

ESU 6 BOARD MEETING AGENDA December 6, 2021, 5:00 PM

1. **5:00 P.M.** Call to Order, President Eric Malina
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 15, 2021 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of December 2021 Bills
8. Consideration of December 2021 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 - Michele Rayburn, Director
 - E. Technology Report - Jamen Hall, Director
10. Information Item: The Nebraska Department of Transportation has conducted initial public meetings to provide advance information on a **Spring, 2023** planned project to reconstruct just over a mile of Highway 6 in Milford. This will require some detouring during project phases impacting ESU 6 and SCC access and parking. More information will be shared as the project moves to implementation. See

<https://dot.nebraska.gov/projects/future-projects/in-milford/> for NE DOT information currently available.

11. Action Item: Due to the early Board meeting, a motion is needed to grant the Administrator approval to pay any bills received between December 6th and December 17th that would result in a fee or a disruption of service if not paid prior to the January meeting. A list of any bills paid will be presented to the Board in January for ratification.
12. Action Item: Negotiated Settlement with the ESU No 6 Education Association for the 2022-23 school year. The Board committee met with the Education Association on November 15th and came to an agreement to change the Base Salary to \$39,610, an increase of \$620. Steps were also added to the Salary Schedule. The result is a 4.0% total package increase. A motion is needed to approve the agreement for a 4.0% total package increase as presented by the Negotiations Committee.
 - A. [Negotiations Summary](#)
 - B. [`22 - `23 Salary Schedule](#)
13. AESA, NASB, NRCSA and ESUCC updates
 - A. AESA: Report from Board members Jan Myers and Chuck Evans on attendance at AESA Annual Conference in Houston Dec. 1-4.
 - B. NASB: [ESU Board Members Update](#) was provided at State Education Conference.
 - C. NRCSA: NRCSA member districts are considering a [school funding proposal](#) brought forward by Senator Walz with input and modeling from Chip Kay and Troy Loeffelholz of Columbus.
 - D. ESUCC: ESUCC conducted a Rule 84 meeting with the Commissioner and other NDE officials on November 17. Among other topics, NDE representatives discussed the status of the Department's [ESSER & GEER funds and allocations](#) to NE schools.
14. Personnel -
 - A. Increase FTE for Dianne Coffin, Early Childhood Special Educator, from .8 FTE to .9 FTE effective January 1, 2022
15. Adjourn
 - A. The next meeting of the ESU 6 Board of Directors will occur on Thursday, January 13, 2022 at 6 PM at ESU #6 Milford.