

**ESU 6 BUDGET HEARING AGENDA**  
**September 16, 2021, 6 PM**

1. **6:00 P.M.** Call to Order, Vice President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Malina
5. Budget Presentation and Hearing - Presentation of Budget and the hearing of support, opposition, criticism, suggestions or observations of taxpayers relating to the ESU 6 2021-22 Proposed Budget.
6. Adjourn

## **ESU 6 BOARD MEETING AGENDA September 16, 2021**

1. **At the conclusion of the ESU 6 Budget Hearing** Call to Order, Vice President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by Vice President Kahla
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

### **Focus on Customer Satisfaction**

6. Board Minutes Approval - approval of the minutes of the August 12, 2021 regular meeting.

### **Promote Fiscal Stability and Growth**

7. Consideration of September 2021 Bills
8. Consideration of September 2021 Financial Summary & Cash Flow Report

### **Increase Employee and Organizational Capacity**

9. Information Items –
  - a. Dr. John Skretta – [Administrator's Report](#)
  - b. Human Resources Report - Submitted by Nichole Hall, Director
  - c. Professional Development Report - Submitted by April Kelley, Director
  - d. Student Services Report - Submitted by Dr. Michele Rayburn, Director
  - e. Technology Report - Submitted by Jamen Hall, Director
10. Information Item - Commendations
  - a. Note to share re: [Nichole Wetjen](#)
11. Information Item - Redistricting
  - a. Update from UNO Public Policy Research Office on process and timeline

- i. [Initial Statement on Redistricting](#)
  - ii. [Initial Report for ESU 6 Redistricting](#)
  - iii. [Current District Boundaries](#)
12. Information Item - Strategic Planning
  - a. Meetings are 6-8 PM September 23 and October 18
  - b. Preview process of NRCSA facilitators
  - c. [Final stakeholders participant list](#)
13. Action Item: Special Hearing to Set Final Tax Request
  - a. Motion needed to recess regular meeting and convene the Special Hearing to Set Final Tax Request.
  - b. **Special Hearing to Set Final Tax Request** - Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
  - c. Motion needed to adjourn the Special Hearing to Set Final Tax Request and reconvene regular meeting.
14. Action Item: Budget -
  - a. Discussion and motion to approve the 2021-2022 ESU 6 Operating Budget.
  - b. Discussion and motion to adopt Resolution No. 2022: Resolution Setting the 2021-2022 Property Tax Request.
15. Action Item: Proposal for Annual Audit Services - The ESU has hit a threshold of federal funding received which requires a Federal Single Audit. Our previous Auditor does not perform this service, so proposals for Annual Audit Services were requested from Accounting Firms who have experience auditing ESUs. A motion is needed to accept a proposal from Dana F. Cole for Annual Audit Services.
  - a. [Proposal](#)
16. Consideration of Board Representative Attendance at the State Education Conference - The NASB State Education Conference is scheduled for November 20-22nd at CHI Health Center in Omaha.
17. Personnel -
  - a. Approve work agreement for Becky Prochaska, CRAVE Skills Trainer, .8 FTE
18. AESA, NASB, NRCSA and ESUCC updates

- a. AESA: Dr. Skretta will accompany ESU 6 Board members Chuck Evans and Jan Myers for the AESA National Conference in Houston in December.
- b. NASB: [Board Notes](#); [September Board Quicks](#); [NASB Monthly Board Agenda & Video Update](#)
  - i. Dr. Skretta and ESU 7 Administrator Dr. Larianne Polk will co-present a breakout session at the State Education conference entitled "ESUs: Measurable Impact & Demonstrated Value for Nebraska's Schools."
- c. NRCSA: Dr. Skretta will attend the NRCSA SE Regional meeting to be held on Thursday, September 30th in Lincoln.
  - i. NRCSA [member update here](#)
- d. ESUCC: Dr. Skretta attended ESUCC at ESU 10 (Kearney) Sept. 1 & 2. Dr. Skretta is co-chair of the Legal Committee and is now serving on the Information Resources (technology) Committee as well.

19. Adjourn

- a. The Board of Educational Service Unit 6 will hold a special meeting for the purpose of convening a work session on strategic planning on Thursday, September 23, 2021 at 6:00pm.
- b. The next regular meeting of the ESU 6 Board of Directors will occur on Thursday, October 14, 2021 at 6:00pm.