

**ESU 6 Board Meeting Minutes
August 20th, 2020**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03pm on August 20th, 2020.

Board members present:

- x Jan Myers
- ✓ Chuck Evans (arrived at 6:13pm)
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, April Kelley, Nichole Hall, Vicki Taylor, Jamen Hall, 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 sent to each of the area newspapers and Lincoln Journal Star for publication.

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

It was moved by Dale Kahla and seconded by Larry Starr to approve the minutes from the July meeting, August bills and Financial Summary. Motion carried 4-0-0-2.

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

Item 9: Presentation of Draft Budget

Vicki Taylor, Director of Business Services, presented the 2020-2021 draft budget. No action was taken.

Chuck Evans arrived at 6:13pm.

Item 10: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, discussed the end of the legislative session by highlighting LB1167 and LB1107.
- B. Nichole Hall, Director of Human Resources, submitted and reviewed her written report.
- C. April Kelley, Director of Professional Development, submitted and reviewed her written report.
- D. Mary Phillips, Director of Student Services, submitted and reviewed her written report.
- E. Jamen Hall, Director of Technology, submitted and reviewed his written report.

Item 11: Discuss, deliberate and take all necessary action related to District 6 Board Member vacancy

It was moved by Dale Kahla and seconded by Sandy Blankenship to appoint Carla Schwahn to fill the District 6 Board Member vacancy for the remainder of the term. Motion carried 5-0-0-1.

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

Item 12: Personnel

- A. Accept resignation - Kristine Hankins, TYKE Paraeducator

It was moved by Dale Kahla and seconded by Chuck Evans to accept the resignation of Kristine Hankins, TYKE paraeducator. Motion carried 5-0-0-1.

Board Member	For	Against	Abstain	Absent
Chuck Evans	✓			
Dale Kahla	✓			
Eric Malina	✓			

Larry Starr	✓			
Sandy Blankenship	✓			
Jan Myers				✓

B. Accept FTE Reduction - Holli Lovegrove, School Psychologist, is reducing her FTE from .9 to .8

It was moved by Larry Starr and seconded by Sandy Blankenship to accept the FTE reduction for Holli Lovegrove, School Psychologist. Motion carried 5-0-0-1

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

Item 13: AESA, NASB, NRCSA, ESUCC updates

Dr. Skretta provided updates on the listed organizations, as outlined on the agenda.

Item 16: Adjourn

Board President, Eric Malina, adjourned the meeting at 7:12 pm.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors is scheduled for September 17th, 2020.