

**ESU 6 Board Meeting Minutes**  
**November 17, 2015**

Jan Myers, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:00 p.m. on November 17, 2015. 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"/>
Bruce Dickinson	<input checked="" type="checkbox"/>	Eric Malina	<input checked="" type="checkbox"/>
Sandy Blankenship	<input type="checkbox"/>		

ESU 6 Staff Present: Vicki Taylor, Nancy Meyer, Jamen Hall, Dr. Toby Boss, Dr. Dan Shoemake

Guests Present: None

Vicki Taylor read the public meeting compliance statement and shared a printed copy of the Nebraska Open Meeting Act. An advance notice of the meeting was sent by e-mail on November 3rd to each of the newspapers in the unit area and the Lincoln Journal Star for publication.

**Items 6, 7, & 8 - Board Minutes, Bills, & Financial Report Approval (Consent Agenda):**

It was moved by Bruce Dickinson and seconded by Eric Malina to approve the minutes of the October 15, 2015 regular meeting, October 2015 bills, and financial report as submitted. Motion carried 6-0-0-1.

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

**Item 9 - Information Items:**

- A. Student Services Update – Nancy Meyer reviewed her written report including updates on Crisis Prevention Intervention Training, NSAA Unified Sports and her upcoming presentation at AESA.
- B. Professional Development Update – Toby Boss updated the Board on the Professional Development section of the website – future updates will be posted there. He also highlighted trainings and teachers’ usage of Google Sites and Awesome Tables.
- C. Technology Update – Jamen Hall gave an overview of recent Technology Department activities including services from Unite, Generator updates, Single Sign On software and VM Ware.
- D. Administrator Update – Dr. Dan Shoemake reviewed his written report and updated the group regarding his recent presentation on the 50 year history of ESU 6 to Milford Kiwanis Club.

**Item 10 – Second Reading/Adoption 506.01 Disposition of Obsolete Equipment**

It was moved by Larry Starr and seconded by Dale Kahla to hold the second reading and adopt revised policy 506.01, Disposition of Obsolete Equipment. 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jan Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item 11 – Appointment of Board Representative at Delegate Assembly.**

Jan Myers appointed Sandy Blankenship as the ESU 6 Representative to the Delegate Assembly.

**Item 12 – Evaluation of Administrator**

No action was taken. Goal Review will be presented at the December Board Meeting.

**Item 13 – Evaluation of Administrator**

Dan reported that data from NDE used to show progress updates on his goals will not be released until November 16<sup>th</sup>. Vicki will use the updated data to complete a Google Form for Dan’s goal review and send to the board.

**Regular Meeting Adjourned:**

Jan Myers, Board Vice-President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:05 pm.

Respectfully Submitted,

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Jan Myers, Board President

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Sandy Blankenship, Board Secretary