

ESU 6 BOARD MEETING AGENDA
May 19, 2022, 6:00 PM
<https://dvlg-org.zoom.us/j/99610125284>

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. **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.
6. Board Minutes Approval - approval of the minutes of the April 14, 2022 regular meeting & retreat.
7. Consideration of May 2022 Bills
8. Consideration of May 2022 Financial Summary & Cash Flow Report
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](#) - Dr. Michele Rayburn, Director
 - e. [Technology Report](#) - Jamen Hall, Director
10. Board member report — Board member Sandy Blankenship will share information from the NETA Conference.
11. Information Item - Correspondence
 - a. Seward - [Notice of Public Hearing](#)
 - b. [City of Geneva Annual Report on Community Redevelopment Projects](#)
 - c. [Seward - Annual Report of approval and progress of redevelopment projects that are financed through TIF](#)

12. Action item - Authorize purchase of Core Switching, materials, and support for ESU 6 / DVLG infrastructure.
13. Action item - Annual authorization of [Master Services Agreement](#)
14. Personnel -
 - a. Approve 2022-2023 contract for Chelsea Larkins, Early Childhood Special Education Teacher, .4 FTE
 - b. Accept resignation of Jonah Peterson, Educational Technology Specialist
 - i. [Letter](#)
 - c. Accept resignation of Joseph Cornett, Educational Technology Specialist
 - i. [Letter](#)
15. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - the [annual AESA conference](#) will be held in Atlanta, GA November 30-December 2.
 - b. NASB - [Board Notes](#); [Board Quicks](#)
 - c. NRCSA - [NRCSA May Member Update](#)
 - d. ESUCC - ESUCC met Tuesday, May 3 at ESU 10 (Kearney); this was the final regular CC meeting of the 21-22 school year.
16. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, June 9, 2022 at 6pm.