

ESU 6 BOARD MEETING AGENDA April 13, 2023, 6:00 PM

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Pledge of Allegiance
4. Public Meeting Law Compliance Statement, read by Sydney Bristol
5. Public Comment Period - conducted by President Malina
6. **Consent Agenda** – Motion needed to approve agenda items 7-9. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

7. Board Minutes Approval - approval of the minutes of the March 9, 2023 regular meeting.

Promote Fiscal Stability and Growth

8. Consideration of April 2023 Bills
9. Consideration of April 2023 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

10. 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
11. Action Item: Excuse Absence of Board Members Eric Malina and Chuck Evans from the March 9, 2023 regular meeting

12. Personnel -
 - a. Approve contract for Heidi Farmer, NeMTSS Regional Lead, 1.0 FTE
 - b. Approve contract for Scott Eckman, Personnel Development Grant Coordinator, 1.0 FTE
 - c. Accept resignation of Linda Hennessey, Speech Language Pathologist, 1.0 FTE
 - d. Approve retirement of Dianne Coffin, Early Childhood Special Education Teacher, 1.0 FTE contract

13. Annual Board self-evaluation: Board members will be provided the annual self evaluation form to complete for discussion at the May meeting.

14. Information Item: Board member Sandy Blankenship attended the annual NETA Conference in March and will provide a report to the Board.

15. Information Item: [Crete \(city\) redevelopment proposal information](#) (sharing notice mailed from Crete Mayor and City Council).

16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - AESA latest [online news](#)
 - b. NASB - [Board Notes](#); [Monthly Update](#); [Board Quicks E-Update](#)
 - c. NRCSA -
 - i. Paul Sheffield, Superintendent of Exeter-Milligan Public Schools is our Southeast Region representative for NRCSA
 - ii. [NRCSA member update](#) (4-7)
 - d. ESUCC - ESUCC met April 4-5 at ESU 3 in Papillion and meets next the first week in May at ESU 10 in Kearney

17. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Wednesday, May 10, 2023 at 6 PM.