

**ESU 6 Board Meeting Minutes
March 5th, 2024**

Eric Malina, Board President, called the special meeting of the Board of Educational Service Unit No. 6 to order at 6:01 pm on March 5th, 2024.

Board members present:

- ✓ Sandy Blankenship (via Zoom)
- ✓ Dale Kahla (via Zoom)
- ✓ Jan Myers
- ✓ Ken Reinsch
- ✓ Carla Schwahn (via Zoom)
- x Larry Starr
- ✓ Eric Malina

ESU 6 Staff Present: Dr. John Skretta, Nichole Hall, and Sydney Bristol

The Pledge of Allegiance was recited.

Sydney Bristol 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 the Lincoln Journal Star for publication.

Item 6: Personnel

- a. Discuss, consider, and take all necessary action to approve the resignation of employment for current ESU Administrator effective June 30, 2024 and commence the process to select a person to fill the office of ESU Administrator for the Educational Service Unit No. 6 under a contract commencing July 1, 2024

It was moved by Jan Myers and seconded by Ken Reinsch to accept the resignation of Dr. John Skretta, ESU 6 Administrator, with regrets. Motion carried 6-0-0-1.

Human Resources Director Nichole Hall described the projected timeline and process for posting the vacancy, reviewing applications, and interviewing finalists. The new Administrator will begin July 1, 2024.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship	✓			
Dale Kahla	✓			
Jan Myers	✓			

Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr				✓
Eric Malina	✓			

Item 17: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:45 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, March 21, 2024 at 3:30pm at Wilderness Ridge (1800 Wilderness Woods Pl, Lincoln). The meeting will follow the ESU 6 Board Retreat at 12:30pm.