



210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0991...402/761-3279 (FAX)... HYPERLINK
"http://www.esu6.org" www.esu6.org

ESU 6 BOARD MEETING AGENDA February 11, 2021, 6:00 PM

1. **6:00 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. Invited Special Report: Shannon Vogler, Cognia
6. **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 January 14, 2021 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of February 2021 Bills
8. Consideration of February 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 - Mary Phillips, Director
 - E. Technology Report - Jamen Hall, Director
10. Commendations

- A. Governor appointed Board appointment of Cara Small to Board of ECEE (Sixpence Trustees) - [Certificate](#)
 - B. Dr. Lynne Herr [published an article](#) in the recent NETA Newsletter
11. Board Retreat - *establish date and time for annual retreat*
- A. Board of Directors Self-Assessment - It is part of Board policy that the Board of Directors will complete an annual self-assessment. [This information is used for annual retreat discussion.]
12. AESA, NASB, NRCSA and ESUCC updates
- A. AESA - Dr. Skretta attended an ASEA sponsored federal education policy update January 27.
 - B. NASB -
 - i. [Board Notes](#) ; [Board Quicks](#) ; [Monthly Board Meeting](#)
 - ii. [NESUBA Update](#)
 - C. NRCSA -
 - i. NRCSA [Member update](#)
 - ii. NRCSA is handling numerous superintendent searches including the Friend Public Schools search in our service area.
 - iii. Jack Moles, NRCSA Executive Director, will attend the February Superintendents Association meeting at ESU 6.
 - D. ESUCC -
 - i. ESUCC met February 3 (Committees) and February 4 (regular meeting)
 - 1. ESUCC typically meets in person but has met remotely during period of Governor's Executive Order
13. Personnel -
- A. Accept Resignation - Kris Sunken, Early Childhood Services Coordinator, will be retiring on April 30th, 2021.
 - B. Annual Evaluation of Administrator
14. Action Item: Excuse Absence of Board Member, Larry Starr, from the January 14, 2021 organizational and regular meeting
15. Adjourn
- A. The next meeting of the ESU 6 Board of Directors will occur on Thursday, March 11, 2021.