

**ESU 6 Board Meeting Minutes
April 14th, 2022**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 9:01am on April 14th, 2022.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans (arrived at 9:46am)
- ✓ Carla Schwahn
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, Vicki Taylor, Nichole Hall, Dr. Michele Rayburn, April Kelley, Jamen Hall, Sydney Bristol
Guests Present: Dr. Pat Hotovy (invited guest speaker), ESU 6 Project SEARCH students and staff (invited presenters)

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 sent to each of the area newspapers and Lincoln Journal Star for publication.

Item 5: Information item: Special Report - invited speaker Dr. Pat Hotovy, candidate for Legislative District 24

Dr. Hotovy, candidate for Legislative District 24, discussed his legislative priorities.

Item 6: Information Item: Special Report - Project SEARCH Staff and student / intern representatives

The Project SEARCH interns and staff presented on the program.

Item 7: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):

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

*Chuck Evans arrived at 9:46am.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			

Dale Kahla	✓			
Jan Myers	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Item 11: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, discussed his written report, providing a legislative update and highlighted a recent collaborative meeting event between ESU 5 and 6 Superintendents.
- B. Nichole Hall, Human Resources Director, discussed her written report, highlighting open staff positions at ESU 6 and the Connecting the Dots event in Seward.
- C. April Kelley, Professional Development Director, discussed her written report, highlighting her Professional Development retreat.
- D. Dr. Michele Rayburn, Director of Student Services, discussed her written report, highlighting the Week of the Young Child and a major Transition Conference event that was held at SCC.
- E. Jamen Hall, Director of Technology, discussed his written report, providing an update on a major power outage affecting the Milford office necessitating the use of the backup generator.

Item 12: Commendations

Congratulations were extended to Jamen Hall, Director of Technology, for being named the ESU Staff Member of the Year at the 2022 NRCSA Conference, and also extended to the ESU 6 Student Services department and Transition team for earning a NE Vocational Rehabilitation grant.

Item 13: Action Item: Excuse Absence of Board Members, Eric Malina and Jan Myers, from the March 10, 2022 regular meeting

It was moved by Larry Starr and seconded by Dale Kahla to excuse the absences of Eric Malina and Jan Myers from the March 10, 2022 regular meeting. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			

Jan Myers	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Item 14: Personnel

A. Approve contract for Taytum Stutzman, SUCCESS Teacher, at 1.0 FTE, beginning in the 2022-2023 school year

It was moved by Jan Myers and seconded by Sandy Blankenship to approve the contract for Taytum Stutzman, SUCCESS Teacher, at 1.0 FTE. Motion carried 7-0-0-0.

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

B. Accept resignation of Teri Opfer, Speech Language Pathologist

It was moved by Sandy Blankenship and seconded by Dale Kahla to accept the resignation of Teri Opfer, Speech Language Pathologist. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			
Jan Myers	✓			
Carla Schwahn	✓			

Larry Starr	✓			
Eric Malina	✓			

C. RIF resolution: Discuss, consider, and take all necessary action including authorization with regard to possible reduction of the educational program of the educational service unit for the 2022-2023 school year impacting certificated personnel in identified contracted services programs based upon projected student enrollments and the anticipated needs of member districts.

No action was taken as it was unnecessary to enact the RIF resolution this spring.

15: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the member organizations.

16: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 10:59 A.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors will occur on Thursday, May 12th at 6PM at the ESU 6 Milford office.

ESU 6 Board Work Session Minutes
April 14th, 2022

The Board of Educational Service Unit No. 6 held a work session on April 14, 2022 at the Holthus Center in York, NE from 11:00am to 1:00pm. No action was taken.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- ✓ Carla Schwahn
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, April Kelley, Nichole Hall, Vicki Taylor, Jamen Hall, Dr. Michele Rayburn, Sydney Bristol

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary