

**ESU 6 Board Meeting Minutes
July 14th, 2022**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:20pm on July 14th, 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, Vicki Taylor, Nichole Hall, Jamen Hall, Dr. Michele Rayburn, and Sydney Bristol

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 each of the area newspapers and Lincoln Journal Star for publication.

It was moved by Carla Schwahn and seconded by Jan Myers to amend the agenda to add an item excusing the absence of Sandy Blankenship from the June 9, 2022 regular meeting ahead of Item 11. 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 5: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):

It was moved by Sandy Blankenship and seconded by Jan Myers to approve the minutes from the June meeting, July bills and Financial Summary. Motion carried 7-0-0-0.

*Note to add that a clerical error in the percentages presented from the Salary Committee’s June meeting has been corrected to remove the discrepancy.

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

Item 9: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, discussed his written report. Dr. Skretta highlighted the new ESU 6 website and commended Sydney Bristol for her work on this project. Dr. Skretta also commended Dr. Michele Rayburn on being invited to sit on an ad hoc committee to review Special Education endorsements. He discussed state assessments and compliance efforts by schools with new publication and meeting requirements from LB644 taking effect this fall.

Item 10: 2nd reading and approval of annual ESU policy updates as recommended by legal council

- a. It was moved by Dale Kahla and seconded by Chuck Evans to approve the updated language to the public participation at meetings policy. 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	✓			

b. It was moved by Dale Kahla and seconded by Jan Myers to approve the changes to the use of federal funds policy. 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: Accept absence of Board member, Sandy Blankenship, from the June 9, 2022 regular meeting

It was moved by Larry Starr and seconded by Carla Schwahn to accept the absence of Board member, Sandy Blankenship, from the June 9, 2022 regular board meeting. Motion carried 6-0-1-0.

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

Item 12: Personnel

A. Accept work agreement for Schara Roper, Paraeducator, 1.0 FTE

It was moved by Jan Myers and seconded by Sandy Blankenship to accept the work agreement for Schara Roper, Paraeducator, at 1.0 FTE. 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	✓			

13: AESA, NASB, NRCSA, and ESUCC Updates

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

14: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:11 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, August 11th at 6PM at ESU 6 Milford Office.