

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

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03pm on July 16th, 2020.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- x Bruce Dickinson
- ✓ 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 Sandy Blankenship and seconded by Jan Myers to approve the minutes from the June meeting, July 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, expressed his appreciation for his team as they navigate a unique start to the 20-21 school year. He highlighted a large delivery of hand sanitizer from UNL, and also the NRCSA Return to School plan as designed by Elisa Taylor, ESU 6 Graphic Designer.

Item 10: First Reading of Section 4 of ESU Policies: Personnel

It was moved by Dale Kahla and seconded by Larry Starr to table Item 10 on the agenda. 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 11: Accept Resignation of Board Member Bruce Dickinson, District 6 Representative

It was moved by Dale Kahla and seconded by Jan Myers to accept the resignation of Bruce Dickinson, District 6 Representative with regrets. 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 12: Authorization of Annual MSA - Master Services Agreement for ESU 6 with ESUCC

It was moved by Jan Myers and seconded by Dale Kahla to authorize the annual MSA - Master Services Agreement for ESU 6 with ESUCC. 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 13: 1% Increase in Restricted Funds Authority

It was moved by Sandy Blankenship and seconded by Jan Myers to increase the restricted funds authority by 1%. 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 14: Personnel

A. Approve work agreement for Christina Rhodes, Skills Trainer at .8 FTE

B. Approval of proposed amendment to existing contract for Administrator for 2020-2021.

It was moved by Dale Kahla and seconded by Sandy Blankenship to approve the work agreement for Christina Rhodes and to approve the proposed amendment to the existing contract for the Administrator. 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 15: 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 7:00 pm.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors is scheduled for August 20th, 2020.