

Minutes of Educational Service Unit #15, Regular Board Meeting of November 12, 2020.

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

The Board meeting was held at ESU#15 - Trenton Office & Via DL, 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 12:06 PM Central, on November 12, 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

- Laurie Brenning Update

#### Action Items

- Consent Agenda

  - Approve Minutes of October Meeting

  - Approve November Bills

  - Approve the October Treasurer's report

  - Approve November Agenda

Discussion Items

EHA Health Premiums for 2021-22 year

LR 402 Hearing

Delegate Assembly Representative

December Board Meeting

Employee Gift Certificates

Reports

Administrator

Board

Executive Session:

Administrator Evaluation

Adjournment