

**ESU 6 Board Meeting Minutes
July 13th, 2023**

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:01 pm on July 13th, 2023.

Board members present:

- ✓ Jan Myers
- ✓ Chuck Evans
- ✓ 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 Sandy Blankenship and seconded by Carla Schwahn to approve the minutes from the 6/8/2023 regular meeting, July 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 thanked Vicki Taylor and Nichole Hall for attending the ALICAP summer workshop. He highlighted recent invitations to attend the ESU Legislative Retreat and also to meet with Cognia and the new Commissioner, Dr. Brian Maher.

Item 11: Core Services Certification for ESUs

The 2023-2024 Core Services funding allocations were presented.

Item 12: Correspondence

Correspondence was provided on the agenda.

Item 13: Annual legal policy updates (first reading)

A first reading was conducted. No action was taken.

Item 14: Committees

ESU 6 Board President, Eric Malina, appointed the following Board members to the committees listed:

- a. Facilities and Operations Committee - Sandy Blankenship, Larry Starr, and Eric Malina
- b. Policy Committee - Dala Kahla, Carla Schwahn, and Eric Malina

Item 15: Personnel

There were no personnel changes for July.

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 7:01 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, August 10, 2023 at 6pm at 1016 Rd 15, Geneva NE 68361.