

ESU 6 Board Meeting Minutes
October 19, 2017

Dale Kahla, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03 p.m. on October 19, 2017. Board Members present:

Jan Myers	<input type="checkbox"/>	(absent)	Larry Starr	<input checked="" type="checkbox"/>
Chuck Evans	<input type="checkbox"/>	(absent)	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: Dr. Dan Shoemake, Dr. Toby Boss, Mary Phillips, Jamen Hall, Nichole Hall

Nichole Hall 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, 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 Bruce Dickinson and seconded by Larry Starr to approve the minutes of the September 19, 2017 regular meeting, October 2017 bills, and financial report as submitted. Motion carried 5-0-0-2.

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

Information Items:

- A. Jamen Hall, Director of Technology, submitted and reviewed his written report.
- B. Dr. Toby Boss, Director of Professional Development, submitted and reviewed his written report.
- C. Mary Phillips, Director of Student Services, submitted and reviewed her written report.
- D. Dr. Dan Shoemake, ESU 6 Administrator, submitted and reviewed his written report. Dr. Shoemake highlighted the School Based Mental Health grant, building bonds, and the roof project.

Action Items/Discussion –

Discuss, consider and take all necessary action to approve or reject an architect contract for facility construction proposal.

It was moved by Eric Malina and seconded by Bruce Dickinson to approve the Architect’s Agreement with JEO Architecture, Inc. in the form as presented at this meeting. This approval includes such modifications or changes in terms and conditions as may be further negotiated and approved by the ESU No 6 Administrator. We also authorize and direct the Board President to sign, execute and cause to be delivered the final agreement for and on behalf of ESU No 6, and to take or cause to be taken all other action and sign, execute, and deliver such other documents as may be necessary or appropriate to complete the architect hiring transaction. Motion carried 5-0-0-2.

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

Excuse Absence of Board Member Jan Myers from the September 19th, 2017 Regular Meeting

It was moved by Bruce Dickinson and seconded by Larry Starr to excuse Jan Myers from the September 19, 2017 meeting. Motion carried 5-0-0-2.

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

Appoint Negotiations Committee

Board President, Dale Kahla, appointed Larry Starr, Bruce Dickinson, and himself to the Negotiations Committee.

Personnel -

Evaluation of Administrator

Discussion was held about the evaluation process of the Administrator. The evaluation must be completed by the December Board meeting. Nichole Hall will email the Administrator’s Evaluation to the ESU 6 Board of Directors. 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, TYKE teachers, and SUCCESS teachers for the 2019-2020 contract year. Motion carried 5-0-0-2.

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

Regular Meeting Adjourned:

Dale Kahla, Board President, adjourned the regular meeting of the ESU 6 Board of Directors at 7:35 pm.

Respectfully Submitted,

Dale Kahla, Board President

Jan Myers, Board Secretary