

**ESU 6 Board Meeting Minutes
August 11th, 2022**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:00 pm on August 11, 2022.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- ✓ Carla Schwahn
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, Dr. Michele Rayburn, April Kelley and Vicki Taylor.

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 area newspapers and Lincoln Journal Star for publication.

Item 5: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):

It was moved by Sandy Blankenship and seconded by Jan Myers to approve minutes of the 7/14/2022 regular meeting, August Bills & Financial Report. Motion carried 7-0-0-0.

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

Item 9: Presentation of Draft Budget -

Vicki Taylor presented the 2022-2023 Draft Budget.

- a. The Hearing for the 2022-2023 Budget will be held on September 8, 2022 at 6:00 p.m. The Special Hearing
- b. The Special Hearing to Set the Final Tax Request will be held at the conclusion of the Budget Hearing.

Item 10: 1% Increase in Restricted Funds Authority

- a. It was moved by Dale Kahla and seconded by Larry Starr to increase the total restricted funds authority for the 2022-2023 fiscal year by an additional 1%. Motion carried 7-0-0-0.

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

Item 11: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, discussed his written report. Dr. Skretta highlighted the success of the recent EIS training facilitated by Professional Development. He also shared that Dr. Michele Rayburn and several ESU 6 area school representatives were invited to share their work through the Mental Health Grant with the State Board of Education.
- B. April Kelly, Professional Development Director, discussed her written report and highlighted their end of year data on workshop attendance and school PD services.
- C. Dr. Michele Rayburn, Student Services Director, discussed her written report and highlighted how various activities within the department are meeting strategic goals. She also discussed the recent location changes for Project SEARCH and CRAVE programs.

Item 12: AESA, NASB, NRCSA, and ESUCC Updates

Dr. Skretta provided updates on these ESU 6 member organizations.

Item 13: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:06 P.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors will occur on Thursday, September 8 at 6PM at ESU 6 Milford Office.