

**ESU 6 Board Meeting Minutes
August 12th, 2021**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:30pm on August 12th, 2021.

Board members present:

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

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

Nichole Hall 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 newspapers in the unit area and the Lincoln Journal Star for publication.

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

It was moved by Sandy Blankenship and seconded by Jan Myers to approve the minutes from the July meeting, August bills and Financial Summary. Motion carried 7-0-0-0.

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

Item 9: Presentation of Draft Budget - Dr. Skretta presented the 2021-2022 Draft Budget. Dr. Skretta notes that additional detailed preliminary information will be available when valuations are certified and the County assessors provide this information to ESU6 on August 20.

- a. The hearing for the 2021-2022 Budget will be held on September 16, 2021 at 6pm.
- b. The Special Hearing to set the final tax request will be held upon conclusion of the Budget Hearing.

Item 10: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report. Dr. Skretta described recent legal workshops which included one hosted by ESU 6 on student issues that was attended by numerous ESU 6 school leaders and board members.
- 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. She shared data that included district participation rates in professional development offerings.
- D. Dr. Michele Rayburn, Director of Student Services, submitted and reviewed her written report. This included information on the expansion of the CRAVE (18-21) program to include Concordia and the hiring of an additional BCBA.
- E. Jamen Hall, Director of Technology, submitted and reviewed his written report. He described recent efforts to assist Shickley Public Schools as well as additional summer projects.

Item 11: Commendations -

- A. Congratulations were extended to Dr. Skretta for receiving the Distinguished Service Award at NCSA Administrator Days.
- B. Congratulations were extended to ESU 6 and Nichole Hall, Safety Committee chair, after ESU 6 was acknowledged by ALICAP as a Safety Honor Roll member for outstanding leadership in School Safety.
- C. Congratulations were extended to ESU 6 for being awarded a Perkins reVision Action grant by the NDE State Board of Education. The grant provides an additional 70K for 2021-22 to support career education and work-based learning opportunities in the manufacturing industry.

Item 12: Information Item -

a. Legal Update:

Dr. John Skretta provided an update on LB83, which was passed by the unicameral last session and updates numerous provisions of the Open Meetings Act.

Item 13: Action Item - Adopt a standing rule establishing reasonable time limits for individual speakers and for the duration of public forum sessions

It was moved by Jan Myers and seconded by Larry Starr that the Board adopt a standing rule as recommended by Board President that up to but not exceeding thirty minutes of time be allotted for all public comment and that a limit of three minutes per individual speaker will be observed. Motion carried 7-0-0-0.

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

Item 14: Action Item - Move the November ESU 6 Board of Directors meeting from 6pm Thursday, November 11 to Monday, November 15 at 6pm at ESU 6

It was moved by Chuck Evans and seconded by Sandy Blankenship to move the November ESU 6 Board of Directors meeting from 6pm on Thursday, November 11 to Monday, November 15 at 6pm at ESU 6. Motion carried 7-0-0-0.

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

Item 15: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations as outlined on the agenda. AESA National Conference is December 1 - 4 in Houston.

Item 16: Personnel

- A. Approve contract: Amy Colwell, Early Childhood MTSS Implementation Facilitator, 1.0 FTE**
- B. Approve work agreement: Jeanie Wallick, Project SEARCH Skills Trainer, 1.0 FTE**
- C. Approve work agreement: Mikayla Nunez, SUCCESS Paraeducator, 1.0 FTE**

It was moved by Jan Myers and seconded by Larry Starr to approve the contract for Amy Colwell, Early Childhood MTSS Implementation Facilitator at 1.0 FTE, approve the work agreement for Jeanie Wallick, Project SEARCH Skills Trainer at 1.0 FTE, and to approve the work agreement for Mikayla Nunez, SUCCESS Paraeducator at 1.0 FTE. Motion carried 7-0-0-0.

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

Item 17: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:26 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 September 16th, 2021 at 6:00pm at the ESU 6 Milford office.