

**ESU 6 Board Meeting Minutes
June 18th, 2020**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:08pm on June 18th, 2020.

Board members present:

- ✓ Jan Myers (via Zoom)
- ✓ Chuck Evans (via Zoom)
- ✓ Bruce Dickinson (via Zoom)
- ✓ Sandy Blankenship (via Zoom)
- ✓ Larry Starr (joined meeting at 6:31pm via Zoom)
- ✓ Dale Kahla (via Zoom)
- ✓ Eric Malina (via Zoom)

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

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 Dale Kahla and seconded by Chuck Evans to approve the minutes from the May meeting, June 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 different meetings he has been hosting with the ESU 6 districts including fall planning meetings and the future format for the ESU 6 Board meetings.

Dr. Skretta offered thanks and congratulations to Dr. Toby Boss in his retirement. ESU 6 Board members also offered congratulations.

Vicki Taylor, Director of Business Services, provided an update on Board elections.

Larry Starr joined the meeting at 6:31pm.

Eric Malina deferred the presidency to Dale Kahla and left the meeting at 6:35pm.

Item 10: Information Item: Revision of Boundaries due to annexation of ESU 6 schools' property by City of Lincoln; LPS / ESU 18

Schools are able to file to help cover the losses of annexation, and Nebraska is working to get the same provisions added for ESUs.

Item 11: AESA, NASB, NRCSA, ESUCC updates

Dr. Skretta provided updates on the listed organizations, as outlined on the agenda.

Item 12: Adjourn

It was moved by Chuck Evans and seconded by Larry Starr to adjourn the regular meeting of the ESU 6 Board of Directors at 6:49pm. 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	✓			

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors is scheduled for July 16th, 2020.