

**ESU 6 Board Meeting Minutes
August 15th, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:04pm on August 15th, 2019.

Board members present:

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

ESU #6 Staff Present: Dr. John Skretta, Dr. Toby Boss, Mary Phillips, Jamen Hall, Vicki Taylor, 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 on July 22nd, 2019 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 Bruce Dickinson and seconded by Sandy Blankenship to approve the minutes of the July 18th, 2019 regular meeting, August bills, and Financial Summary. Motion carried 6-0-0-1.

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

Item 9: Budget Update - Vicki Taylor, Director of Business Services

- A. 1% Increase in Restricted Funds Authority - A motion is needed to increase the total restricted funds authority by an additional 1%..

It was moved by Sandy Blankenship and seconded by Eric Malina to increase the total restricted funds authority by an additional 1%. Motion carried 6-0-0-1.

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

Item 10: Information Items

- A. Dr. John Skretta, ESU 6 Administrator, provided a written and verbal report.
- B. Upcoming Dates and Events - Dr. Skretta outlined upcoming conferences in his report.
- C. Legislative Updates - Dr. Skretta provided a legislative update, including an update on interim studies, as part of his report.
- D. Special Reports
 - a. Dr. Skretta proposed a change in meeting format to the Board that was well received.
 - b. Policy series adoption (Perry Law template) - Dr. Skretta discussed reviewing ESU 6's policies with Perry Law Firm.

Item 11: Human Resources Report

- A. Nichole Hall, Director of Human Resources, was unable to be present, but provided a written report.

Item 12: Professional Development Report

- A. Dr. Toby Boss, Director of Professional Development, provided and reviewed his written report. He highlighted the 2019 Effective Instruction Series.

Item 13: Student Services Report

- A. Mary Phillips, Director of Student Services, provided and reviewed her written report. She highlighted what her staff has been busy working on.

Item 14: Technology Report

- A. Jamen Hall, Director of Technology, provided and reviewed his written report. He highlighted different projects his staff have been working on.

Item 15: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates and encouraged Board attendance at the NASB Area Membership meeting on September 4th and also the NASB State Education Conference on November 20-22.

Item 16: Adjourn

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:45pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary