

## **ESU 6 BOARD MEETING AGENDA August 12, 2021, 6:00 PM**

1. **6:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Nichole Hall
3. Public Meeting Law Compliance Statement, read by Nichole Hall
4. Public Comment Period - conducted by President Malina
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 Minutes Approval - approval of the minutes of the July 15, 2021 regular meeting.

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

7. Consideration of August 2021 Bills
8. Consideration of August 2021 Financial Summary & Cash Flow Report
9. Presentation of Draft Budget - Dr. Skretta will present the 2021-2022 Draft Budget.
  - a. The Hearing for the 2021-2022 Budget will be held on September 16, 2021 at 6:00 p.m.
  - b. The Special Hearing to Set the Final Tax Request will be held upon conclusion of the Budget Hearing.

### **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 - Michele Rayburn, Director
  - e. Technology Report - Jamen Hall, Director

11. Commendations -
  - a. Congratulations to Dr. Skretta for receiving the Distinguished Service Award at NCSA Administrator Days!
  - b. ESU 6 has been acknowledged by ALICAP as a Safety Honor Roll member for outstanding leadership in School Safety, 2021. Thanks to Nichole Hall for her leadership of the Safety Committee and staff safety and training efforts.
  - c. ESU 6 was officially approved by the NDE State Board of Education as a Perkins reVision Action Grant award winner at the Friday, August 6th State Board meeting. The grant exceeds 60K and will be expended in the next year to support CTE Education in ESU 6 schools in the Perkins Consortium.
  
12. Information Item -
  - a. Legal update: [LB83 legal memo from Perry Law on statute re: ESUs](#)
  
13. Action Item: Adopt a standing rule establishing reasonable time limits for individual speakers and for the duration of public forum sessions.
  
14. Action Item: Move the November ESU 6 BOD meeting from 6pm Thursday November 11 to Monday, November 15th at 6pm at ESU 6
  
15. AESA, NASB, NRCSA and ESUCC updates
  - a. AESA: AESA National Conference (Houston) is December 1-4, 2021
  - b. NASB:
    - i. [Board Notes](#)
    - ii. [Board Monthly Meeting Agenda & Video Update](#)
    - iii. [Board Quicks](#)
  - c. NRCSA: See the [NRCSA Benefits of Membership](#) document here. See the latest [NRCSA member update here](#).
  - d. ESUCC: Dr. Skretta attended the ESUCC meeting in Kearney on Wednesday, July 28th. Items addressed included a PowerSchool (information system) consortium, and adoption of an ESU Performance Standards rubric
  
16. Personnel
  - a. Approve contract - Amy Colwell, Early Childhood MTSS Implementation Facilitator, 1.0 FTE

- b. Approve work agreement - Jeanie Wallick, Project SEARCH Skills Trainer, 1.0 FTE
  - c. Approve work agreement - Mikayla Nunez, SUCCESS Paraeducator, 1.0 FTE
17. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, September 16, 2021 at 6:00pm at the ESU 6 Milford office.