

ESU 6 Board Meeting Minutes
December 15, 2016

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 4:31 p.m. on December 15, 2016. Board Members present:

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

ESU 6 Staff Present: Dr. Dan Shoemake, Vicki Taylor, Dr. Toby Boss, Mary Phillips, Jamen Hall, 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 the meeting was sent by e-mail on November 19th, 2016 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 15, 2016 regular meeting, December 2016 bills, and financial report as submitted. Motion carried 7-0-0-0.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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. Mary Phillips, Director of Student Services, reviewed her written report. She discussed ESU 6's involvement in Christmas drives across our service area.
- B. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report. He highlighted April Kelley's work on the DTIPS grant.
- C. Jamen Hall, Director of Technology, submitted and reviewed his written report. He discussed the conference room project which is well under way.
- D. Dr. Dan Shoemake, ESU 6 Administrator, submitted and reviewed his written report. He discussed the grant applications (and the awarding of all 3 Artist in Residence grants!) and also the ESU 6 Giving Tree.

Reports/Highlights from the NASB/NCSA State Conference

Sandy Blankenship and Bruce Dickinson reviewed their written reports and shared highlights of the NASB/NCSA State Conference.

Reports/Highlights from the AESA National Conference

Chuck Evans, Sandy Blankenship, and Jan Myers reviewed their written reports and shared highlights from the AESA National Conference in Savannah, GA.

Excuse Absence of Board Members

It was moved by Jan Myers and seconded by Eric Malina to excuse the absence of Board members Dale Kahla, Sandy Blankenship, and Larry Starr from the November 15, 2016 meeting. Motion carried 4-0-0-3.

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

Reminder of Goal Progress Report Due in January – Sydney Bristol handed out each Board member’s goals so they can prepare for the January meeting.

Personnel -

Evaluation of Administrator

It was moved by Jan Myers and seconded by Chuck Evans to present the evaluation to the administrator as written on December 15, 2016. Motion carried 7-0-0-0.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Reduction in FTE – Jennifer Perkins, TYKE Para-educator

It was moved by Jan Myers and seconded by Sandy Blankenship to accept the reduction in FTE for Jennifer Perkins TYKE para-educator. Motion carried 7-0-0-0.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of the ESU 6 Board of Directors at 5:44 pm.

Respectfully Submitted,

Dale Kahla, Board President

Sandy Blankenship, Board Secretary