

**ESU 6 Board Meeting Minutes
April 11th, 2024**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:04 pm on April 11th, 2024.

Board members present:

- ✓ Sandy Blankenship
- ✓ Dale Kahla
- ✓ Jan Myers
- ✓ Ken Reinsch
- ✓ Carla Schwahn
- ✓ Larry Starr
- ✓ Eric Malina

ESU 6 Staff Present: Dr. John Skretta, Jamen Hall, April Kelley, Nichole Hall, Vicki Taylor, Dr. Michele Rayburn

Others Present: Dr. Brian Maschmann

The Pledge of Allegiance was recited.

Vicki Taylor read the public meeting compliance statement and pointed out the posted location of the Nebraska Open Meeting Act. An advance notice of this meeting was sent to each of the newspapers in the unit area for publication.

It was moved by Carla Schwahn and seconded by Sandy Blankenship to add an executive session as Item 15 to the agenda. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Dale Kahla	✓			
Jan Myers	✓			
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Item 6: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):

It was moved by Jan Myers and seconded by Larry Starr to approve the minutes from the 3/21/2024 regular meeting, 4/3/24 Special meeting, April bills and Financial Summary. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Dale Kahla	✓			
Jan Myers	✓			
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Item 10: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report. Dr. Skretta provided a legislative update.
- B. Nichole Hall, Director of Human Resources, submitted and reviewed her written report. Nichole highlighted her recent attendance at a Connect the Dots event in Seward.
- C. April Kelley, Director of Professional Development, submitted and reviewed her written report. April shared strategic planning with the PD team, where they developed a foundational philosophy and a flowchart for Service Decisions.
- D. Dr. Michele Rayburn, Director of Student Services, submitted and reviewed her written report. Dr. Rayburn highlighted the ASD Conference and the great work being done in the Autism grant across ESUs 4, 5, 6, and 18 by providing professional development, IEP support, and coaching.
- E. Jamen Hall, Director of Technology, submitted and reviewed his written report. Jamen attended the KnowBe4 Conference and hosted a LAN Manager meeting this past month.

Item 11: Approval of ESU 6 Milford 2024-2025 Office Calendar

It was moved by Sandy Blankenship and seconded by Jan Myers to approve the 2024-2025 Milford office calendar as presented. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			

Dale Kahla	✓			
Jan Myers	✓			
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Item 12: Personnel -

- a. Approve the 2024-2025 contract for Dr. Brian Maschmann, ESU 6 Administrator**
- b. Accept resignation of Christina Rhodes, CRAVE Skills Trainer**

It was moved by Ken Reinsch and seconded by Dale Kahla to approve the personnel updates as listed. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Dale Kahla	✓			
Jan Myers	✓			
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Item 13: AESA, NASB, NRCSA and ESUCC Updates

Updates were provided on the listed membership organizations.

Item 14: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:34 P.M.

Item 15: Executive Session

It was moved by Sandy Blankenship and seconded by Jan Myers to enter executive session at 7:38 P.M. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Dale Kahla	✓			
Jan Myers	✓			
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

It was moved by Dale Kahla and seconded by Carla Schwahn to exit executive session at 8:51 P.M. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Dale Kahla	✓			
Jan Myers	✓			
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr	✓			
Eric Malina	✓			

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors will occur on Thursday, May 9, 2024 at 6:00pm at the ESU 6 Milford Office.