

ESU 6 BOARD MEETING AGENDA December 14, 2023

Strategic Goals - Advocating, Collaborating, & Communicating

1. Call to Order, Vice President Dale Kahla
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 Vice President Dale Kahla
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.
7. Board Minutes Approval - approval of the minutes of the November 9, 2023 meeting.
8. Consideration of December 2023 Bills ; Additional Bills
9. Consideration of December 2023 Financial Summary & Cash Flow Report
10. Information Items –
 - a. Administrator’s Report - Dr. John Skretta
 - 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. Correspondence -
 - a. City of Hickman
 - b. City of Hickman
 - c. Village of Dorchester
12. Excuse Absence of Board members from preceding meetings:
 - a. Eric Malina, Sandy Blankenship, and Carla Schwahn from the September 14, 2023 budget hearing and regular meeting

- b. Chuck Evans and Jan Myers from the October 12, 2023 regular meeting
 - c. Chuck Evans from the November 9, 2023 regular meeting
13. Action Item: Negotiated Settlement with the ESU No 6 Education Association for the 2024-25 school year. The Board committee met with the Education Association on November 9th and came to an agreement to change the Base Salary to \$41,105, an increase of \$1,000. The result is a 4.09% total package increase. Blue Cross & Blue Shield Dual Option Health Plan (\$850/\$3800 deductibles) will be offered in January 2025. A motion is needed to approve the agreement for a 4.09% total package increase as presented by the Negotiations Committee.
- a. [Negotiations Summary](#)
 - b. [2024-2025 Salary Schedule](#)
14. Personnel -
- a. Accept work agreement for Jerri Van Horn, Student Services Executive Assistant, at 1.0 FTE
15. AESA, NASB, NRCSA and ESUCC updates
- a. AESA: ESU 6 Board members Jan Myers and Sandy Blankenship attended the AESA national conference and will report out.
 - b. NASB:
 - i. [Board Notes](#)
 - ii. [Board Quicks](#)
 - iii. [Monthly Update](#)
 - c. NRCSA: the NRCSA Legislative Forum will be Tuesday, February 20 at the Cornhusker Marriott in Lincoln.
 - d. ESUCC: ESUCC meets in January at ESU 10 in Kearney and will convene a Rule 84 meeting with NDE on January 8. The Rule 84 goals address Data Alignment, Leadership and Educator Effectiveness, and Continuous Improvement.
16. Adjourn
- a. The next regular meeting of the ESU 6 Board of Directors will occur on **Thursday, January 18, 2024 at 6:00pm at ESU 6 Milford Office.**