

ESU 6 Board Meeting Minutes
April 17th, 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 April 17, 2018. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	(arrived at 6:20pm)	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, April Kelley, 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 March 21st, 2018 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

Board Minutes, Bills, & Financial Report Approval (Consent Agenda):

It was moved by Larry Starr and seconded by Eric Malina to approve the minutes of the March 15, 2018 regular meeting, March 15, 2018 Board retreat, April 2018 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 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 – Acceptance of Audit Report for FY 2017

It was moved by Sandy Blankenship and seconded by Eric Malina to approve the audit for fiscal year 2017 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 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 10 - Information Items:

- a. April Kelley, Professional Development Reading and Writing Consultant, reviewed Dr. Boss’ written report. She discussed the school tours and the PD team’s attendance at the ASCD Conference in Boston. She also did an Executive Functions activity with the Board.

- b. Jamen Hall, Director of Technology, submitted and reviewed a written report. He discussed different projects his team has been working on such as a new security camera system that will be installed this summer.
- c. Mary Phillips, Director of Student Services, submitted and reviewed a written report. She discussed what's been keeping her staff and programs busy this month.
- d. Dr. Daniel Shoemake, ESU 6 Administrator, submitted and reviewed a written report. He discussed different grants he is working on and provided a facilities update.

Action Items/Discussion:

Item 11 – Personnel

a. Contract Approval – Regional Autism Spectrum Disorder Coordinator, Jennifer Quaranta, 1.0 FTE

It was moved by Jan Myers and seconded by Chuck Evans to approve the contract for Jennifer Quaranta, Regional Autism Spectrum Disorder Coordinator, at 1.0 FTE. 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. Work Agreement – Services Coordinator, Annie Springer, .8 FTE

It was moved by Chuck Evans and seconded by Larry Starr to approve the work agreement for Annie Springer, Early Childhood Services Coordinator, at .8 FTE. 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

c. Contract Approval – Speech Language Therapist, Lina Hennessey, 1.0 FTE

It was moved by Jan Myers and seconded by Sandy Blankenship to approve the contract for Linda Hennessey, Speech Language Therapist, at 1.0 FTE. 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:36pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary