All-Staff meeting that was held on August 6<sup>th</sup>, and updated the Board on the progress of the building project.

**Item 10- Action Items/Discussion:**

**A. Update Information on Draft 2018-19 Budget**

Vicki Taylor, Director of Business Services shared certified valuations and the most recent Budget progress summary. For the 2018-19 Budget year, ESU 6 will only see a .59% increase in property tax revenue. The proposed levy rate for the General Budget will be 1.5 cents. The proposed levy rate for the Building Bond principal and interest payment will be approximately .066952 cents. The Budget and Levy Setting Hearings will be held on Tuesday, September 18<sup>th</sup>.

**B. Excuse Absence of Board Member Bruce Dickinson from the July 19, 2018 regular meeting.**

It was moved by Chuck Evans and seconded by Larry Starr to excuse Bruce Dickinson from the July 19, 2018 regular meeting. 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**C. Second Reading and Adoption of 401.16 Intellectual property**

It was moved by Eric Malina and seconded by Chuck Evans to adopt policy 401.16 Intellectual property as presented. 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**D. Contract Approval – Leanne Josoff, School Psychologist, .40 FTE**

It was moved by Chuck Evans and seconded by Larry Starr to approve a contract for Leanne Josoff, .40 School Psychologist. 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

With no further business, Dale Kahla, Board President, adjourned the meeting at 7:20pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Jan Myers, Board Secretary