

ESU 6 BOARD MEETING AGENDA
May 9, 2024, 6:00 PM

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Pledge of Allegiance
4. Public Meeting Law Compliance Statement, read by Sydney Bristol
5. Public Comment Period - conducted by President Malina
6. **Consent Agenda** – Motion needed to approve agenda items 7-9. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
7. Board Minutes Approval - approval of the minutes of the [April 11, 2024 regular meeting](#).
8. Consideration of May 2024 Bills
9. Consideration of May 2024 Financial Summary & Cash Flow Report
10. Invited commendation:
 - a. Michalla Schartz, Transition Facilitator, on reVision Action Grant award to ESU 6
11. Information Items –
 - a. [Administrator's Report](#) - Dr. John Skretta
 - b. [Human Resources Report](#) - Nichole Hall, Director
 - c. Production Highlights - submitted by Carla Rardin, Production Manager & Elisa Taylor, Graphic Designer
 - d. [Professional Development Report](#) - April Kelley, Director
 - e. [Student Services Report](#) - Dr. Michele Rayburn, Director
 - f. [Technology Report](#) - Jamen Hall, Director
12. Correspondence:
 - a. [City of Seward](#)

- b. [Village of Utica](#)
 - c. [Village of Denton](#); [Village of Denton](#)
 - d. [City of York](#)
 - e. [Village of Fairmont](#)
 - f. [Village of Goehner](#)
 - g. [Village of Hallam](#)
 - h. [Village of Hickman](#)
 - i. [City of Waverly](#)
 - j. [City of Crete](#)
 - k. [City of Milford](#)
 - l. [City of Henderson](#)
 - m. [City of Denton](#)
13. Personnel - there are no personnel updates for the May meeting.
14. Action Item: Approval of [ESU 6 Board Salary Committee Recommendations for Para and Non-Union Staff Increases for 2024-25](#)
15. Action Item: Approval of ESU 6 vehicle purchases:
- a. Student Services passenger cars: State of NE Administrative Services contract award (3) Malibus through Husker Auto Group
 - b. Technology Department vehicle purchase recommendations:
16. Action Item: Change August 2024 Board meeting date from August 8, 2024 (second Thursday) to a later date in order to accommodate fiscal year-end bill processing.
17. Action Item: Authorization of [annual Master Services Agreement](#) for '24-'25
- a. ESUCC MSA overview (Dr. Skretta)
18. AESA, NASB, NRCSA and ESUCC updates
- a. AESA - ESU 3 Administrator Dr. Dan Schnoes has commenced his term as the AESA President-Elect of the AESA's Executive Council.
 - b. NASB -
 - i. [NASB Board Notes](#)
 - ii. [NASB May Board Quicks](#)
 - iii. June 12-13 is the annual "Leaders & Law Conference" in Kearney
 - iv. The NASB Area Membership meeting hosted in York will be held on August 28.

- c. NRCSA - NRCSA will host a new Superintendent Luncheon for member districts in July. Location and time are TBD.
 - d. ESUCC - ESUCC met May 7 with PDO meetings May 8 & 9 at ESU 10 (Kearney).
19. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, June 13, 2024 at 6 PM at the ESU 6 Milford Office (210 5th St, Milford 68405).