

**ESU 6 Board Meeting Minutes**  
**July 18<sup>th</sup>, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 5:59 p.m. on July 18, 2019. 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"/>	(arrived at 6:01pm)
Bruce Dickinson	<input checked="" type="checkbox"/>	Eric Malina	<input checked="" type="checkbox"/>	
Sandy Blankenship	<input checked="" type="checkbox"/>			

ESU 6 Staff Present: Dr. John Skretta, Dr. Toby Boss, Mary Phillips, Vicki Taylor, Nichole Hall, Jamen 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 the meeting was sent by e-mail on June 21<sup>st</sup>, 2019 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

**Item 5: Board Minutes, Bills, & Financial Report Approval (Consent Agenda):**

President Dale Kahla separated the Financial Report and the July bills from the Consent Agenda in order to include an update on the budget.

It was moved by Sandy Blankenship and seconded by Bruce Dickinson to approve the minutes of the June 20<sup>th</sup>, 2019 regular meeting. 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"/>

**Items 7 & 8: Consideration of July 2019 Bills and Financial Report**

**A. Budget Modeling** – Vicki Taylor, Director of Business Services, presented preliminary budget numbers.

It was moved by Jan Myers and seconded by Bruce Dickinson to approve the financial report and the July bills. 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"/>

**Item 9: Information Items**

- a. Dr. John Skretta, ESU 6 Administrator, handed out and reviewed his written report.
- b. Upcoming Dates and Events – Dr. Skretta outlined upcoming conferences in his report.
- c. Legislative Updates – Dr. Skretta provided a legislative update as part of his written report. Interim studies are underway between sessions.
- d. Special Reports –
  - a. Perkins Fund authorization – Dr. Skretta updated the Board on Perkins funding. ESU 6 is serving as the Perkins consortium for member schools. Perkins federal funds support Career and Technical Education.
  - b. ESUCC – Dr. Skretta requested the Board’s consideration to authorize the Master Services Agreement as originally presented.

It was moved by Sandy Blankenship and seconded by Jan Myers to authorize the Master Services Agreement as originally presented. Motion carried 7-0-0-0.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
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"/>

**Item 10: Excuse Absence of Board Member**

It was moved by Larry Starr and seconded by Bruce Dickinson to excuse the absence of Chuck Evans from the June 20<sup>th</sup> regular meeting. Motion carried 6-0-1-0.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
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 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"/>

**Item 11: AESA, NASB, and ESUCC updates**

Dr. Skretta provided updates and encouraged Board attendance at the NASB Area Membership meeting on September 4<sup>th</sup> in York.

**Item 12: NRCSA membership renewal and dues for 2019-2020**

It was moved by Chuck Evans and seconded by Eric Malina to renew ESU 6's membership in NRCSA. Motion carried 7-0-0-0.

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
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"/>

**Regular Meeting Adjourned:**

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:06pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Jan Myers, Board Secretary