

ESU 6 Board Meeting Minutes
October 20, 2016

Jan Myers, Board Vice-President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:01 p.m. on October 20, 2016. Board Members present:

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

ESU 6 Staff Present: Dr. Dan Shoemake, Vicki Taylor, Dr. Toby Boss, Mary Phillips, Jamen Hall, 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 September 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 Sandy Blankenship and seconded by Larry Starr to approve the minutes of the September 15, 2016 regular meeting, October 2016 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 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 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"/>

Information Items:

- A. Jamen Hall, Director of Technology, submitted and reviewed his written report. He discussed WAN agreements, service agreements, and the conference room project. Jamen made the Board aware of pending negotiations with Network Nebraska that may result in termination of participation if they discontinue paying for the cost of the connection between ESU 6 and Lincoln.
- B. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report. He praised his staff for working hard in the schools districts, especially in the areas of goal setting and reflection.
- C. Mary Phillips, Director of Student Services, submitted and reviewed her written report. She discussed many things happening in her department and also highlighted the potential hire of a new Psychotherapist.
- D. Dr. Dan Shoemake, ESU 6 Administrator, submitted and reviewed his written report. He discussed different grants ESU 6 is applying for including a facilities grant, a Mental Health grant, and also an Artist in Residence grant.

Change Time for December 15th Board Meeting

The Board affirmed that the December meeting will be held at 4:30pm with the Board Recognition and Holiday Party to follow at 6:00pm

Excuse Absence of Board Member

It was moved by Larry Starr and seconded by Bruce Dickinson to excuse Eric Malina and Chuck Evans from the September 15, 2016 meeting. Motion carried 5-0-1-1.

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

Appoint Negotiations Committee

It was moved by Sandy Blankenship and seconded by Eric Malina to appoint Dale Kahla, Bruce Dickinson, and Larry Starr to the Negotiations Committee. 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 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 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"/>

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.

Recognition of the ESU No 6 Education Association

It was moved by Sandy Blankenship and seconded by Larry Starr to recognize the ESU 6 Education Association as the exclusive bargaining agent for Speech Language Pathologists and certified teachers in the SUCCESS, TYKE, and Project SEARCH programs. 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 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 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"/>
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Page 3 – October 20, 2016 Board Meeting Minutes

Approve Employment Contracts for: Paul Kraus, Psychotherapist and Aaron Deschane, Custodian

It was moved by Eric Malina and seconded by Larry Starr to approve the employment contract for Paul Kraus, Psychotherapist. 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 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 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"/>

It was moved by Sandy Blankenship and seconded by Bruce Dickinson to approve the employment contract for Aaron Deschane, Custodian. 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 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 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"/>

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