

ESU 6 BOARD MEETING AGENDA January 18, 2024, 6:00 PM

Zoom link to join remotely: <https://esu6-org.zoom.us/j/94727496186>

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M.** Call to Order Regular Meeting, President Eric Malina
2. Roll Call, Sydney Bristol
3. Pledge of Allegiance
4. Public Meeting Law Compliance Statement, read by Sydney Bristol
5. Action Item - Appoint Ken Reinsch to the Educational Service Unit 6 Board of Directors
6. Oath of Office for newly appointed Board member
7. Call to Order Annual Organizational Meeting, President Eric Malina
 - a. Nomination and Election of Board Officers - Nomination and election of president, vice president, secretary, and treasurer.
 - b. Consider, discuss, and take action legal counsel, board committees, depository bank, and newspaper of record.
 - i. ESU 6 Depository Banks & Credit Cards - January 2024
8. Adjournment of Annual Organizational Meeting (resume Regular Meeting agenda)
9. Public Comment Period - conducted by Elected Board President
10. **Consent Agenda** – Motion needed to approve agenda items 11-13. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
11. Board Minutes Approval - approval of the minutes of the December 14, 2023 regular meeting.
12. Consideration of January 2024 Bills; Additional Bills

13. Consideration of [January 2024 Financial Summary & Cash Flow Report](#)
14. Information Items -
 - a. [Administrator's Report](#) - Dr. John Skretta
 - b. [Human Resources Report](#) - Nichole Hall, Director
 - c. [Production Highlights](#) - submitted by Carla Rardin, Production Manager & Elisa Taylor, Graphic Designer
 - d. [Professional Development Report](#) - April Kelley, Director
 - e. [Student Services Report](#) - Dr. Michele Rayburn, Director
 - f. [Technology Report](#) - Jamen Hall, Director
15. Correspondence - No updates in January.
16. Information Item: The IRS mileage reimbursement rate changed from \$.655/mile to \$.67/mile effective January 1, 2024.
17. Information Item: Administrator evaluation (annual evaluation): review of procedures - Nichole Hall, HR Director
18. Action Item: Approval of Participation in the NJUMP Interlocal - Board action is requested to extend ESU 6 participation in the Nebraska Joint Utilities Management Program (NJUMP) interlocal agreement for the cooperative purchase of natural gas.
19. Action Item: Request to move March Board meeting date from March 14th, 2024 to week following
20. Excuse Absence of Board Members Eric Malina, Jan Myers, and Chuck Evans from the December 14th, 2023 Board Meeting
21. Personnel - There are no personnel changes for January.
22. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - [Federal legislative update](#) (January 9)
 - b. NASB -
 - i. [Monthly Newsletter](#)
 - ii. [Board Quicks](#)
 - c. NRCSA -
 - i. [Member Update](#)
 - d. ESUCC - ESUCC meets next in North Platte at ESU 16 February 7-8.

23. Adjourn

- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, February 8, 2024 at 6 PM. The meeting will be published as a videoconference Zoom meeting in addition to being at the physical site of ESU 6 Milford office.