



Board Meeting Agenda July 19th, 2018

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

Note: The ESU 6 Board of Directors reserves the right to consider agenda items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.

1. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – mailed June 20th, 2018, 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 the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval – Approval of the minutes from the June 21st, 2018 regular meeting

Promote Fiscal Stability and Growth

7. Consideration of July 2018 Bills
8. Financial Report
9. Information Items –
 - a. Dr. Daniel Shoemake – Administrator’s Report
10. Action Items/Discussion:
 - a. 2018-2019 Draft Budget – Vicki will present some preliminary budget figures for your consideration.
 - b. Resolution to Change 403b Retirement Investment Provider

Increase Employee and Organizational Capacity

11. NRCSA Membership – Consideration of renewal of membership in the NRCSA (Nebraska Rural Community Schools Association) for the 2018-2019 school year. Membership fee is \$850.
12. First Reading of Policy 0401.16 – Intellectual Property.
13. Personnel –
 - a. Excuse Absence of Board Member, Larry Starr, from the June 21st, 2018 regular meeting
 - b. Non Union Staff Salaries Recommendation – Board Salary, Negotiations Committee
 - c. Work Agreements
 - i. Brenda Becker, SUCCESS 3 Para educator, 1.0 FTE
 - ii. Simone Marget, TYKE Para educator, 1.0 FTE
 - iii. Kristine Hankins, TYKE Para educator, .3 FTE
 - d. Resignations
 - i. Dr. Daniel J. Shoemake, Administrator, CEO, effective June 30th, 2019, (letter attached)
14. Adjourn