

ESU 6 Board Meeting Minutes
December 17, 2015

Jan Myers, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 4:35 p.m. on December 17, 2015. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input type="checkbox"/>
Chuck Evans	<input checked="" type="checkbox"/>	Dale Kahla	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	Eric Malina	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>		

ESU 6 Staff Present: Vicki Taylor, Jamen Hall, Dr. Toby Boss, Dr. Dan Shoemake

Guests Present: None

Vicki Taylor read the public meeting compliance statement and shared a printed copy of the Nebraska Open Meeting Act. An advance notice of the meeting was sent by e-mail on November 20, 2015 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

Board Minutes, Bills, & Financial Report Approval (Consent Agenda):

It was moved by Bruce Dickinson and seconded by Eric Malina to approve the minutes of the November 17, 2015 regular meeting, November 2015 bills, and financial report as submitted. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Starr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Information Items:

- A. Student Services Update – Nancy Meyer provided a written report.
- B. Technology Update – Jamen Hall reviewed the Technology report.
- C. Professional Development Update – Toby Boss reviewed Professional Development’s activities for the month.
- D. Administrator Update – Dr. Dan Shoemake reviewed his written report.
- E. AESA and NASB/NCSA Conference Reports – Board members attending the AESA National Conference and/or NASB State Conference reviewed their written reports and shared highlights of the conferences. Board members were able to attend presentations by Nancy Meyer, Marian Eicher, and Toby Boss at the AESA National Conference.

Due to a schedule conflict, Chuck Evans left the meeting at 5:45.

Recognition of the ESU No 6 Education Association

It was moved by Dale Kahla and seconded by Bruce Dickinson to recognize the ESU 6 Education Association as the exclusive bargaining agent for Speech Language Pathologists and certified teachers in the SUCCESS, TYKE, and Project SEARCH programs. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Starr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Regarding NESUBA

Dan Shoemake updated the group that they should watch for a request from NASB/NCSA to vote whether or not to continue NESUBA in the future. No action was taken.

Excuse Absence of Board Member

It was moved by Bruce Dickinson and seconded by Dale Kahla to excuse Sandy Blankenship from the November 17, 2015 meeting. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Starr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Evaluation of Administrator

President Jan Myers presented a summary of Dr. Shoemake’s Goal Review to him and the evaluation process was completed.

Regular Meeting Adjourned:

Jan Myers, Board Vice-President, adjourned the regular meeting of the ESU 6 Board of Directors at 5:53 pm.

Respectfully Submitted,

Jan Myers, Board President

Sandy Blankenship, Board Secretary