

ESU 6 Board Meeting Minutes
November 21, 2017

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 November 21, 2017. 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 type="checkbox"/> (absent)	Eric Malina	<input type="checkbox"/> (absent)
Sandy Blankenship	<input checked="" type="checkbox"/>		

ESU 6 Staff Present: Dr. Dan Shoemake, Dr. Toby Boss, Michele Rayburn, Jamen Hall, Vicki Taylor, 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 October 16th, 2017 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 Larry Starr and seconded by Chuck Evans to approve the minutes of the October 19, 2017 regular meeting, November 2017 bills, and financial report as submitted. Motion carried 5-0-0-2.

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

Information Items:

- A. Mary Phillips, Director of Student Services, submitted a written report. She was unable to attend the meeting so Michele Rayburn, SPED Coordinator, gave the verbal report.

Amendment to the Agenda

It was moved by Larry Starr and seconded by Sandy Blankenship to amend item 10 B on the agenda to include excusing the absence of Chuck Evans from the October 19th, 2017 regular meeting. Motion carried 4-0-1-2.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Information Items (cont.)

- B. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report.

- C. Jamen Hall, Director of Technology, submitted and reviewed his written report.
- D. Dr. Dan Shoemake, ESU 6 Administrator, submitted and reviewed his written report. Dr. Shoemake discussed the building addition and a discussion with ESU 7 regarding legislative issues.

Personnel

A. Evaluation of Administrator – Completion of the process for presentation to Administrator at 12/21/17 Board Meeting. No action was taken at this time.

B. Excuse the Absence of Board Members – Jan Myers and Chuck Evans from the October 19th, 2017 regular meeting

It was moved by Chuck Evans and seconded by Sandy Blankenship to excuse the absence of Jan Myers from the October 19th, 2017 regular Board meeting. Motion carried 4-0-1-2.

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

It was moved by Larry Starr and seconded by Sandy Blankenship to excuse the absence of Chuck Evans from the October 19th, 2017 regular Board meeting. Motion carried 4-0-1-2.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Malina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>

C. Approval of Negotiated Settlement with the ESU NO 6 Education Association for the 2018-2019 School Year

It was moved by Larry Starr and seconded by Jan Myers to approve the negotiated settlement with the ESU NO 6 Education Association as presented by Board President Dale Kahla. Motion carried 5-0-0-2.

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

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:18 pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary