

Minutes of Educational Service Unit #15, Regular Board Meeting of August 18, 2020.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15 - McCook Office, 305 East 1st, McCook, NE 69001.

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 11:43 AM Central, on August 18, 2020. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

  - Excuse Absent Board Members

#### Comments from Guests

#### Staff Presentations

#### Action Items

- Consent Agenda

  - Approve Minutes of June Meeting

  - Approve July and Aug Bills

  - Approve the June and July Treasurer's report

  - Approve August Agenda

- Approve Nebraska Rural Community School Association Membership

- Approve Transition Contract with Lacy Alig

- Approve Speech Teletherapy Contract with Global Teletherapy

Approve the 2020-21 Southwest Nebraska Distance Education Network payment

Receive the 2018-19 Audit

#### Discussion Items

Update on Roof Project

Reopening of Schools Updates

Masks and Sanitizer for Schools

Legislative Updates

Preview of 2020-21 ESU Budget

#### Reports

Administrator

Board

Executive Session:

Adjournment