

ESU 6 BOARD MEETING AGENDA January 12, 2023, 6:00 PM

Zoom link to join remotely:

<https://zoom.us/j/99610125284?pwd=RIN4QWxDRm9zV0xKM0RLVDJLcEkzd09>

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. Oath of Office for newly elected Board members
6. 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 2023
7. Adjournment of Annual Organizational Meeting (resume Regular Meeting agenda)
8. ESU 6 Program Presentation - TYKE
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 13, 2022 regular meeting.
12. Consideration of January 2023 Bills ; Additional Bills

13. Consideration of [January 2023 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. Information Item: Administrator evaluation (annual evaluation): review of procedures - Nichole Hall, HR Director
16. 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.
17. Excuse Absence of Board Members Larry Starr and Carla Schwahn from the December 13th, 2022 Board Meeting
18. Personnel
 - a. Accept resignation of Susan Howell, Paraeducator (SUCCESS)
19. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - Jan Myers and Carla Schwahn - Report on AESA national conference.
 - b. NASB - [Monthly Board Agenda](#)
 - c. NRCSA - [Member Update](#)
 - d. ESUCC - ESUCC January meetings were January 9 and 10 in Kearney hosted at ESU 10. February ESUCC meetings are hosted at ESU 13 (Scottsbluff). Dr. Skretta will attend remotely.
20. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, February 9, 2023 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.