

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

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:02pm on February 20th, 2020.

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, 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 sent on January 24th, 2020 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 Dale Kahla to approve the minutes from the January meeting, February 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, discussed his written report, highlighting the different events he has attended this past month.

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: Second reading of Section 2 of ESU Policies: Board Meetings

A second reading was conducted. No action was taken.

Item 15: Excuse absence of board member, Jan Myers, from the January 16th, 2020 organizational and regular meeting

It was moved by Chuck Evans and seconded by Sandy Blankenship to excuse the absence of Jan Myers from the January 16th, 2020 meeting. Motion carried 6-0-1-0.

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

Item 16: Consideration of ESU 6 Calendar for 2020-2021

It was moved by Dale Kahla and seconded by Jan Myers to approve the proposed calendar for the 2020-2021 year. 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 17: Board of Directors Self-Assessment

Sydney Bristol will send the self-assessment electronically to the Board members to be completed before the Board Retreat.

Item 18: Board Retreat

The ESU 6 Board of Directors retreat will be on March 19th, 2020 beginning at 11:30am. Location TBD.

Item 19: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations.

Item 20: Personnel

A. Resignation - Tammy Stryson, Transition Coordinator, retirement effective May 30th, 2020

B. Resignation - Dr. Toby Boss, Director of Professional Development, retirement effective June 30th, 2020

It was moved by Jan Myers and seconded by Dale Kahla to accept the resignations of Tammy Stryson and Dr. Toby Boss, with regrets. 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	✓			

C. Contracted Personnel Update - Lenny VerMaas, Professional Development Consultant, retiring August 31st, 2020

An update on Lenny VerMaas, Professional Development Consultant, was provided. No action was necessary.

D. Evaluation of Administrator

The Administrator's evaluation was completed and presented to him. No action was taken.

Item 21: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:09 P.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary