

**ESU 6 Board Meeting Minutes
October 13th, 2022**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:03pm on October 13th, 2022.

Board members present:

- x Jan Myers
- ✓ Chuck Evans
- ✓ Carla Schwahn
- ✓ Sandy Blankenship
- ✓ Larry Starr
- ✓ Dale Kahla
- ✓ Eric Malina

ESU #6 Staff Present: Dr. John Skretta, Vicki Taylor, Jamen Hall, Sydney Bristol

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 newspapers in the unit area and the Lincoln Journal Star for publication.

It was moved by Larry Starr and seconded by Dale Kahla to amend the agenda to add an item for the excusal of Board members from the September budget hearing and the September regular meeting. Motion carried 6-0-0-1.

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

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

It was moved by Dale Kahla and seconded by Sandy Blankenship to approve the minutes from the September budget hearing, September regular meeting, October bills and Financial Summary. Motion carried 6-0-0-1.

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 highlighted multiple events he has attended the past month. He also discussed a meeting he was invited to planning legislation advocating for more resources for CTE in schools. Dr. Skretta is leading the ESU 17 review next week in Ainsworth.
- B. Nichole Hall, Director of Human Resources, submitted a written report but was unable to attend. Dr. Skretta did highlight that ESU 6 reached their EHA Wellness Elevate goal!
- C. April Kelley, Director of Professional Development, submitted a written report but was unable to attend.
- D. Dr. Michele Rayburn, Director of Student Services, submitted a written report but was unable to attend. Dr. Skretta highlighted that there are over 120 participants across our districts for CRAVE Kindness Day in November already!
- E. Jamen Hall, Director of Technology, submitted and reviewed his written report. He highlighted that ESU 6 received GEERs money that was not going to be used from multiple schools so that the ESU was able to enhance reimbursements for eligible expenses.

Item 10: Educator Pipeline Grant updates

Dr. Skretta provided updates on the Educator Pipeline grants. LEAD NE has 18 participants for its first cohort in the spring. Grow Your Own (ESUs 6 & 9) has increased their awarded dollar amount to create Educator Rising chapters in school districts through additional funding that will be provided from NDE CTE as authorized at the State Board October meeting.

Item 11: AESA, NASB, NRCSA, and ESUCC Updates

Updates were provided on the listed organizations.

NASB - Item B - Designate Board President to complete Ballot to submit to NASB for Region 16 Candidate on behalf of ESU 6 Board.

It was moved by Dale Kahla and seconded by Larry Starr to designate Eric Malina, Board President, to complete the ballot to submit to NASB for the Region 16 candidate on behalf of the ESU 6 Board. Motion carried 6-0-0-1.

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

Item 12: Excuse absence of Board members Eric Malina, Dale Kahla, and Carla Schwahn from the September 8, 2022 budget hearing and the September 8, 2022 regular meeting

It was moved by Sandy Blankenship and seconded by Chuck Evans to excuse the absence of Carla Schwahn, Dale Kahla, and Eric Malina from the September 8 budget hearing and regular meeting. Motion carried 6-0-0-1.

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

Item 13: Adjourn

Sandy Blankenship, Board Secretary, adjourned the regular meeting of ESU 6 Board of Directors at 7:02 P.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

**The next regular meeting of the ESU 6 Board of Directors will occur on Thursday, November 10, 2022 at 6:00pm.*