

ESU 6 BOARD MEETING AGENDA **March 10, 2022, 6:00 PM**

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M. Call to Order**, Vice President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by Vice President Dale Kahla
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
6. Board Minutes Approval - approval of the minutes of the February 10, 2022 regular meeting.
7. Consideration of March 2022 Bills
8. Consideration of March 2022 Financial Summary & Cash Flow Report
9. Special Report: ESU 6 & School District Data visualization initiative: Terri Hettenbaugh, presenter (ESU 6 Technology team)
 - a. [Link to presentation](#)
10. Temporary Easement / Right of Way
 - a. [NDOT information update](#)
 - b. Hwy 6 resurfacing project Spring-Winter 2023
 - c. No permanent impact on ESU 6; temporary acquisition contract
 - d. Impacts 280 sq. feet off Maple St.
11. Information Items –
 - a. Dr. John Skretta – [Administrator's Report](#)
 - 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

12. Action Item: Approve Milford Office Calendar for the 2022-2023 school year
 - a. [Proposed Calendar](#)

13. Action Item: Authorize Wide Area Network Leasing and Services Agreement with UPN
 - a. [Each district / ESU will sign and submit the contract by March 14 in order to proceed within timeline requirements for E-rate filings.](#)
 - b. Unite (UPN) was selected as the sole responsive bid to DVLG.
 - c. [ESU 6 Renewal Agreement](#)

14. Excuse Absence of Board Members Eric Malina and Jan Myers from the February 10, 2022 regular meeting

15. Personnel -
 - a. Accept retirement - Vickie Friesen, SUCCESS Teacher ([letter](#))

16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - AESA has electronically distributed the just-released [CISA School Security](#) guide to membership
 - b. NASB - [Board Notes](#)
 - c. NRCSA - [The NRCSA annual conference](#) will be held March 17-18 in Kearney.
 - d. ESUCC - ESUCC met March 2nd & 3rd. The meetings next month will be held at ESU 3 April 6-7-8.

17. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, April 14, 2022.