



Board Meeting Agenda June 20th, 2019

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...www.esu6.org

1. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed May 20th, 2019, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla.
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval - approval of the minutes of the May 16th, 2019 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of June 2019 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. Daniel Shoemake – Administrator’s Report
10. Excuse Absence of Board Members – Larry Star, Jan Myers, and Bruce Dickinson from the May 16th, 2019, meeting
11. Personnel -
 - A. Recommendation from the Negotiations Committee re Non-Union Salaries for 2019-2020
 - B. Approval of contract for Dianne Coffin, Early Childhood Special Educator, .60 FTE
 - C. Approval of work agreement for Kati Schweitzer, CRAVE Job Coach, 1.0 FTE
12. Adjourn