

**ESU 6 Board Meeting Minutes  
March 21st, 2024**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 3:55 pm on March 21st, 2024.

**Board members present:**

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

ESU 6 Staff Present: Dr. John Skretta, Vicki Taylor, Nichole Hall, Jamen Hall, Dr. Michele Rayburn, April Kelley, 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 each of the newspapers in the unit area for publication.

**Item 6: 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 2/8/2024 regular meeting, 3/5/24 Special meeting, March bills and Financial Summary. 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 10: Information Items -**

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report. Dr. Skretta highlighted legislation that would have an impact on ESUs - LB1284 and LB1254.
- B. Nichole Hall, Director of Human Resources, submitted and reviewed her written report. Nichole discussed open positions at ESU 6 and the hiring of two School Psychologists.
- C. April Kelley, Director of Professional Development, submitted and reviewed her written report. April highlighted the NETA Conference.
- D. Dr. Michele Rayburn, Director of Student Services, submitted and reviewed her written report. Dr. Rayburn shouted out the Transition Conference that was hosted by ESUs 4, 5, 6, and 18 and was very well attended.
- E. Jamen Hall, Director of Technology, submitted and reviewed his written report. Jamen is excited that the SLCG grant will provide a baseline for each district on their Cybersecurity needs.

**Item 11: Correspondence -** Updates were provided on the agenda.

**Item 12: Excuse Absence of Board Member**

It was moved by Jan Myers and seconded by Carla Schwahn to excuse the absence of Board member Larry Starr from the February 8, 2024 regular meeting and March 5, 2024 Special meeting. 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 13: Personnel -**

- a. **Accept resignation of Kelly Vossler, Early Development Network Services Coordinator**
- b. **Accept resignation of Anna Hiser, CRAVE Skills Trainer**
- c. **Accept resignation of Karen Williams, School Psychologist/Student Services Coordinator**

- d. Approve contract for Lane Deines, School Psychologist, 1.0 FTE**
- e. Approve contract for Nicole Rosenquist Layher, School Psychologist, 1.0 FTE**

It was moved by Dale Kahla and seconded by Jan Myers to approve the personnel changes as listed. 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 14: AESA, NASB, NRCSA and ESUCC Updates**

Updates were provided on the listed membership organizations.

Jan Myers and Sandy Blankenship provided brief reports on the NETA Conference that they attended together in March.

**Item 15: Adjourn**

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 4:20 P.M.

Respectfully Submitted,

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Eric Malina, Board President

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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 the ESU 6 Milford Office.*