

ESU 6 Board Meeting Minutes
May 16th, 2019

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:09 p.m. on May 16, 2019. Board Members present:

Jan Myers	<input type="checkbox"/>	(absent)	Larry Starr	<input type="checkbox"/>	(absent)
Chuck Evans	<input checked="" type="checkbox"/>		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, Mary Phillips, Dr. Toby Boss, Sydney Bristol, Dr. John Skretta

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, 2019 to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

Public Comment – Dale Kahla, Board President, read a thank you note written to the ESU 6 Board from the ESU 6 CRAVE program.

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

It was moved by Eric Malina and seconded by Chuck Evans to approve the minutes of the April 16th, 2019 regular meeting, May bills, and financial report as submitted. Motion carried 4-0-0-3.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 a written report. She gave a presentation on the ESU 6 Early Childhood program.
- b. Dr. Toby Boss, Director of Professional Development, submitted a written report and highlighted different trainings his team has been leading.
- c. Jamen Hall, Director of Technology, submitted a written report but was unable to attend.
- d. Dr. Daniel Shoemake, ESU 6 Administrator, submitted a written report and reviewed its contents. He provided a building update and highlighted staff appreciation week.

Item 10: Excuse Absence of Board Members

It was moved by Chuck Evans and seconded by Eric Malina to excuse the absences of Sandy Blankenship and Larry Starr from the April 16th regular meeting. Motion carried 3-0-1-3.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bruce Dickinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandy Blankenship	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 ESUCC Master Agreement

It was moved by Eric Malina and seconded by Sandy Blankenship to approve the Master Services Agreement as edited by Dr. Shoemake, with the exception that Dr. Shoemake signs it and the Board can revisit it if needed later this year. Motion carried 4-0-0-3.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Adjustment of ESU Boundaries

Dr. Dan Shoemake provided an update regarding the change in boundaries of ESU 6 and ESU 18. No action was taken.

Item 12: Personnel

A. Approval of Extended School Year Contracts

It was moved by Sandy Blankenship and seconded by Chuck Evans to approve the extended school year contracts as recommended by Michele Rayburn, SPED Supervisor. Motion carried 4-0-0-3.

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

Page 3

May 16, 2019 Board Meeting Minutes

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 8:13pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary