

ESU 6 Board Meeting Minutes
November 15, 2016

Jan Myers, Board Vice-President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:02 p.m. on November 15, 2016. Board Members present:

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

ESU 6 Staff Present: Dr. Dan Shoemake, Vicki Taylor, Dr. Toby Boss, Mary Phillips, Jamen Hall, Sydney Bristol, Tammy Williams

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 October 20th, 2016 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 Bruce Dickinson and seconded by Chuck Evans to approve the minutes of the October 20, 2016 regular meeting, November 2016 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

Congratulations to Bruce Dickinson, Larry Starr, and Dale Kahla for your reelection to the ESU 6 Board of Directors.

Information Items:

- A. Mary Phillips, Director of Student Services, submitted and reviewed her written report. She discussed many things happening in her department and also highlighted the law conference that she attended in November.
- B. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report. He discussed highlighted different meetings his staff has hosted in the past month including the Professional Development Advisory Council and TEEAM Camp.
- C. Jamen Hall, Director of Technology, submitted and reviewed his written report. He discussed ransomware attacks and different projects the Technology department has been working on.
- D. Dr. Dan Shoemake, ESU 6 Administrator, submitted and reviewed his written report. He discussed the facilities grant applications and a presentation he did on ESU 6's 50th year.

E. Mid-Term Goal Review

The Board of Directors will review their goals set in March to discuss at a future Board meeting. No action was taken.

Adoption of Resolution

It was moved by Eric Malina and seconded by Chuck Evans to adopt the resolution authorizing the President and Secretary to execute documents required to receive assistance from the US Department of Rural Development. 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

Personnel -

Appointment of Board Representative Regarding Vote at Delegate Assembly

Jan Myers, Board Vice-President, appointed Bruce Dickinson to the NASB Delegate Assembly.

Evaluation of Administrator

Discussion was held about the evaluation process of the Administrator. The evaluation must be completed by the December Board meeting. No action was taken.

Excuse Absence of Board Member

It was moved by Bruce Dickinson and seconded by Eric Malina to excuse Dale Kahla from the October 20, 2016 meeting. 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

Regular Meeting Adjourned:

Jan Myers, Board Vice-President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:16 pm.

Respectfully Submitted,

Jan Myers, Board Vice-President

Sandy Blankenship, Board Secretary