

**ESU 6 Board Meeting Minutes
March 10th, 2022**

Dale Kahla, Board Vice President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03pm on March 10th, 2022.

Board members present:

- Jan Myers (absent)
- Chuck Evans
- Carla Schwahn
- Sandy Blankenship (via Zoom)
- Larry Starr
- Dale Kahla
- Eric Malina (absent)

ESU #6 Staff Present: Dr. John Skretta, Vicki Taylor, Sydney Bristol
ESU #6 Staff Present via Zoom: Terri Hettenbaugh (invited presenter)

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 Larry Starr to approve the minutes from the February meeting, March bills and Financial Summary. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			
Jan Myers				✓
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina				✓

Item 9: Special Report: ESU 6 & School District Data visualization initiative
 Terri Hettenbaugh, ESU 6 Technology team, presented on a data visualization initiative she is currently working on. Terri was an invited member of the Education Innovation Network focused on Data Visualization and Use sponsored by NDE.

Item 10: Temporary Easement / Right of Way

Dr. Skretta provided an update on the Nebraska Department of Transportation highway resurfacing project to occur in 2023 which will entail a temporary easement of approximately 280 square feet.

Item 11: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, discussed his written report, providing a legislative update and highlighting the Superintendents’ meeting at the Crete Cardinal Welcome Center on March 7th, which included State Board Member Kirk Penner and NDE official Ryan Foor as guest speakers.
- B. Nichole Hall, Human Resources Director, submitted a written report.
- C. April Kelley, Professional Development Director, submitted a written report.
- D. Dr. Michele Rayburn, Director of Student Services, submitted a written report.
- E. Jamen Hall, Director of Technology, submitted a written report.

The ESU 6 Board Retreat will be held April 14th at the Holthus Convention Center, beginning at 9am.

Item 13: Approve Milford Office Calendar for the 2022-2023 school year

It was moved by Carla Schwahn and seconded by Sandy Blankenship to approve the Milford office calendar for the 2022-2023 school year. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			
Jan Myers				✓
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina				✓

Item 14: Authorize Wide Area Network Leasing and Services Agreement with UPN

It was moved by Sandy Blankenship and seconded by Larry Starr to authorize the wide area network leasing and services agreement with Unite Private Networks. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			
Jan Myers				✓
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina				✓

Item 14: Excuse Absence of Board Members

It was moved by Larry Starr and seconded by Chuck Evans to excuse the absences of Jan Myers and Eric Malina from the February 10th, 2022 regular meeting. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			
Jan Myers				✓
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina				✓

Item 15: Personnel

A. Accept retirement - Vickie Friesen, SUCCESS Teacher

It was moved by Sandy Blankenship and seconded by Chuck Evans to accept the retirement of Vickie Friesen, SUCCESS Teacher. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Chuck Evans	✓			
Dale Kahla	✓			
Jan Myers				✓
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina				✓

16: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the member organizations. He highlighted the NRCSA Spring Conference that is coming up on March 17th & 18th in Kearney .

17: Adjourn

Dale Kahla, Board Vice President, adjourned the regular meeting of ESU 6 Board of Directors at 7:32 P.M.

Respectfully Submitted,

Dale Kahla, Board Vice President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors will occur on Thursday, April 14th at 9AM at the Holthus Convention Center in York, NE.