

ESU 6 BOARD MEETING AGENDA June 9, 2022, 6:00 PM

Strategic Goals - Advocating, Collaborating, & Communicating

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
4. Public Comment Period - conducted by President Eric Malina
5. Invited speakers / special guest report: representatives of the Southeast Community College SENCAP career academy program will present information to the ESU 6 Board.
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.
7. Board Minutes Approval - approval of the minutes of the May 12, 2022 regular meeting.
8. Consideration of June 2022 Bills
9. Consideration of June 2022 Financial Summary & Cash Flow Report
10. Information Items –
 - a. Dr. John Skretta – [Administrator's Report](#)
11. Action Item — Approval of annual ESU policy updates as recommended by legal counsel. These are policy language updates reflecting new changes in federal and state law.
 - a. [Public participation at meetings updates language](#).
 - b. [Use of federal funds](#): additional requirements regarding internal controls.
12. Action Item - Renewal of [TRANE annual services agreement](#)
13. Personnel -

- a. Approve contract for Jodi Mootz, Early Learning Connection Assistant Coordinator, 1.0 FTE
 - b. Accept resignation of Simone Marget, TYKE paraeducator
 - i. [Letter](#)
 - c. Accept resignation of Matt Heusman, Professional Development Consultant
 - d. Approval of Extended Contracts for Special Education Continuous Services
 - i. [ESY Listing](#)
 - e. Approval of Board Salary Committee recommendations for compensation packages for Paraeducators, Specialists & Central Office Staff
 - f. Superintendent Pay Transparency Act - Approval of proposed amendment to existing contract for Administrator for 2022-2023.
14. AESA, NASB, NRCSA and ESUCC updates
- a. AESA - Dr. Dan Schnoes, ESU 3 Administrator, was interviewed by Andrew Easton recently for [The Good Life EDU podcast](#) to describe his national role and the process of being elected to serve on the AESA executive board.
 - b. NASB - [Board Quicks](#) for May 2022
 - c. NRCSA - the [National Rural Education Association June updates](#) are linked here; distributed courtesy NRCSA.
 - d. ESUCC - ESUCC meets next on Tuesday, July 26, in conjunction with the annual NCSA Administrators' Day.
15. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, July 14, 2022 at 6pm.