

**ESU 6 Board Meeting Minutes
January 16th, 2020**

Dale Kahla, Board President, called the organizational meeting of the Board of Educational Service Unit No. 6 to order at 6:02pm on January 16th, 2020.

Board members present:

- Jan Myers (absent)
- Chuck Evans
- Bruce Dickinson
- Sandy Blankenship
- Larry Starr
- Dale Kahla
- Eric Malina

ESU #6 Staff Present: Dr. John Skretta, Mary Phillips, Dr. Toby Boss, Vicki Taylor, Jamen Hall, Sydney Bristol

Guests Present: Kyle McGowan, NCSA Ambassador

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 December 20th, 2019 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

Item 5: Board Organizational Meeting

A. Nomination and Election of Board Officers

President Dale Kahla yielded the chair of President to Vice President Sandy Blankenship.

Election of Board President

It was moved by Dale Kahla and seconded by Bruce Dickinson to nominate and elect Eric Malina as Board President. 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				☒

Vice President Sandy Blankenship yielded the chair of President to Dale Kahla.

Election of Board Vice President

It was moved by Sandy Blankenship and seconded by Eric Malina to nominate and elect Dale Kahla as Board Vice President. 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				☒

Election of Board Secretary

It was moved by Eric Malina and seconded by Larry Starr to nominate and elect Sandy Blankenship as Board Secretary. Motion carried 5-0-1-1.

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

Employment of Board Treasurer

It was moved by Larry Starr and seconded by Bruce Dickinson to appoint Vicki Taylor as Board Treasurer. 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 6: Adjourn Organizational Meeting

Dale Kahla adjourned the annual organizational meeting of the Board of Educational Service Unit No. 6 at 6:06pm.

Item 7: Call to Order Regular Meeting

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:06pm.

Item 8: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):

It was moved by Dale Kahla and seconded by Chuck Evans to approve the minutes from the December regular meeting, January 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				<input checked="" type="checkbox"/>
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Item 12: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, briefly discussed his written report, highlighting the Administrator evaluation procedure.
- B. Special Report - Kyle McGowan, NCSA Ambassador
 Kyle McGowan presented on his job as an NCSA Ambassador and I Love Public Schools.

Item 13: Human Resources Report

- A. Nichole Hall, Director of Human Resources, submitted a written report.

Item 14: Professional Development Report

- A. Dr. Toby Boss, Director of Professional Development, submitted a written report.

Item 15: Student Services Report

- A. Mary Phillips, Director of Student Services, submitted a written report.

Item 16: Technology Report

- A. Jamen Hall, Director of Technology, submitted a written report.

Chuck Evans gave a report on the AESA Conference.

Item 17: Second reading and adoption of Section 2 of ESU Policies: Board Meetings

It was moved by Bruce Dickinson and seconded by Sandy Blankenship to move the second reading to an ad hoc committee for policy review before proceeding. 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				<input checked="" type="checkbox"/>

a. Recommended ad hoc committee for policy review

It was moved by Sandy Blankenship and seconded by Bruce Dickinson to form an ad hoc committee for policy review. 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				☒

President Eric Malina appointed Larry Starr, Dale Kahla, and himself to be on the ad hoc committee.

Item 18: Approval of Participation in the NJUMP Interlocal

It was moved by Larry Starr and seconded by Bruce Dickinson to extend ESU 6 participation in the NJUMP interlocal agreement for the purchase of natural gas. 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 19: Consideration of ESU 6 Calendar for 2020-2021

It was moved by Dale Kahla and seconded by Sandy Blankenship to table the approval of the ESU 6 calendar to the February 2020 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 20: Acceptance of Audit Report for FY2019

It was moved by Dale Kahla and seconded by Larry Starr to accept the audit report for FY2019. 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 21: Excuse Absence of Board Member

It was moved by Chuck Evans and seconded by Dale Kahla to excuse the absence of Larry Starr from the December 19th, 2019 regular meeting. Motion carried 5-0-1-1.

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

Eric Malina	✓			
Larry Starr			✓	
Bruce Dickinson	✓			
Sandy Blankenship	✓			
Jan Myers	☒			

22: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the member organizations.

19: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:30 P.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary