

**ESU 6 Board Meeting Minutes  
May 19th, 2022**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03pm on May 19th, 2022.

**Board members present:**

- ✓ Jan Myers
- x Chuck Evans (absent)
- x Carla Schwahn (absent)
- ✓ Sandy Blankenship (via Zoom)
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina (via Zoom)

ESU #6 Staff Present: Dr. John Skretta, Vicki Taylor, Nichole Hall, April Kelley, Jamen Hall, Sydney Bristol, and Dr. Michele Rayburn (via Zoom)

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.

**Item 5: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):**

It was moved by Jan Myers and seconded by Dale Kahla to approve the minutes from the April meeting and retreat, May bills and Financial Summary. Motion carried 5-0-0-2.

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 was invited to provide a legislative recap on the Good Life EDU podcast with Andrew Easton, Digital Learning Coordinator with ESUCC. He was also invited to Washington D.C. with Dr. Cory Epler, NDE Chief Academic Officer and an NDE delegation as a part of a CCSSO convening in April.
- B. Nichole Hall, Human Resources Director, discussed her written report, highlighting the recent Staff Appreciation week, and orebeiwing the National SHRM Conference she’s attending in June which focuses on talent acquisition and workplace culture for HR professionals.
- C. April Kelley, Professional Development Director, discussed her written report, highlighting that 16 of 16 districts utilized the PD department this past month.
- D. Dr. Michele Rayburn, Director of Student Services, discussed her written report, highlighting the CRAVE and Project SEARCH transition program graduations.
- E. Jamen Hall, Director of Technology, discussed his written report, highlighting the whole team’s attendance at the KnowBe4 cybersecurity national conference in April.

**Item 10: Board Member Report - Sandy Blankenship**

Board member Sandy Blankenship provided an update on the NETA Conference. Board member Jan Myers also attended and added comments.

**Item 11: Correspondence**

Correspondence was provided on the agenda.

**Item 12: Action Item: Authorize purchase of Core Switching, materials, and support for ESU 6 / DVLG infrastructure**

It was moved by Jan Myers and seconded by Sandy Blankenship to authorize the purchase of core switching, materials, and support for ESU 6 / DVLG infrastructure. Motion carried 5-0-0-2.

**Item 13: Action Item: Annual authorization of Master Services Agreement**

It was moved by Dale Kahla and seconded by Jan Myers to authorize the Master Services Agreement. Motion carried 5-0-0-2.

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

Larry Starr	✓			
Eric Malina	✓			

**Item 14: Personnel**

**A. 2022-2023 contract for Chelsea Larkins, Early Childhood Special Education Teacher, .4 FTE**

It was moved by Larry Starr and seconded by Jan Myers to approve the contract for Chelsea Larkins, Early Childhood Special Education Teacher at .4 FTE. Motion carried 5-0-0-2.

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

**B & C. Accept resignations of Jonah Peterson and Joseph Cornett, Educational Technology Specialists**

It was moved by Jan Myers and seconded by Sandy Blankenship to accept the resignations of Jonah Peterson and Joseph Cornett, Educational Technology Specialists. Motion carried 5-0-0-2.

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

Larry Starr	✓			
Eric Malina	✓			

**15: AESA, NASB, NRCSA, and ESUCC Updates**

Dr. Skretta provided updates on the member organizations.

**16: Adjourn**

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:49 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, June 9th at 6PM at the ESU 6 Milford office.*