

**ESU 6 Board Meeting Minutes
July 15th, 2021**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:38pm on July 15th, 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, Vicki Taylor, 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 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 Larry Starr to approve the minutes from the June meeting, July 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: Commendations -

- A. Congratulations were extended to Carla Rardin, ESU 6 Production Manager, for celebrating 47 years at ESU 6!

Item 10: Information Items -

No formal written reports from Directors in July.

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report. He discussed the ALICAP Cybersecurity Conference, his meeting with Senator Walz, and a meeting with the new ESU 6 Superintendents and their NCSA designated mentors.

Item 11: Information Item - Redistricting information updates from UNO CPAR (Center for Public Affairs Research)

Dr. John Skretta provided an update on the redistricting process as outlined on the agenda. Information will be shared on 2020 population distribution across 2010 election district boundaries by mid-September. The redistricting services are being performed by the UNO Public Policy Research Center.

Item 12: Information Item - Review of Section 9 of Board Meetings policy series: Public Attendance and Participation

The Board reviewed and discussed the adoption of rules for public comment as recommended by President regarding establishing reasonable time limits for speakers and total duration for meetings. The Board reviewed information from area school districts related to this matter. The Board took no action.

Item 13: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations as outlined on the agenda. ESUCC meets next in Kearney on July 28. The NRCSA member update of July 7 mentioned Dr. Skretta’s involvement in the NRCSA Remote Supports learning project. Board members reviewed the upcoming Area Member meetings schedule for NASB; York is the closest site for these fall NASB meetings.

Item 14: Action Item: 1% Increase in Restricted Funds Authority

It was moved by Jan Myers and seconded by Sandy Blankenship to increase the total restricted funds authority for the 2021-2022 fiscal year by an additional 1%. 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: Action Item: Authorize Strategic Planning Board special meetings facilitated by NRCSA

Discussion was held to select the dates for the ESU 6 Strategic Planning revision process. The Board identified September 23rd and October 18th to meet with NRCSA to work on revising the ESU 6 Strategic Plan.

No action was necessary.

Item 16: Personnel

A. Approve work agreement: Lorissa Auman, SUCCESS Paraeducator, 1.0 FTE

It was moved by Jan Myers and seconded by Larry Starr to accept the work agreement for Lorissa Auman, 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 | ✓ | | | |

B. Approval of Board Salary Committee recommendations for compensation packages for Paraeducators, Specialists & Central office staff

It was moved by the Board Salary Committee to accept their recommendation for compensation packages for 21-22 year for all employees not covered by the negotiated agreement, inclusive of paraeducators, specialists, and central office staff as presented. 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 | ✓ | | | |

C. Superintendent Pay Transparency Act - Approval of proposed amendment to existing contract for Administrator for 2021-2022

It was moved by the Board Salary Committee to approve the proposed amendment to the existing contract for the Administrator for 2021-2022 as presented. 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 8:06 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 August 12th, 2021 at 6:00pm at Board Member Jan Myers' home in Geneva, NE.