

**ESU 6 Board Meeting Minutes
March 19th, 2020**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 11:41am on March 19th, 2020.

Board members present:

- ✓ Jan Myers (via Zoom)
- ✓ Chuck Evans (via Zoom)
- ✓ Bruce Dickinson (via Zoom)
- ✓ Sandy Blankenship (via Zoom)
- ✓ Larry Starr - arrived at 11:59am
- ✓ Dale Kahla
- ✓ Eric Malina (via Zoom)

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 February 26th, 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 Chuck Evans to approve the minutes from the February meeting, March 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 his written report, highlighting ESU 6’s action plan for COVID-19 including Level II on-site staffing plan and maintaining continuity of services through remote work provisions for designated personnel.

Item 10: Human Resources Report - Nichole Hall, Director of Human Resources, highlighted how the ESU 6 office will look during the pandemic.

Larry Starr arrived at 11:59am; attendance updated to present at 11:49 am

Item 11: Professional Development Report - Dr. Toby Boss, Director of Professional Development, briefly discussed his written report.

Item 12: Student Services Report - Mary Phillips, Director of Student Services, briefly discussed her written report.

Item 13: Technology Report - Jamen Hall, Director of Technology, briefly discussed his written report.

Item 14: Board of Directors Self-Assessment

It was moved by Jan Myers and seconded by Dale Kahla to table the Board self-assessments discussion until a Board Retreat is able to be scheduled. 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 15: Second reading of Section 2 of ESU Policies: Board Meetings

It was moved by Sandy Blankenship and seconded by Bruce Dickinson to approve Section 2 of ESU Policies: Board Meetings. 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 16: Administrator Authorization

a & b: Authorize provision of administrative leave & authorize provision of telecommuting

It was moved by Jan Myers and seconded by Dale Kahla to allow the administrator to authorize administrative leave and to authorize designated staff to telecommute. 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: ESU 6 Resolution and Work Agreement in Event of Closure

It was moved by Jan Myers and seconded by Bruce Dickinson to approve the resolution as amended. 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 18: Personnel

A. Resignation: Heather Wadewitz, SUCCESS Para-educator

It was moved by Dale Kahla and seconded by Sandy Blankenship to accept the resignation of Heather Wadewitze, SUCCESS Para-educator. 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	✓			

B. Approval of Work Agreement: April Kelley, Director of Professional Development, 1.0 FTE

It was moved by Jan Myers and seconded by Chuck Evans to approve the work agreement for April Kelley, Director of Professional Development. 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. Approval of Contract: Libby Puncochar, Early Childhood Pyramid Implementation Facilitator, 1.0 FTE

It was moved by Dale Kahla and seconded by Larry Starr to approve the contract for Libby Puncochar, Early Childhood Pyramid Implementation Facilitator. 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 19: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations and cancelled conferences.

Item 20: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 12:46 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 April 16th, 2020.