

**ESU 6 Board Meeting Minutes
August 10th, 2023**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:37 pm on August 10th, 2023.

Board members present:

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

ESU 6 Staff Present: Dr. John Skretta, Nichole Hall, Jamen Hall, April Kelley, Dr. Michele Rayburn,

The Pledge of Allegiance was recited.

Nichole Hall 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 Dale Kahla and seconded by Jan Myers to approve the minutes from the 7/13/2023 regular meeting, August bills and Financial Summary. Motion carried 7-0-0-0.

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

Item 10: Presentation of Draft Budget

Dr. John Skretta, Administrator, presented the 2023-2024 Draft Budget.

- a. The Hearing for the 2023-2024 Budget will be held September 14, 2023 at 6:00pm.
- b. The Special Hearing to set the final tax request will be held upon conclusion of the Budget Hearing.

Item 11: Information Items -

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report.
- B. Nichole Hall, Director of Human Resources, submitted and reviewed her written report. Nichole reviewed recent vacancies and filled positions for the '23-'24 school year.
- C. April Kelley, Director of Professional Development, submitted and reviewed her written report. April reviewed PD team members' participation in statewide cadre meetings throughout the year alongside NDE officials and other staff developers across the state.
- D. Dr. Michele Rayburn, Director of Student Services, submitted and reviewed her written report. Dr. Rayburn described the start of school year team building activities and onboarding of new Student Services personnel.
- E. Jamen Hall, Director of Technology, submitted and reviewed his written report. Jamen reported on the role of the summer Technology interns and described the rollout of the Linewize content filtering product.

Item 12: Correspondence

Correspondence was provided on the agenda.

Item 13: 1% Increase in Restricted Funds Authority

It was moved by Jan Myers and seconded by Dale Kahla to increase the total restricted funds authority for the 2023-2024 fiscal year by 1%. Motion carried 7-0-0-0.

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

| | | | | |
|-------------|---|--|--|--|
| Eric Malina | ✓ | | | |
|-------------|---|--|--|--|

Item 14: Annual Legal Policy Updates

A. Required trainings

B. Request for release

C. Telework

It was moved by Dale Kahla and seconded by Sandy Blankenship to adopt the listed policies. Motion carried 7-0-0-0.

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

Item 15: Personnel

A. Approve work agreement for Payton Cooley, SUCCESS Paraeducator, 1.0 FTE

It was moved by Jan Myers and seconded by Larry Starr to approve the work agreement for Payton Cooley, SUCCESS Paraeducator, 1.0 FTE. Motion carried 7-0-0-0.

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

B. Approve work agreement for Dan Ziegler, CRAVE (York) Skills Trainer, 1.0 FTE

It was moved by Sandy Blankenship and seconded by Larry Starr to approve the work agreement for Dan Ziegler, CRAVE (York) Skills Trainer, 1.0 FTE. Motion carried 7-0-0-0.

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

C. Accept resignation of Mikayla Nunez, SUCCESS Paraeducator

It was moved by Carla Schwahn and seconded by Jan Myers to accept the resignation of Mikayla Nunez, SUCCESS Paraeducator. Motion carried 7-0-0-0.

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

Item 16: AESA, NASB, NRCSA and ESUCC Updates

Updates were provided on the listed member organizations.

Item 17: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:43 P.M.

Respectfully Submitted,

Eric Malina, Board President

Sandy Blankenship, Board Secretary

The next meeting of the ESU 6 Board of Directors will occur on Thursday, September 14, 2023 at 6pm at Educational Service Unit 6 Milford Office.