



## Board Meeting Agenda June 18<sup>th</sup>, 2015

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210 5<sup>TH</sup> STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...[www.esu6.org](http://www.esu6.org)

1. **6:00 P.M. Call to Order**, President Jan Myers
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed May 20<sup>th</sup>, 2015, read by Sydney Bristol
4. Public Comment Period - conducted by President Myers.
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.
6. Excuse Absence of Board Member –Jan Myers from the May 19<sup>th</sup>, 2015, meeting

### **Focus on Customer Satisfaction**

7. Board Minute Approval - approval of the minutes of the May 19<sup>th</sup>, 2015 regular meeting.

### **Promote Fiscal Stability and Growth**

8. Consideration of June 2015 Bills
9. Financial Report

### **Increase Employee and Organizational Capacity**

10. Information Items –

A. Dr. Daniel Shoemake – Administrator’s Report

### **Focus on Customer Satisfaction**

### **Promote Fiscal Stability and Growth**

12. Action Items/Discussion:

### **Increase Employee and Organizational Capacity**

13. Resolution for Participation in Selected ESUCC Projects
14. Approval of FY 2014 Audit

15. Second Reading and Adoption of Draft Policy Revision –504.01

16. Personnel

a. It is recommended that the following individuals be hired for extended school year, June – August 2015:

Vickie Friesen- 70.2 hours  
Mary Plock – 6.6 hours  
Sarah Colle- 33.6 hours  
Kaela Lockhart- 2.8 hours  
Tina Mierau – 2.8 hours  
Kara Cudney – 36.8 hours  
Kristi Most- 8.1 hours  
Casey Head- 2.8 hours  
Sarah Holthe- 4.2 hours  
Nicole Chiles – 150 hours  
Jenny Glenn (para) - 42.0 hours  
Kathy Krienert (para) - 42.0 hours

Total Salary Expense: \$7,903.05  
Total Benefit Expense: \$1,385.23  
Total Expense: \$ 9,288.28

b. Contract – Megan Hammer, 40 days as professional development consultant.

17. Recommendations from Board Salary Negotiations Committee for Non-Union Employees - Dale

18. Adjourn