

**ESU 6 Board Meeting Minutes
April 3rd, 2024**

Eric Malina, Board President, called the special meeting of the Board of Educational Service Unit No. 6 to order at 9:00 am on April 3rd, 2024.

Board members present:

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

ESU 6 Staff Present: Sydney Bristol
(arrived at 12:30pm): Nichole Hall
(arrived at 1:00pm) - April Kelley, Vicki Taylor, Dr. Michele Rayburn, Jamen Hall

Guests Present: Jason Harris, Dr. Chad Denker, Dr. Brian Maschmann,
(arrived at 12:45pm): Derek Anderson, Dr. Josh Fields

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. Administrator Candidate Interviews – Discuss, consider and take all necessary action with regard to interviews of finalist candidates for the position of Administrator of Educational Service Unit No. 6, including Board deliberations regarding candidates interviewed.

It was moved by Ken Reinsch and seconded by Dale Kahla to offer Dr. Brian Maschmann the position of Administrator of Educational Service Unit 6. Motion carried 6-1-0-0.

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

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

- b. Contract Development - Discuss, consider and take all necessary action with regard to negotiation of contract of employment with the first ranked candidate for the position of Administrator of ESU No. 6 beginning July 1, 2024 (executive session possible).

It was moved by Jan Myers and seconded by Dale Kahla to approve contract terms for the Administrator position as discussed with first year's salary set at \$198,000. 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 7: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 2:53 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, April 11, 2024 at 6:00pm at ESU 6 Milford Office (210 5th St, Milford 68405).