

**ESU 6 BOARD MEETING AGENDA**  
**April 15, 2021, 6:30 PM**

1. **6:30 P.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
  - a. [Limited Waiver, Public Meetings Requirements](#) extended through April 30th, 2021 (Executive Order of Governor of Nebraska)
4. Public Comment Period - conducted by President Malina
5. **Action item** - Consideration, review, and authorization of services for Strategic Planning based on proposals received and presentations heard. Strategic Planning Proposals presentations:
  - a. Cogna
  - b. NASB - Marcia Herring & Kori Stanosheck
  - c. NRCSA - Jack Moles
6. **Consent Agenda** – Motion needed to approve agenda items 7-9. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

**Focus on Customer Satisfaction**

7. Board Minutes Approval - approval of the minutes of the March 18, 2021 regular meeting.

**Promote Fiscal Stability and Growth**

8. Consideration of April 2021 Bills
9. Consideration of April 2021 Financial Summary & Cash Flow Report

**Increase Employee and Organizational Capacity**

10. Information Items –
  - a. Administrator's Report - Dr. John Skretta
  - b. Human Resources Report - Nichole Hall, Director
  - c. Professional Development Report - April Kelley, Director

- d. Student Services Report - Mary Phillips, Director
  - e. Technology Report - Jamen Hall, Director
11. **Information item** - Review and updates on COVID office protocols
  12. **Information item** - [Letter from Cognia about accreditation being awarded](#)
  13. **Action item** - FFCRA
    - a. Review, discuss, take all necessary action re: sunset of FFCRA leave provisions
    - b. [FFCRA resolution](#)
  14. AESA, NASB, NRCSA and ESUCC updates
    - a. AESA: AESA continues to offer member ESAs/ESUs a variety of webinars that focus on evidence-based supports for students to address mental and behavioral health needs.
    - b. NASB: NASB hosted an ESU specific Zoom with the ESUCC to update members on bills in this year's Legislative Session specific to ESUs.
      - i. [NASB FAQ document for proposed health standards.](#)
    - c. NRCSA: The spring conference was held March 25-26 and was well attended. Dr. Skretta co-presented two breakout sessions on Remote Learning Supports and Teacher Recruitment.
      - i. [Member Update](#)
    - d. ESUCC: ESUCC convened with NDE officials for a Rule 84 meeting on April 7-8 focusing on CNA (Comprehensive Needs Assessment) and CI (Continuous Improvement).
  15. Personnel -
    - a. Accept resignation - Marian Eicher, Student Services Executive Assistant, retiring June 30th, 2021
    - b. Approve work agreement - Kandy Wade, Early Childhood Services Coordinator - 1.0 FTE
    - c. Approve work agreement - Kelly Rabenhorst, Early Childhood Services Coordinator - 0.8 FTE
  16. Adjourn
    - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, May 13, 2021.