

Minutes of Educational Service Unit #15, Regular Board Meeting of April 9, 2019.

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 9:44 PM Central, on April 9, 2019. 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

- Wally White and Todd Weimer-Technology Updates

Action Items

Consent Agenda

 - Approve Minutes from March Meeting

 - Approve April Bills

 - Approve the March Treasurer's report

 - Approve April Agenda

- Approve contract with Occupational Therapy Services, LLC for 2019-20.

- Approve Window Replacement for McCook Office

Discussion Items

Legislative Update

Staff Day May 16, 2019

Early Childhood Meeting April 10th

School Improvement Update for 2019-20

Reports

Administrator

Board

Executive Session:

Adjournment