



Board Meeting Agenda July 21st, 2016

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 June 20th, 2016, 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 June 16th, 2016 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of July 2016 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. Daniel Shoemake – Administrator’s Report

Focus on Customer Satisfaction

Promote Fiscal Stability and Growth

11. Action Items/Discussion:
 - A. 2016-2017 Draft Budget – Vicki will present some preliminary budget figures for your consideration.
 - B. Acceptance of Independent Audit Report (Riggs & Associates) – Acceptance of independent audit of the ESU 6 2015 fiscal year budget.

Increase Employee and Organizational Capacity

12. NRCSA Membership – Consideration of renewal of membership in the NRCSA (Nebraska Rural Community Schools Association) for the 2016-2017 school year. Membership fee raised from \$700 to \$850.
13. Excuse Absence of Board Member – Sandy Blankenship from the June 16th, 2016, meeting
14. First Reading of Draft Policies - 0204.14 Method of Voting, and 404.09 Workplace Privacy
15. Personnel –
 - A. Employment Agreements –
 - 1) Chris Nieveen – School Technology Support Specialist
 - 2) Travis Doht – School Technology Support Specialist
 - B. Resignations –
 - 1) Sherri Reinsch, SUCCESS Paraprofessional
 - 2) Jill Beherends, School Psychologist
 - C. Board Salary Committee Recommendation – The Board Salary Committee recommended to increase personal days for all full time personnel from 2 to 3 for school year 2016-2017.
16. Adjourn