

ESU 6 Board Meeting Minutes
October 15, 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 October 15, 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 checked="" type="checkbox"/>		

ESU 6 Staff Present: Vicki Taylor, Nancy Meyer, 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 October 5th 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 Sandy Blankenship to approve the minutes of the September 17, 2015 regular meeting, October 2015 bills, and financial report as submitted. Motion carried 7-0-0-0.

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 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"/>

Item 9 - Information Items:

- A. Technology Update – Vicki Taylor and Dan Shoemake updated the group on the status of projects that the Tech department has been working on including UPS backup power (complete), server migrations and the contract for services to ESU 4 schools.
- B. Professional Development Update – Toby Boss discussed the recent presentation to the Norris School Board regarding the work that his department has been doing with the Norris staff.
- C. Student Services Update – Nancy Meyer reviewed her written report and discussed the recent Transition Conference that was featured on Channel 10/11.
- D. Administrator Update – Dr. Dan Shoemake reviewed his written report and reviewed the AdvancEd External Review Exit Report with the group.

Item 10 – Policy Revision 506.01 Disposition of Obsolete Equipment

The first reading of policy revision 506.01 was held.

Item 11 – AdvancEd Exit Report

Toby Boss shared the AdvancEd Exit Report from this week’s onsite review.

Item 12 – Change Time for December 17th Board Meeting

It was moved by Dale Kahla and seconded by Larry Starr to change the time of the December 17th Board meeting from 6:00 p.m. to 4:30 p.m. Motion carried 7-0-0-0.

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 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"/>

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 16th. 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 8:15 pm.

Respectfully Submitted,

Jan Myers, Board President

Sandy Blankenship, Board Secretary