

**ESU 6 Board Meeting Minutes  
May 9th, 2024**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:02 pm on May 9th, 2024.

**Board members present:**

- x Sandy Blankenship (absent)
- ✓ Dale Kahla
- x Jan Myers (absent)
- ✓ Ken Reinsch
- ✓ Carla Schwahn
- x Larry Starr (absent)
- ✓ Eric Malina

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

Others Present: Dr. Brian Maschmann

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 newspapers in the unit area for publication.

**Item 6: Board Minutes, Bills & Financial Summary Approval (Consent Agenda):**

It was moved by Carla Schwahn and seconded by Dale Kahla to approve the minutes from the 4/11/2024 regular meeting, May bills and Financial Summary. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship				✓
Dale Kahla	✓			
Jan Myers				✓
Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr				✓

Eric Malina	✓			
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**Item 10: Invited Commendation: Michalla Schartz, Transition Facilitator**

Michalla Schartz, ESU 6 Transition Facilitator, presented on the ReVision Action Grant that was recently awarded to ESU 6.

**Item 11: Information Items -**

- A. Dr. John Skretta, ESU 6 Administrator, submitted and reviewed his written report. Dr. Skretta provided a legislative update reviewing the session and projections regarding the upcoming special session and proposed interim studies.
- B. Nichole Hall, Director of Human Resources, submitted a written report but was unable to be present.
- C. Carla Rardin, Production Manager, and Elisa Taylor, Graphic Artist, submitted a report of their recent highlights.
- D. April Kelley, Director of Professional Development, submitted a written report but was unable to be present.
- E. Dr. Michele Rayburn, Director of Student Services, submitted and reviewed her written report. Dr. Rayburn highlighted the work Michalla Schartz did on the ReVision Action grant.
- F. Jamen Hall, Director of Technology, submitted and reviewed his written report. Jamen discussed AI Voice Cloning and the VMWare renewal.

**Item 12: Correspondence -**

Updates were provided on the agenda.

**Item 13: Personnel -**

No personnel updates for the May meeting.

**Item 14: Approval of ESU 6 Board Salary Committee Recommendations for Para and Non-Union Staff Increases for 2024-25**

It was moved by Ken Reinsch and seconded by Carla Schwahn to approve the board salary committee recommendations for para and non-union staff increases for 2024-25 as presented. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship				✓
Dale Kahla	✓			
Jan Myers				✓
Ken Reinsch	✓			
Carla Schwahn	✓			

Larry Starr				✓
Eric Malina	✓			

Dr. Sketta thanked Vicki Taylor, Director of Business Services, for her work at ESU 6 and highlighted that she was the ASBO Member Spotlight.

**Item 15: Approval of ESU 6 vehicle purchases -**

- a. Student Services passenger cars: State of NE Administrative Services contract award three Malibu sedans through Husker Auto Group
- b. Technology Department vehicle purchase recommendations: three compact SUVs through Meyer Automotive

It was moved by Dale Kahla and seconded by Ken Reinsch to approve the vehicle purchases as presented. Motion carried 4-0-0-3.

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

**Item 16: Change August 2024 Board meeting date from August 8, 2024 (second Thursday) to a later date in order to accommodate fiscal year-end bill processing**

It was moved by Dale Kahla and seconded by Ken Reinsch to change the August 2024 Board meeting date from August 8th to August 15th, beginning at 6:30PM. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Sandy Blankenship				✓
Dale Kahla	✓			
Jan Myers				✓

Ken Reinsch	✓			
Carla Schwahn	✓			
Larry Starr				✓
Eric Malina	✓			

**Item 17: Authorization of annual Master Services Agreement for ‘24-’25**

It was moved by Carla Schwahn and seconded by Ken Reinsch to authorize the annual Master Services Agreement between the Educational Service Unit Coordinating Council and Educational Service Unit 6 for ‘24-’25. Motion carried 4-0-0-3.

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

**Item 18: AESA, NASB, NRCSA and ESUCC Updates**

Updates were provided on the listed membership organizations.

**Item 19: Adjourn**

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:25 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 13, 2024 at 6:00pm at the ESU 6 Milford Office.*