

## **ESU 6 BOARD MEETING AGENDA** **April 14, 2022, 9:00 AM**

### **Strategic Goals - Advocating, Collaborating, & Communicating**

1. **9:00 A.M. Call to Order**, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Eric Malina
5. Information Item: Special Report - Project SEARCH Staff and student / intern representatives
6. Information item: Special Report - invited speaker Dr. Pat Hotovy, candidate for Legislative District 24
  - a. Dr. Hotovy, candidate for the Legislature, will share his education legislative priorities with the ESU 6 Board.
7. **Consent Agenda** – Motion needed to approve agenda items 8-10. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
8. Board Minutes Approval - approval of the minutes of the March 10, 2022 organizational meeting.
9. Consideration of April 2022 Bills
10. Consideration of April 2022 Financial Summary & Cash Flow Report
11. Information Items –
  - a. Dr. John Skretta – [Administrator's Report](#)
  - b. [Human Resources Report](#) - Nichole Hall, Director
  - c. [Professional Development Report](#) - April Kelley, Director
  - d. [Student Services Report](#) - Dr. Michele Rayburn, Director
  - e. [Technology Report](#) - Jamen Hall, Director
12. Commendations

- a. Congratulations to Jamen Hall, ESU 6 Technology Director, for being named the ESU Staff Member of the Year at the 2022 NRCSA Conference
    - i. [Article in the Seward Independent](#)
  - b. Congratulations to the ESU 6 Student Services department and Transition Team for earning a NE Vocational Rehabilitation grant
    - i. [Article in the Milford Times](#)
13. Action Item: Excuse Absence of Board Members, Eric Malina and Jan Myers, from the March 10, 2022 regular meeting
14. Personnel -
  - a. Approve contract for Taytum Stutzman, SUCCESS Teacher, at 1.0 FTE, beginning in the 2022-2023 school year
  - b. Accept resignation of Teri Opfer, Speech Language Pathologist
    - i. [Letter](#)
  - c. RIF resolution: Discuss, consider, and take all necessary action including authorization with regard to possible reduction of the educational program of the educational service unit for the 2022-2023 school year impacting certificated personnel in identified contracted services programs based upon projected student enrollments and the anticipated needs of member districts
15. AESA, NASB, NRCSA and ESUCC updates
  - a. AESA - AESA Executive Director Joan Wade facilitated ESUCC performance standards review and development for ESU Administrators on Friday, April 8.
  - b. NASB - An ALICAP summer workshop for covered entities will be held June 9 in Lincoln. The NASB annual School Law conference will be held in Kearney June 22-23.
    - i. [NASB Board Quicks](#)
    - ii. [NASB Monthly Board update](#)
  - c. NRCSA - Dr. Skretta attended the NRCSA Spring Conference March 17-18 in Kearney.
    - i. [NRCSA Member update](#)
  - d. ESUCC - ESUCC met at ESU 3 (Papillion) the first week in April. The meeting included an update on statewide program priorities in School Safety from NDE Safety Director Jolene Palmer.
16. Adjourn



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- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, May 12, 2022 at 6pm.