

ESU 6 Board Meeting Minutes
February 16th, 2017

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03 p.m. on February 16, 2017. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input checked="" type="checkbox"/>
Chuck Evans	<input checked="" type="checkbox"/>	Dale Kahla	<input checked="" type="checkbox"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	Eric Malina	<input checked="" type="checkbox"/> (Arrived at 6:06pm)
Sandy Blankenship	<input checked="" type="checkbox"/>		

ESU 6 Staff Present: Dr. Daniel Shoemake, Dr. Toby Boss, Vicki Taylor, Jamen Hall, Mary Phillips, 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 January 20th, 2017 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 Larry Starr to approve the minutes of the January 19, 2017 meeting, February 2017 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Item 11 - Information Items:

- A. Jamen Hall, Director of Technology, submitted a written report and reviewed its contents.
- B. Dr. Toby Boss, Director of Professional Development, submitted a written report and reviewed its contents.
- C. Mary Phillips, Director of Student Services, submitted a written report and reviewed its contents.
- D. Dr. Daniel Shoemake, ESU 6 Administrator, submitted and reviewed his Administrator report.

Board of Directors Self-Assessment

The Board of Directors will complete a self-assessment by March 21st, 2017. No action was taken.

Change of Board Meeting Dates

It was moved by Jan Myers and seconded by Eric Malina to approve the change of dates for the March and April regular Board of Directors meetings from March 16th, 2017 to March 21st, 2017 and from April 20th, 2017 to April 18th, 2017. 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"/>

Lawn Care Service Bids

It was moved by Jan Myers and seconded by Check Evans to table the lawn care services agenda item until March 21st, 2017. Motion failed 3-4-0-0.

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

After further discussion, it was moved by Sandy Blankenship and seconded by Eric Malina to accept Wergin’s Lawn Care bid. 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"/>

Dr. Eric Malina left the meeting at 7:35pm.

Excuse Absence of Board Members

It was moved by Jan Myers and seconded by Larry Starr to excuse the absence of Board members Eric Malina and Chuck Evans from the January 19th, 2017 regular meeting. Motion carried 5-0-1-1.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Planning for Board Retreat

Discussion was held regarding the schedule for the March 21st, 2017 Board Retreat. No action was taken.

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:41pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary