

**ESU 6 Board Meeting Minutes
December 19th, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 4:33pm on December 19th, 2019.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- ✓ Bruce Dickinson
- ✓ Sandy Blankenship
- ☒ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, Dr. Toby Boss, 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 on November 22nd, 2019 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 Jan Myers and seconded by Eric Malina to approve the minutes from the November regular meeting, December bills and Financial Summary. Motion carried 6-0-0-1.

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, discussed his written report, including summarizing the December 10 annual safety review conducted by ALICAP at ESU 6.

Item 10: Human Resources Report

- A. Nichole Hall, Director of Human Resources, discussed her written report.

Item 11: Professional Development Report

- A. Dr. Toby Boss, Director of Professional Development, discussed his written report.

Item 12: Student Services Report

- A. Mary Phillips, Director of Student Services, discussed her written report.

Item 13: Technology Report

- A. Jamen Hall, Director of Technology, discussed his written report.

Item 14: First reading of Section 2 of ESU Policies: Board Meetings

A first reading was conducted, and revisions were discussed. No action was taken.

Item 15: Board election information for 2020 election cycle

Districts 2, 4 & 6 are in the 2020 election cycle.

Item 16: Excuse absence of board member, Bruce Dickinson, from the November 19th, 2019 regular meeting

It was moved by Chuck Evans and seconded by Sandy Blankenship to excuse the absence of Bruce Dickinson from the November 19th, 2019 regular meeting. Motion carried 6-0-0-1.

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

Item 17: Negotiated settlement with the ESU No 6 Education Association for the 2020-21 school year

It was moved by Bruce Dickinson and seconded by Eric Malina to approve the agreement for a 3.5% increase as presented by the Negotiations Committee. Motion carried 6-0-0-1.

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

18: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations. Board members Evans and Myers attended the AESA conference in AZ earlier in the month. Board member Malina attended the NASB State Education Conference in Omaha in November.

19: Adjourn

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:04 P.M.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary