

ESU 6 BOARD MEETING AGENDA February 10, 2022, 6:00 PM

Zoom link to join remotely:

<https://zoom.us/j/99610125284?pwd=RIN4QWxDRm9zV0xKM0RLVDJLcEkzdZ09>

1. **6:00 P.M. Call to Order**, Vice President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by Vice President Kahla
5. Invited Special Report: Ed Swotek, NASB
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 January 13, 2022 organizational meeting.

Promote Fiscal Stability and Growth

8. Consideration of February 2022 Bills
9. Consideration of February 2022 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

10. 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 - Dr. Michele Rayburn, Director
 - e. Technology Report - Jamen Hall, Director

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. Information Item: [NDOT Notice of Right of Way Acquisition related to Highway Improvement project](#) - Dr. Skretta will report.
 - a. [Administrator report regarding Notice of Highway Project & Right of Way Acquisition \(February 2022\)](#)

13. Action Item: [Strategic Planning mission, vision, and goal statements](#).
 - a. Ratify the Strategic Plan (including mission, vision and goal statements).

14. Action Item: Acceptance of the [Annual Audit](#)

15. Action Item: Excuse Absence of Board Member, Jan Myers, from the January 13, 2022 organizational and regular meeting

16. Personnel -
 - a. Approve work agreement for Donna Otte, CRAVE (Seward) Skills Trainer, at 1.0 FTE
 - b. Annual Evaluation of Administrator

17. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - [Federal Education Update](#)
 - b. NASB - [NASB Board Notes](#) ; [Legislative Issues Conference program](#) ; [Monthly Update](#)
 - c. NRCSA - NRCSA has been actively addressing educator workforce shortage issues by inquiring with members to identify and promote best practices in place in rural schools to assist with recruitment and retention of educators and classified staff.
 - d. ESUCC - The ESUCC meeting note from February is incorporated into Dr. Skretta's Administrator's Report.

18. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, March 10, 2022.