

**ESU 6 Board Meeting Minutes
April 16th, 2020**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:08pm on April 16th, 2020.

Board members present:

- ✓ Jan Myers (via Zoom)
- ✓ Chuck Evans (via Zoom)
- ✓ Bruce Dickinson (via Zoom)
- ✓ Sandy Blankenship (via Zoom)
- ✓ Larry Starr (via Zoom)
- ✓ Dale Kahla (via Zoom)
- ✓ Eric Malina (via Zoom)

ESU #6 Staff Present: Dr. John Skretta, Dr. Toby Boss, Nichole Hall, Vicki Taylor, Jamen Hall, Mary Phillips, Sydney Bristol

Sydney Bristol read the public meeting compliance statement and pointed out the posted location of the Nebraska Open Meeting Act. An advance notice of this meeting was posted in the Milford Post Office and on the ESU 6 website.

Item 5: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):

It was moved by Jan Myers and seconded by Dale Kahla to approve the minutes from the March meeting, April bills and Financial Summary. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Chuck Evans	✓			
Dale Kahla	✓			
Eric Malina	✓			
Larry Starr	✓			
Bruce Dickinson	✓			
Sandy Blankenship	✓			
Jan Myers	✓			

Item 9: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, showed appreciation for all that his Leadership team and staff have done during this unique time to continue providing services to the ESU 6 school districts.

Item 10: Human Resources Report - Nichole Hall, Director of Human Resources, submitted a written report and briefly discussed a new position ESU 6 is currently hiring for.

Item 11: Professional Development Report - Dr. Toby Boss, Director of Professional Development, highlighted the Professional Development Educator Hub that his team has created to provide professional development to the ESU 6 school districts.

Item 12: Student Services Report - Mary Phillips, Director of Student Services, highlighted the weekly Student Services Zoom meetings and how effective they have been in sharing information among the school districts.

Item 13: Technology Report - Jamen Hall, Director of Technology, highlighted his appreciation for his staff and all they have done to make sure staff is able to work from home.

Item 14: First Reading - Section 3 of ESU Policies: Services Operations
A first reading of section 3 of ESU policies: Services Operations was conducted. No action was taken.

Item 15: Personnel

A & B: Approval of Contract - Penni Cummings, Transition Teacher, 1.0 FTE & Accept Resignation - Cheryl Perkins, Speech Language Pathologist

It was moved by Chuck Evans and seconded by Jan Myers to approve the contract for Penni Cummings, Transition Teacher at 1.0 FTE and to accept the resignation of Cheryl Perkins, Speech Language Pathologist. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Chuck Evans	✓			
Dale Kahla	✓			
Eric Malina	✓			
Larry Starr	✓			
Bruce Dickinson	✓			
Sandy Blankenship	✓			

Jan Myers	✓			
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C. Update on pending hirings/vacancies to be filled for 20-21

No further updates outside of Nichole Hall's, Director of Human Resources, report.

Item 16: AESA, NASB, NRCSA, ESUCC updates

Dr. Skretta provided updates on the listed organizations.

Item 20: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:56 P.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors is scheduled for May 19th, 2020.