

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

Eric Malina, Board President, called the regular meeting of the Board of Educational Service Unit No. 6 to order at 6:26pm on May 11th, 2023.

Board members present:

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

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

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 Jan Myers and seconded by Larry Starr to approve the minutes from the 4/13/2023 regular meeting, May bills and Financial Summary. Motion carried 4-0-0-3.

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 provided legislative updates, specifically LB705. He highlighted the ESUs 5 and 6 combined Superintendents meeting and wrapping up the 1 on 1 Superintendents Spring visits.
- B. Nichole Hall, Director of Human Resources, submitted and reviewed her written report. She highlighted a new job application system that has been implemented.
- C. Carla Rardin, Production Manager, and Elisa Taylor, Graphic Designer, submitted their quarterly report.
- D. April Kelley, Director of Professional Development, submitted and reviewed her written report. She discussed the process to purchasing Learning Stream, a new registration system.
- E. Dr. Michele Rayburn, Director of Student Services, submitted and reviewed her written report. She highlighted the CRAVE and Project SEARCH graduations.
- F. Jamen Hall, Director of Technology, submitted and reviewed his written report. He highlighted a District Technology Internship position that is open.

Item 11: Correspondence

Correspondence was provided on the agenda.

Item 12: Discussion of annual Board self-evaluation

Dr. Skretta and President Malina discussed the results of the Board self-evaluation.

Item 13: Legal Updates - Closed Session

It was moved by Jan Myers and seconded by Dale Kahla to enter closed session to address pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body at 7:09pm. Motion carried 4-0-0-3.

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

It was moved by Dale Kahla and seconded by Larry Starr to exit closed session at 7:23pm. Motion carried 4-0-0-3.

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

Item 14: Authorization of annual MSA

It was moved by Jan Myers and seconded by Dale Kahla to authorize the annual Master Services Agreement. Motion carried 4-0-0-3.

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

Item 15: Approval of Lease Agreement

It was moved by Jan Myers and seconded by Dale Kahla to approve the lease agreement with Capital Management for copier fleet replacement. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Chuck Evans				✓

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

Item 16: Excuse Absence of Board Member Chuck Evans from the April 13, 2023 regular meeting

It was moved by Larry Starr and seconded by Dale Kahla to excuse the absence of Board member Chuck Evans from the April 13, 2023 regular meeting. Motion carried 4-0-0-3.

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

Item 17: Personnel

a. Approve contract for Denee Wehrs, Language Resource Teacher, 1.0 FTE

It was moved by Jan Myers and seconded by Larry Starr to approve the contract for Denee Wehrs, Language Resource Teacher at 1.0 FTE. Motion carried 4-0-0-3.

Board Member	For	Against	Abstain	Absent
Chuck Evans				✓
Dale Kahla	✓			
Eric Malina	✓			

Larry Starr	✓			
Carla Schwahn				✓
Sandy Blankenship				✓
Jan Myers	✓			

b. Approve contract for Rachel Hinrichs, Early Childhood Special Educator, 1.0 FTE

It was moved by Dale Kahla and seconded by Jan Myers to approve the contract for Rachel Hinrichs, Early Childhood Special Educator at 1.0 FTE. Motion carried 4-0-0-3.

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

Item 18: AESA, NASB, NRCSA and ESUCC Updates

Updates were provided on the listed member organizations. It was noted that Board President Malina and Vice President Kahla will be participating in an upcoming NASB Leadership workshop in June.

Item 19: Adjourn

Eric Malina, Board President, adjourned the regular meeting of ESU 6 Board of Directors at 7:48 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, June 8, 2023 at 6pm at Educational Service Unit 6 Milford Office.