

ESU 6 BOARD MEETING AGENDA December 10, 2020, 6:00 PM

1. **6:00 P.M.** Call to Order, President Eric Malina
 - a. Information Item - Executive Order No 20-36 CoronaVirus - Public Meetings Requirement Limited Waiver -
<https://drive.google.com/file/d/1zX4ybSj4yijnRJpo-B8rSNfF12Y18Ydb/view?usp=sharing>
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
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 November 12, 2020 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of December 2020 Bills
8. Consideration of December 2020 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
 - 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
10. Commendations

- A. The Board commends Dr. Eric Malina on his appointment to the Professional Practices Commission. See [Governor Ricketts media release](#).
 - B. Commendations to: Dr. Amber Vlasnik (PD), Elisa Taylor (Production)
11. Action Item: Second reading and adoption of Section 5 of ESU Policies: Equity and Legal Compliance
 12. Action Item: Negotiated Settlement with the ESU No 6 Education Association for the 2021-22 school year. A motion is needed to approve the agreement for a 4.0% total package increase as presented by the Negotiations Committee.
 13. Action Item: Acceptance of Audit report for FY2020 (if available)
 14. Legal Update: NEOC determination
 15. Personnel
 - A. Accept resignation of Marissa Pfile, Project SEARCH Skills Trainer
 - B. Approve work agreement for Erica Pallas, Professional Development Executive Assistant at 1.0 FTE beginning December 21, 2020
 - C. Approve work agreement for Michele Rayburn, Director of Student Services at 1.0 FTE beginning July 1st, 2021
 16. AESA, NASB, NRCSA and ESUCC updates
 - A. AESA: A reminder that ESU 3 Administrator Dr. Dan Schnoes is a candidate for [AESA Executive Council](#) (Central Region). Voting opens December 14.
 - B. NASB: [Board Notes](#)
[Board Quicks](#)
 - C. NRCSA: [NRCSA survey results](#) on district & ESU facemask protocols.
 - D. ESUCC:
 - i. [NRCSA-ESUCC collaboration](#) on remote learning.
 - ii. ESUCC is helping to oversee and facilitate another mask distribution to schools with cooperation of State of Nebraska Procurement Officer and local health departments. These are expected to be white cloth masks.

17. Adjourn

- A. The next meeting of the ESU 6 Board of Directors will occur on Thursday, January 14 at 6 PM at ESU #6 Milford.