

**ESU 6 BOARD MEETING AGENDA**  
**March 21, 2024, 3:30 PM preceded by Board Retreat at 12:30 PM**

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

1. **3:30 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 [February 8, 2024 regular meeting](#) and [March 5, 2024 special meeting](#).
8. Consideration of March 2024 Bills; Additional bills
9. Consideration of March 2024 Financial Summary & Cash Flow Report
10. Information Items –
  - a. [Administrator’s Report](#) - Dr. John Skretta
  - 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
11. Correspondence -
  - a. [City of Milford](#)
12. Excuse Absence of Board Member Larry Starr from the February 8th, 2024 Board Meeting and March 5th, 2024 Special Board meeting
13. Personnel -

- a. Accept resignation of Kelly Vossler, Early Development Network Services Coordinator
    - i. [Letter](#)
  - b. Accept resignation of Anna Hiser, Skills Trainer
  - c. Accept resignation of Karen Williams, School Psychologist/Student Services Coordinator
    - i. [Letter](#)
  - d. Accept resignation of Nicole Chiles, Speech Language Pathologist
    - i. [Letter](#)
  - e. Approve contract for Lane Deines, School Psychologist, at 1.0 FTE
  - f. Approve contract for Nicole Rosenquist Layher, School Psychologist, at 1.0 FTE
14. AESA, NASB, NRCSA and ESUCC updates
- a. AESA - [Member Update Online News](#)
  - b. NASB -
    - i. [Board Notes](#)
  - c. NRCSA - NRCSA Spring Conference was held March 14-15 at Younes North in Kearney
  - d. ESUCC - Dr. Lofquist ESUCC Executive Director has announced he will be retiring June 30. Internal search process is underway to identify his successor.
15. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, April 11, 2024 at 6 PM at the ESU 6 Milford Office (210 5th St, Milford 68405).