

ESU 6 BOARD MEETING AGENDA May 13, 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
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 April 15, 2021 regular meeting. Approval of the minutes of the January 15, 2021 regular meeting, March 18, 2021 regular meeting and retreat as corrected.

Promote Fiscal Stability and Growth

7. Consideration of May 2021 Bills
8. Consideration of May 2021 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

9. Information Items –
 - a. Administrator's Report - Dr. John Skretta
 - 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. **Discussion Item** - Election Redistricting
 - a. ESU 6 will engage UNO Center for Public Affairs Research in this process
 - b. Estimated Cost \$3,711 / [Statement of Work](#)
 - c. Information / [presentation to ESUCC](#)

11. **Discussion item** - Strategic Planning updates
 - a. NRCSA will provide Strategic Planning services
 - b. Robin Stevens and Rob Hanger will be co-facilitators
 - c. Individual interviews of BOD members will be included
 - d. Total fee will for services will be \$2,000
 - e. Dr. Skretta has a planning call with facilitators and will provide additional information at next BOD meeting

12. **Action item** - Annual authorization of [Master Services Agreement](#)

13. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA: the AESA Annual Conference will be held Dec. 1st-4th in Houston, TX.
 - b. NASB:
 - i. [Board Quicks](#)
 - ii. [Monthly Board Meeting Update](#)
 - c. NRCSA: Dr. Skretta will be one of the presenters of "*Standing Together Amidst the Storm*" on remote learning supports for the 2021 National Forum to Advance Rural Education on November 11-12, 2021 in Indianapolis, IN. The proposal was submitted by NRCSA Executive Director Jack Moles.
 - i. [NRCSA member update May 6 2021](#)
 - d. ESUCC: ESUCC and PDO meetings were held May 4-6. PDO included a retirement tribute video honoring Mary Phillips, ESU 6 Student Services Director.
 - i. [NDE - ESUCC "Talking Points" document](#)

14. Personnel -
 - a. Accept Resignation - Jan Hogue, SUCCESS paraeducator, retiring May 20, 2021
 - b. Accept Resignation - Libbie Puncochar, Pyramid Implementation Coach
 - c. Approve contract - Amanda Hinds, CRAVE Transition Teacher, 1.0 FTE

15. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, June 10, 2021 at 6pm at ESU 6 Milford Office.