

Minutes of Educational Service Unit #15, Regular Board Meeting of April 10, 2018.

President Jibben called the meeting to order at 7:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 344 Main Street, Trenton, NE 69044.

Board President Jibben advised every one of the open meeting act being posted and available. He also stated that the ESU 15 Board meeting was advertised according to policy.

The regular business meeting of ESU #15 was called to order at 7:29 PM Central, on April 10, 2018. Roll call of the Board was taken.

Call to order

Roll Call

Excuse Absent Board Members

Verification of Publication and Notification

Pledge of Allegiance

Open Meetings Act

Comments from Guests

Staff Presentations -Todd Weimer and Wally White

Action Items

Consent Agenda

Approve Minutes of March Meeting

Approve April Bills

Approve the March Treasurer's report

Approve April 10, 2018 Agenda

Approve the 2018-2019 ESU 15 Calendar

Approve John Baylor ACT Test Prep Payment

Approve Resignation of Angel Foster, Early Childhood Specialist

Approve Payment to Bentley and Kisker, CPA

Discussion Items

Legislative Session Update

Staff Day, May 17th

Early Childhood Annual Meeting, April 11th

Reports

Administrator

Board

Executive Session:

Adjournment