

**ESU 6 Board Meeting Minutes**  
**April 16<sup>th</sup>, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 1:09 p.m. on March 19, 2019. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input type="checkbox"/> (absent)
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, Mary Phillips, Dr. Lynne Herr, 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 21<sup>st</sup>, 2019 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

**Item 5: 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 March 19<sup>th</sup>, 2019 regular meeting, March 19<sup>th</sup>, 2019 retreat minutes, April 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 9: Information Items**

- a. Jamen Hall, Director of Technology, submitted a written report but was unable to attend.
- b. Dr. Toby Boss, Director of Professional Development, submitted a written report but was unable to attend. Dr. Lynne Herr, Professional Development Technology Consultant, attended the meeting to discuss different apps that she has been working with.
- c. Mary Phillips, Director of Student Services, submitted a written report and reviewed its contents. She highlighted CRAVE Graduation on May 10<sup>th</sup>.
- d. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He provided a building update and the transition to the new administrator.

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

**A. Board Operating Principles**

It was moved by Eric Malina and seconded by Jan Myers to accept the revised Board Operating Principles as presented. Motion carried 5-0-0-2.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
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 type="checkbox"/>	<input checked="" 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"/>

**B. Superintendents Vote on Services**

Vicki Taylor, Director of Business Services, provided an update on the Superintendents vote on Core Services. No action was taken.

**C. Planning Open House for Building Addition and Dr. Shoemake’s Retirement**

Discussion was held. Jan Myers and Bruce Dickinson volunteered to be on a planning committee for the event. No action was taken.

**Item 11: Personnel**

**A. Acceptance of Resignation – Angela Harms, Early Childhood Special Educator, effective at the end of her contracted summer services**

It was moved by Jan Myers and seconded by Chuck Evans to accept the resignation of Angela Harms, Early Childhood Special Educator. Motion carried 5-0-0-2.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
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 type="checkbox"/>	<input checked="" 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 12: Excuse Absence of Board Members**

It was moved by Chuck Evans and seconded by Eric Malina to excuse the absences of Jan Myers and Bruce Dickinson from the March 19<sup>th</sup> regular meeting and March 19<sup>th</sup> retreat. Motion carried 4-0-1-2.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
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 type="checkbox"/>	<input checked="" type="checkbox"/>
Bruce Dickinson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**Regular Meeting Adjourned:**

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:32pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Jan Myers, Board Secretary