

**ESU 6 Board Meeting Minutes  
June 8th, 2023**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03 pm on June 8th, 2023.

**Board members present:**

- ✓ Jan Myers
- x Chuck Evans (arrived at 6:06pm)
- ✓ Carla Schwahn
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU 6 Staff Present: Dr. John Skretta, Vicki Taylor, 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 area newspapers for publication.

**Items 7 - 9: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):**

It was moved by Jan Myers and seconded by Sandy Blankenship to approve the minutes from the 5/10/2023 regular meeting, June bills and Financial Summary. Motion carried 7-0-0-0.

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

**Item 10: Information Items -**

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report. Dr. Skretta was invited to serve on the interview panel for NDE’s Chief Academic Officer position. He discussed an interim study that will examine the consolidation of ESUs. Dr. Skretta also provided an update on the end of the legislative session and upcoming related recommended legal policy updates in accordance with bills passed into law.

**Item 11: Correspondence**

Correspondence was provided on the agenda.

**Item 12: Excuse Absence of Board Members Chuck Evans, Carla Schwahn, and Sandy Blankenship from the May 10, 2023 regular meeting**

It was moved by Jan Myers and seconded by Larry Starr to excuse the absence of Board members Chuck Evans, Carla Schwahn, and Sandy Blankenship from the May 10, 2023 regular meeting. Motion carried 4-0-3-0.

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

**Item 13: Personnel**

**A & B. Approve work agreements for Jaxon Clouse and Luke Walters, School District Technology Interns**

It was moved by Jan Myers and seconded by Chuck Evans to approve the work agreements for Jaxon Clouse and Luke Walters, School District Technology Interns. Motion carried 7-0-0-0.

Board Member	For	Against	Abstain	Absent
Chuck Evans	✓			
Dale Kahla	✓			

Eric Malina	✓			
Larry Starr	✓			
Carla Schwahn	✓			
Sandy Blankenship	✓			
Jan Myers	✓			

**C. Approval of Board Salary recommendations for compensation packages for Paraeducators, Specialists, and Central Office staff**

It was moved by Dale Kahla on behalf of the Salary Committee to approve the compensation packages for Paraeducators, Specialists, and Central Office staff as presented. Motion carried 7-0-0-0.

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

**D. Accept resignation of Paul Kraus, Psychotherapist**

It was moved by Jan Myers and seconded by Sandy Blankenship to accept the resignation of Paul Kraus, School Psychotherapist. Motion carried 7-0-0-0.

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

Sandy Blankenship	✓			
Jan Myers	✓			

**E. Approval of proposed amendment to existing contract for Administrator for 2023-2024**

It was moved by Dale Kahla on behalf of the Salary Committee to approve the proposed amendment to the existing contract for the Administrator for the 2023-2024 school year as presented. Motion carried 7-0-0-0.

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

**F. Approve extended school year contracts as listed.**

It was moved by Dale Kahla and seconded by Carla Schwahn to approve the extended school year contracts as listed. Motion carried 7-0-0-0.

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

**Item 14: AESA, NASB, NRCSA and ESUCC Updates**

Updates were provided on the listed member organizations. Board President Malina and Board Vice President Kahla attended the NASB Leadership Conference with Dr. Skretta. They provided an overview of the conference and its focus on policy development, committee structure, and governance.

**Item 19: Adjourn**

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 6:54 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, July 13, 2023 at 6pm at Educational Service Unit 6 Milford Office.*