

**ESU 6 Board Meeting Minutes
October 17th, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:00pm on October 17th, 2019.

Board members present:

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

ESU #6 Staff Present: Dr. John Skretta, Dr. Toby Boss, Mary Phillips, Vicki Taylor, Jamen Hall, Nichole 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 this meeting was sent on September 20th, 2019 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

President Dale Kahla pulled the September minutes from the consent agenda to change the wording of Item 14C.

It was moved by Sandy Blankenship and seconded by Bruce Dickinson to change the September 2019 minutes, Item 14C, to say ‘adjourn the budget hearing’ instead of ‘recess’. 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 5: Bills & Financial Summary Approval (Consent Agenda):

It was moved by Bruce Dickinson and seconded by Sandy Blankenship to approve the October 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 -

- A. Dr. John Skretta, ESU 6 Administrator, provided a written and verbal report.
- B. Upcoming Dates and Events - Dr. Skretta outlined upcoming events in his report.
- C. Legislative Updates - Dr. Skretta provided an update on the Interim hearing LR 63.
- D. Special Reports - Dr. Skretta summarized information presented at the Open Sky Symposium.

Item 10: Human Resources Report

- A. Nichole Hall, Director of Human Resources, submitted a written report.

Item 11: Professional Development Report

- A. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report.

Item 12: Student Services Report

- A. Mary Phillips, Director of Student Services, submitted and reviewed her written report.

Item 13: Technology Report

- A. Jamen Hall, Director of Technology, submitted and reviewed his written report.

Item 14: Action Items/Discussion

- A. Request for Recognition of ESU 6 Education Association

It was moved by Jan Myers and seconded by Larry Starr to recognize the ESU 6 Education Association as the exclusive bargaining agent for speech pathologists, TYKE

teachers, and SUCCESS teachers for the 2021-2022 contract year. 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 | ✓ | | | |

15: Second Reading & Adoption of Section 1 of ESU Policies: Unit Organization

A second reading was conducted, and edits were made by Eric Malina. A third reading will be conducted next month. No action was taken at this time.

16: Building & Grounds Update: Wildlife Management note/quote

Discussion was held. No action taken.

17: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations.

18: Excuse Absence of Board Members from the September Meeting

It was moved by Jan Myers and seconded by Chuck Evans to excuse the absences of Eric Malina, Larry Starr, and Bruce Dickinson from the September 19th, 2019 regular meeting. Motion carried 4-0-3-0.

| Board Member | For | Against | Abstain | Absent |
|-----------------|-----|---------|---------|--------|
| Chuck Evans | ✓ | | | |
| Dale Kahla | ✓ | | | |
| Eric Malina | | | ✓ | |
| Larry Starr | | | ✓ | |
| Bruce Dickinson | | | ✓ | |

| | | | | |
|-------------------|---|--|--|--|
| Sandy Blankenship | ✓ | | | |
| Jan Myers | ✓ | | | |

19: Adjourn

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:36 P.M.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary