

**ESU 6 Board Meeting Minutes**  
**June 20<sup>th</sup>, 2019**

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:00 p.m. on June 20, 2019. 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 checked="" type="checkbox"/>
Sandy Blankenship	<input checked="" type="checkbox"/>		

ESU 6 Staff Present: Dr. Daniel Shoemake, 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 May 20<sup>th</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):**

It was moved by Bruce Dickinson and seconded by Larry Starr to approve the minutes of the May 16<sup>th</sup>, 2019 regular meeting, June bills, and financial report as submitted. Motion carried 6-0-0-1.

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 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. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He provided an update on the facility and discussed core service dollars. He also discussed an interim study being conducted on the ESU level.
- b. Jamen Hall, Director of Technology, and Mary Phillips, Director of Student Services, provided brief updates on projects their staff has been working on.

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

It was moved by Sandy Blankenship and seconded by Jan Myers to excuse the absence of Larry Starr from the May 16<sup>th</sup> regular meeting. Motion carried 5-0-1-1.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Starr	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

It was moved by Larry Starr and seconded by Bruce Dickinson to excuse the absence of Jan Myers from the May 16<sup>th</sup> regular meeting. Motion carried 5-0-1-1.

<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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It was moved by Jan Myers and seconded by Sandy Blankenship to excuse the absence of Bruce Dickinson from the May 16<sup>th</sup> regular meeting. Motion carried 5-0-1-1.

<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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Personnel**

**A. Recommendation from the Negotiations Committee re Non-Union Salaries 2019-2020**

It was moved by Larry Starr and seconded by Bruce Dickinson to approve the recommendations for non-union staff salary increases as submitted. Motion carried 6-0-0-1.

<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 type="checkbox"/>	<input checked="" 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: Personnel**

**B. Approval of Contract for Dianne Coffin, Early Childhood Special Educator, .60 FTE**

It was moved by Jan Myers and seconded by Sandy Blankenship to approve the contract for Dianne Coffin, Early Childhood Special Educator at .60 FTE. Motion carried 6-0-0-1.

<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 type="checkbox"/>	<input checked="" 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"/>

**C. Approval of Work Agreement for Kati Schweitzer, CRAVE Job Coach, 1.0 FTE**

It was moved by Bruce Dickinson and seconded by Jan Myers to approve the work agreement for Kati Schweitzer, CRAVE Job Coach at 1.0 FTE. Motion carried 6-0-0-1.

<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 type="checkbox"/>	<input checked="" 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 6:58pm.

Respectfully Submitted,

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Dale Kahla, Board President

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Jan Myers, Board Secretary