

ESU 6 BOARD MEETING AGENDA
January 13, 2022, 6:00 PM

Zoom link to join remotely:

<https://zoom.us/j/99610125284?pwd=RIN4QWxDRm9zV0xKM0RLVDJLcEkzdZ09>

1. **6:00 P.M.** Call to Order Regular Meeting, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Call to Order Annual Organizational Meeting, President Eric Malina
 - a. Nomination and Election of Board Officers - Nomination and election of president, vice president, secretary, and treasurer.
 - b. Consider, discuss, and take action legal counsel, board committees, depository bank, and newspaper of record.
 - i. ESU 6 Depository Banks & Credit Cards - January 2022
5. Adjournment of Annual Organizational Meeting (resume Regular Meeting agenda)
6. Public Comment Period - conducted by Elected Board President
7. **Consent Agenda** – Motion needed to approve agenda items 8-10. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
8. Board Minutes Approval - approval of the minutes of the December 6, 2021 regular meeting.
9. Consideration of January 2022 Bills
10. Consideration of January 2022 Financial Summary & Cash Flow Report
11. Request for motion to go into closed session due to litigation which is imminent as evidenced by communication of a claim
12. 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
13. Information Item: Administrator evaluation (annual evaluation): review of procedures - Nichole Hall, HR Director
14. Information Item: **Redistricting final files** - map and legal description - UNO has completed the process and ESU submitted to county clerks and Secretary of State office
- a. [ESU 6 Description](#)
 - b. [ESU 6 Map](#)
15. Information Item: [Draft Strategic Planning mission, vision, and goal statements](#). *Final draft will be submitted for Board approval at the February, 2022 meeting.*
16. Information Item: IRS Mileage Rate increased to 58.5 cents per mile on January 1st
17. Action Item: Approval of Participation in the NJUMP Interlocal - Board action is requested to extend ESU 6 participation in the Nebraska Joint Utilities Management Program (NJUMP) interlocal agreement for the cooperative purchase of natural gas.
18. Excuse Absence of Board Member, Carla Schwahn, from the December 6, 2021 regular meeting
19. Personnel
- a. Accept resignation of Anna Hiser, CRAVE Skills Trainer, 1.0 FTE
20. AESA, NASB, NRCSA and ESUCC updates
- a. AESA - federal advocacy update; federal ed funding snapshot
 - b. NASB - [NASB Board Notes](#); [January 2022 Board Quicks](#); [NASB Board updates January](#)
 - c. NRCSA: [member update for January, 2022](#)
 - d. ESUCC: Dr. Skretta will share updates from ESUCC & PDO meetings January 10 - 13 held in Kearney.
21. Adjourn



210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0991...402/761-3279 (FAX)... HYPERLINK
"http://www.esu6.org" www.esu6.org

- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, February 10, 2022 at 6 PM at ESU #6 Milford.