

**ESU 6 Board Meeting Minutes
September 19th, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:02pm on September 19th, 2019.

Board members present:

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

ESU #6 Staff Present: Dr. John Skretta, Dr. Toby Boss, Mary Phillips, 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 August 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 August 15th, 2019 regular meeting, September bills, and Financial Summary. Motion carried 4-0-0-3.

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. Invited Guest Speaker: Kyle McGowan, NCSA Ambassador - Postponed
- B. Dr. John Skretta, ESU 6 Administrator, provided a written and verbal report.
- C. Upcoming Dates and Events - Dr. Skretta outlined upcoming events in his report.
- D. Legislative Updates - Dr. Skretta provided an update on the Interim hearing LR 63.
- E. Special Reports

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 a written report.

Item 12: Student Services Report

- A. Mary Phillips, Director of Student Services, submitted a written report.

Item 13: Technology Report

- A. Jamen Hall, Director of Technology, submitted a written report.

Item 14: Action Items/Discussion

- A. Recess Regular Meeting and Convene Budget Hearing

It was moved by Jan Myers and seconded by Chuck Evans to recess the regular meeting and convene the budget hearing at 6:15 P.M. Motion carried 4-0-0-3.

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

- B. Budget Hearing - Vicki Taylor, Director of Business Services, reviewed the proposed 2019-2020 Operating Budget with the Board of Directors. The overall proposed budget amount is \$8,896,324.

- C. Adjourn Budget Hearing and Reconvene Regular Meeting

It was moved by Chuck Evans and seconded by Sandy Blankenship to adjourn the budget hearing and reconvene the regular meeting at 6:21 P.M. Motion carried 4-0-0-3.

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

D. Recess Regular Meeting and Convene Special Hearing to Set Final Tax Request
 It was moved by Jan Myers and seconded by Sandy Blankenship to recess the regular meeting and convene the special hearing to set the final tax request at 6:21 P.M. Motion carried 4-0-0-3.

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

E. Special Hearing to Set Final Tax Request - Vicki Taylor, Director of Business Services, discussed setting the final tax request to a different amount than the previous year's tax request.

F. Adjourn Special Hearing to Set Final Tax Request and Reconvene Regular Meeting

It was moved by Sandy Blankenship and seconded by Jan Myers to adjourn the special hearing to set the final tax request and reconvene the regular meeting at 6:26 P.M. Motion carried 4-0-0-3.

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

15. Budget

A. It was moved by Jan Myers and seconded by Chuck Evans to approve the 2019-2020 ESU 6 Operating Budget as presented. Motion carried 4-0-0-3.

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

B. It was moved by Chuck Evans and seconded by Sandy Blankenship to adopt Resolution 1920 as presented. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Chuck Evans	✓			

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

16. Consideration of Board Representative Attendance at AESA National Conference

Board members will let Sydney know if they would like to attend.

17. Consideration of Board Representative Attendance at the State Education Conference

Board members will let Sydney know if they would like to attend.

18. Letter to Education Committee of Legislature re: LR 63

It was moved by Jan Myers and seconded by Chuck Evans to authorize sending a letter from the Board President, Dale Kahla, on behalf of the ESU 6 Board to the Education Committee of the Legislature. Motion carried 4-0-0-3.

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

19. Policy Updates - First reading, review, and authorization of Section 1 of ESU Policies: Unit Organization

It was moved by Sandy Blankenship and seconded by Jan Myers to authorize the first reading of Section 1 of ESU policies: Unit Organization. Motion carried 4-0-0-3.

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

20. AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on the listed organizations.

21. Excuse Absence of Board Member Jan Myers

It was moved by Sandy Blankenship and seconded by Chuck Evans to excuse the absence of Jan Myers from the August 15th, 2019 regular meeting. Motion carried 4-0-0-3.

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

22.: Adjourn

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:47 P.M.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary