

ESU 6 Board Meeting Minutes
May 17th, 2018

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 May 17, 2018. Board Members present:

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

ESU 6 Staff Present: Dr. Daniel Shoemake, Vicki Taylor, Jamen Hall, Mary Phillips, Dr. Toby Boss, Nichole Hall, Matt Heusman, 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 April 23rd, 2018 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 Eric Malina and seconded by Sandy Blankenship to approve the minutes of the April 17, 2018 regular meeting, May 2018 bills, and financial report as submitted. Motion carried 4-0-0-3.

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

Item 9 - Information Items:

- a. Mary Phillips, Director of Student Services, submitted and reviewed her written report.
- b. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report. Matt Heusman, Professional Development Consultant also attended the meeting.
- c. Jamen Hall, Director of Technology, submitted and reviewed his written report.
- d. Nichole Hall, Director of Human Resources, submitted and reviewed her written report.
- e. Dr. Daniel Shoemake, ESU 6 Administrator, submitted and reviewed his written report. He discussed the roof repairs, loss of taxable property, and the redesign of ESUCC.
- f. Sandy Blankenship reported on the NETA Conference.

Item 10 – Excuse Absence of Board Member – Bruce Dickinson from the April 17th, 2018 meeting

It was moved by Larry Starr and seconded by Sandy Blankenship to excuse the absence of Bruce Dickinson from the April 17th, 2018 meeting. Motion carried 4-0-0-3.

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

Item 11 - Action Items/Discussion:

a. Consideration of Construction Bids

After discussion, it was moved by Eric Malina and seconded by Larry Starr to accept the low base bid from Cheever Construction including alternate 2 – finishing of the Business Services offices to total \$1,393,000. Other alternatives 1, 3, and 4 will be finished if alternative funds become available. Motion carried 4-0-0-3.

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

Item 12: Personnel -

a. Resignations – Nate Stepp, School Psychologist; Sarah Holthe, Speech Language Pathologist; Kathleen Krienert, SUCCESS Para-Educator

It was moved by Sandy Blankenship and seconded by Eric Malina to accept the resignations of Nate Stepp, Sarah Holthe, and Kathleen Krienert. Motion carried 4-0-0-3.

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

b. Employment Contracts – Molly Nicolaus, Occupational Therapist at 1.0 FTE and Angela Harms, Early Childhood Special Education Teacher at .62 FTE

It was moved by Eric Malina and seconded by Sandy Blankenship to approve the employment contracts for Molly Nicolaus and Angela Harms. Motion carried 4-0-0-3.

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

c. Approval of extended school year contracts for summer special education programs as recommended by Michele Rayburn

It was moved by Larry Starr and seconded by Sandy Blankenship to approve the extended school year contracts for summer special education programs as recommended by Michele Rayburn. Motion carried 4-0-0-3.

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

d. Midyear examination of data in regard to ESU 6 Administrator performance goals

Discussion was held regarding midyear examination of data in regard to ESU 6 Administrator performance goals. No action was taken.

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:32pm.

Respectfully Submitted,

 Dale Kahla, Board President

 Jan Myers, Board Secretary