

ESU 6 Board Meeting Minutes
September 17, 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 September 17, 2015. Board Members present:

Jan Myers	<input checked="" type="checkbox"/>	Larry Starr	<input 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"/>		(arrived at 6:04 p.m, departed at 7:25 p.m.)

ESU 6 Staff Present: Vicki Taylor, Nancy Meyer, Dr. Toby Boss, Dr. Daniel Shoemake

Guests Present: Lester Breidenstine, Steve S. Vavra, Jason Richters, Mike Fehlhafer, Roger Wittrock, Jonathan Jank, Randall Nelson, Senator Mark Kolterman

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 September 4, 2015 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 August 12, 2015 regular meeting, September 2015 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 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 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 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:

The ESU 6 Leadership Team presented an Overview of the services that ESU 6 provides. Randall Nelson presented on the SENCAP program that originated at ESU 6 and is currently operated by SCC.

Item 10A – Recess Regular Meeting and Convene Budget Hearing

It was moved by Dale Kahla and seconded by Bruce Dickinson to recess the regular meeting and convene the budget hearing at 7:45 p.m. 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 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 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 10B – Budget Hearing

The Budget hearing was held.

Item 10C – Adjourn Budget Hearing and Reconvene Regular Meeting

It was moved by Dale Kahla and seconded by Sandy Blankenship to adjourn the budget hearing and reconvene the regular meeting at 8:05 p.m. 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 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 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 10D – Recess Regular Meeting and Convene Levy Setting Hearing

It was moved by Dale Kahla and seconded by Bruce Dickinson to recess the regular meeting and convene the levy setting hearing at at 8:05 p.m. 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 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 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 10E – Levy Setting Hearing

The levy setting information was reviewed.

Item 10F – Adjourn Levy Setting Hearing and Reconvene Regular Meeting

It was moved by Dale Kahla and seconded by Sandy Blankenship to adjourn the levy setting hearing and reconvene the regular meeting at 8:06 p.m. 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 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 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 11 – Budget Adoption

It was moved by Chuck Evans and seconded by Dale Kahla to adopt the 2015-2016 Budget as presented in the amount of \$8,830,511 and approve a levy rate of .015729. 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 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 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 12 -- Property Purchase and Resolution for Lease Purchase

It was moved by Dale Kahla and seconded by Chuck Evans to adopt the resolution to enter into a Lease-Purchase Agreement as presented. 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 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 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 Bruce Dickinson and seconded by Sandy Blankenship to purchase the property at 209 4th Street, Milford, NE with changed terms to the purchase agreement of \$100,000 purchase price and \$10,000 held in escrow contingent on the clearing of the property to ESU 6’s satisfaction. Motion carried 4-1-0-2.

Board Member	For	Against	Abstain	Absent
Chuck Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Kahla	<input type="checkbox"/>	<input checked="" 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 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 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 13A – Evaluation of Administrator

Dr. Shoemake shared his 2015-2016 Goals with the Board and the evaluation process was started.

Item 13B – AdvancEd Accreditation Visit

Discussion was held regarding the upcoming Accreditation External visit.

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Item 13C – Consideration of Board Representation at AESA National Conference

Discussion was held. No action taken.

Regular Meeting Adjourned:

Jan Myers, Board Vice-President, adjourned the regular meeting of the ESU 6 Board of Directors at 9:13 pm.

Respectfully Submitted,

Jan Myers, Board President

Sandy Blankenship, Board Secretary