

**ESU 6 Board Meeting Minutes
March 18th, 2021**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 1:04pm on March 18th, 2021.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- ✓ Bruce Dickinson
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, April Kelley, 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 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 Sandy Blankenship to approve the minutes from the February meeting, March bills and Financial Summary. 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 9: Information Items - Due to the Board retreat following this meeting, department reports were posted in advance for review.

Item 10: Approve 2021-2022 ESU 6 Calendar

It was moved by Dale Kahla and seconded by Carla Schwahn to approve the 2021-2022 calendar as presented. 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 11: Approval, Accreditation, and Accountability Rule Development
Informational item as outlined on agenda. No action was necessary.

Item 12: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations.

Item 13: Personnel

- A. Approve Contract: Scott Eckman, NeMTSS Regional Lead**
- B. Approve Contract: Holli Lovegrove, Student Services Supervisor**
- C. Accept Resignation: Odessa Ambrose, Teacher of the Visually Impaired**

It was moved by Dale Kahla and seconded by Jan Myers to approve the contracts for Scott Eckman and Holli Lovegrove, and to accept the resignation of Odessa Ambrose. 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 14: Adjourn to Board Continuous Improvement Planning / Retreat

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 1:36 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 15th, 2021 at 6:00pm.

ESU 6 Board Work Session Minutes
March 18th, 2021

The Board of Educational Service Unit No. 6 held a work session on March 18, 2021 at the Holthus Center in York, NE from 1:50pm to 4:10pm. No action was taken.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- ✓ Bruce Dickinson
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

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

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary