

ESU 6 Board Meeting Minutes
December 20th, 2018

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 20, 2018. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	(arrived at 4:35pm)	Larry Starr	<input type="checkbox"/>	(absent)
Chuck Evans	<input checked="" type="checkbox"/>		Dale Kahla	<input checked="" type="checkbox"/>	
Bruce Dickinson	<input checked="" type="checkbox"/>		Eric Malina	<input checked="" type="checkbox"/>	
Sandy Blankenship	<input checked="" type="checkbox"/>				

ESU 6 Staff Present: Dr. Daniel Shoemake, Vicki Taylor, Mary Phillips, Dr. Toby Boss, Nichole Hall, 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 20th, 2018 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 Sandy Blankenship to approve the minutes of the November 13, 2018 regular meeting; November 21, 2018 meeting of the Administrator Search Committee; September 18, 2018 Board Work Session; December 3, 2018, December 4, 2018, December 6, 2018, December 6, 2018, December 10, 2018 Administrator Interviews; and December 17, 2018 Board Special Meeting, December 2018 bills, and financial report as submitted. Motion carried 6-0-0-1.

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 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"/>

Jan Myers arrived at 4:35pm.

Item 9 - Information Items:

- a. Mary Phillips, Director of Special Education, submitted a written report and reviewed its contents.
- b. Jamen Hall, Director of Technology, submitted a written report and reviewed its contents.
- c. Dr. Toby Boss, Director of Professional Development, submitted a written report and reviewed its contents.
- d. Dr. Daniel Shoemake, ESU 6 Administrator, submitted and reviewed his written report. He highlighted the building addition, a meeting with a Senator regarding ESU funding, and the ESU 6 Giving Tree.

Item 10 – Congratulations to Board Members on Re-Election – Jan Myers, Chuck Evans, Eric Malina, and Sandy Blankenship

Item 11 – Review and Approval of Network Infrastructure Wiring Bids

Jamen Hall, Director of Technology, provided information regarding the wiring of the ESU 6 building addition. No action was necessary.

Item 12 – Reports/Highlights from the NASB Education Conference in LaVista

Sandy Blankenship, Eric Malina, Chuck Evans, and Bruce Dickinson gave reports on the State Education Conference.

Item 13 – Reports/Highlights from the AESA National Conference in Colorado Springs

Jan Myers gave a report on the AESA National Conference.

Item 14 – Excuse Absence of Board Member Sandy Blankenship

It was moved by Jan Myers and seconded by Bruce Dickinson to excuse the absence of Sandy Blankenship from the November 13th, 2018 regular meeting. Motion carried 6-0-0-1.

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 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"/>

Item 15 – Personnel

A. Evaluation of Administrator – The evaluation of the Administrator was presented to Dr. Dan Shoemake. No action was necessary.

B. Motion to Approve Stipend for Nichole Hall, Director of Human Resources, for work completed throughout the Administrator Search Process

It was moved by Jan Myers and seconded by Bruce Dickinson to pay Nichole a stipend of \$7,500 for her work on the Administrator Search process. Motion carried 6-0-0-1.

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 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"/>

It was moved by Jan Myers and seconded by Sandy Blankenship to pay Sydney Bristol a stipend of \$1,000 for her work on the Administrator Search process. Motion carried 6-0-0-1.

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 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"/>

C. Discuss possible amendments to the 2019-20 Administrator Contract to be approved at the January 17, 2019 Regular Board meeting
 Discussion was held regarding amendments to the contract. No action was taken.

D. Approve Work Agreement – Approval of Work Agreement for Laura Sysel, SUCCESS Para-Educator
 It was moved by Jan Myers and seconded by Chuck Evans to approve the work agreement for Laura Sysel, SUCCESS Para-Educator. Motion carried 6-0-0-1.

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 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"/>

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:10pm.

Respectfully Submitted,

 Dale Kahla, Board President

 Jan Myers, Board Secretary