

**ESU 6 Board Meeting Minutes
May 13th, 2021**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:02pm on May 13th, 2021.

Board members present:

- x Jan Myers (absent)
- ✓ Chuck Evans
- ✓ Carla Schwahn
- ✓ Sandy Blankenship
- x Larry Starr (arrived at 6:15pm)
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, Vicki Taylor, Mary Phillips, Michele Rayburn, 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 Sandy Blankenship and seconded by Dale Kahla to approve the minutes from the April meeting, January 14 meeting, March 18 meeting and retreat as amended, May bills and Financial Summary. Motion carried 5-0-0-2.

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

Item 9: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, discussed his written report, highlighting school visits and the Fairbury Community Stakeholders committee he has been working with. Dr. Skretta will also be working with the ESU 7 Board and leadership team on their Strategic Plan.
- B. Nichole Hall, Director of Human Resources, was unable to attend.
- C. April Kelley, Director of Professional Development, submitted a written report but was unable to be present.
- D. Mary Phillips, Director of Student Services, and Michele Rayburn, Student Services Supervisor, discussed their written report. They highlighted the transition team at ESU 6 and the opening of a second CRAVE classroom on the Concordia University campus.
- E. Jamen Hall, Director of Technology, was unable to attend.

Item 10: Election Redistricting

Dr. John Skretta discussed a plan for election redistricting and shared information provided by the UNO Department of Public Policy Research. He will have a contract from UNO to be brought back in June as an action item.

Item 11: Strategic Planning Updates

Dr. John Skretta provided an update on the Strategic Planning process, as outlined on the agenda.

Item 12: Annual Authorization of Master Services Agreement

It was moved by Dale Kahla and seconded by Carla Schwahn to authorize the Master Services Agreement. Motion carried 6-0-0-1.

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

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

Dr. Skretta provided updates on the listed organizations.

Item 14: Personnel

- A. Accept resignation: Jan Hogue, SUCCESS paraeducator, retiring May 20, 2021**
- B. Accept resignation: Libbie Puncochar, Pyramid Implementation Coach**
- C. Approve contract: Amanda Hinds, CRAVE Transition Teacher, 1.0 FTE**

It was moved by Sandy Blankenship and seconded by Larry Starr to accept the resignations of Jan Hogue and Libbie Puncochar, and to approve the contract for Amanda Hinds. Motion carried 6-0-0-1.

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

Item 14: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:04 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 June 10th, 2021 at 6:00pm.