

ESU 6 Board Meeting Minutes
January 19th, 2017

Dale Kahla, Board President, called the annual organizational meeting of the Board of Educational Service Unit No. 6 to order at 6:04 p.m. on January 19, 2017. Board Members present:

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

ESU 6 Staff Present: Dr. Daniel Shoemake, Dr. Toby Boss, Vicki Taylor, Jamen Hall, Mary Phillips, Terri Hettenbaugh, 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 December 20th, 2016 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

Board Organizational Meeting.

A. Nomination and Election of Board Officers

Election of Board President

It was moved by Bruce Dickinson and seconded by Larry Starr to nominate and elect Dale Kahla as Board President. Motion carried by voice vote.

Election of Board Vice-President

It was moved by Larry Starr and seconded by Bruce Dickinson to nominate and elect Sandy Blankenship as Board Vice-President. Motion carried by voice vote

Election of Board Secretary

It was moved by Sandy Blankenship and seconded by Larry Starr to nominate and elect Jan Myers as Board Secretary. Motion carried by voice vote.

Employment of Board Treasurer

It was moved by Jan Myers and seconded by Sandy Blankenship to nominate and elect Vicki Taylor as Board Treasurer. Motion carried by voice vote.

Adjourn Organizational Meeting

Dale Kahla, Board President, adjourned the annual organizational meeting at 6:08pm.

Call to Order Regular Meeting

Dale Kahla, Board President, called the regular Board of Directors meeting to order at 6:08pm.

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 December 15, 2016 meeting, January 2017 bills, and financial report as submitted. Motion carried 5-0-0-2.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Terri Hettenbaugh, Network Technician, did a demonstration on the audio/visual system.
- B. Dr. Toby Boss, Director of Professional Development, submitted a written report and reviewed its contents. He highlighted the Blue River Cohort.
- C. Mary Phillips, Director of Student Services, submitted a written report and reviewed its contents. She highlighted different programs/trainings in her department.
- D. Dr. Daniel Shoemake, ESU 6 Administrator, submitted and reviewed his Administrator report. He highlighted NESAs testing and different bills being introduced by the legislature that pertain to education.

Individual Board Member Continuous Improvement Reports

The Board of Directors will self-reflect on their individual progress on their goals. No action was taken.

Approval of Participation in NJUMP Interlocal

It was moved by Jan Myers and seconded by Bruce Dickinson to approve ESU 6’s participation in the NJUMP Interlocal agreement. Motion carried 5-0-0-2.

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

Consideration of Contract Extension for the ESU 6 Administrator

It was moved by Bruce Dickinson and seconded by Larry Starr to extend the Administrator’s contract to June 30th, 2020. Motion carried 5-0-0-2.

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

Consideration of ESU 6 Calendar for 2017-2018

It was moved by Sandy Blankenship and seconded by Jan Myers to approve the ESU 6 calendar for 2017-2018 with moving the April Board meeting date to April 17th, 2018. Motion carried 5-0-0-2.

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

Board Retreat

Discussion was held regarding possible locations for the 2017 Board Retreat. No action was taken.

ESU 6 Promotional Video

A short discussion was held regarding the intended use of the ESU 6 Promotional Video. No action was taken.

Personnel

1) **Approval of Negotiated Settlement with the ESU No 6 Education Association**

On behalf of the Negotiations Committee, Dale Kahla moved to approve the negotiated settlement with the ESU No 6 Education Association for the 2017-2018 school year as presented.

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

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Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:48pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary