

## **ESU 6 BOARD MEETING AGENDA June 8, 2023, 6:00 PM**

### **Strategic Goals - Advocating, Collaborating, & Communicating**

1. **6:00 P.M. Call to Order**, President Eric Malina
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 President Malina
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.

### **Focus on Customer Satisfaction**

7. Board Minutes Approval - approval of the minutes of the May 10, 2023 regular meeting.

### **Promote Fiscal Stability and Growth**

8. Consideration of June 2023 Bills
9. Consideration of May 2023 Financial Summary & Cash Flow Report

### **Increase Employee and Organizational Capacity**

10. Information Items –
  - a. Dr. John Skretta – Administrator’s Report
11. Information Item: Correspondence
  - a. Crete - Planning Commission
  - b. Crete - Amendment to Redevelopment Plan
  - c. Crete - Amendment to Redevelopment Plan

12. Action Item: Excuse Absence of Board Members Chuck Evans, Carla Schwahn, and Sandy Blankenship from the May 10th regular meeting
13. Personnel -
  - a. Approve work agreement for Jaxon Clouse, School District Technology Intern
  - b. Approve work agreement for Luke Walters, School District Technology Intern
  - c. Approval of Board Salary Committee recommendations for compensation packages for Paraeducators, Specialists & Central Office Staff
  - d. Accept resignation of Paul Kraus, Psychotherapist
    - i. [Letter](#)
  - e. Superintendent Pay Transparency Act - Approval of proposed amendment to existing contract for Administrator for 2023-2024.
  - f. [Extended School Year Contracts](#) - Motion needed to approve extended school year contracts as listed.
14. AESA, NASB, NRCSA and ESUCC updates
  - a. AESA – [AESA online news](#) for June 2023
  - b. NASB -
    - i. [Board Notes](#)
    - ii. [NASB Legislative Notes](#)
    - iii. [Board Quicks](#)
  - c. NRCSA - (latest member update was 5-5-23)
  - d. ESUCC - ESU 6 is a host site for Threat Assessment/Management training for schools; the event is sponsored by NDE and [registration](#) proceeds through ESUPDO.
15. Adjourn
  - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, July 13, 2023 at 6 PM.