

Minutes of Educational Service Unit #15, Regular Board Meeting of February 10, 2021.

President Jibben called the meeting to order at 6:30 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 6:33 PM Central, on February 10, 2021. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Oath of Office for Newly Appointed Board Member

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

- Excuse Absent Board Members

#### Comments from Guests

Staff Presentations- Todd Weimer

#### Action Items

- Consent Agenda

- Approve Minutes of January Meeting

- Approve February Bills

- Approve the January Treasurer's report

- Approve February Agenda

- Approve NASB Membership Dues

- Approve 2020-21 Consortium Agreement with ESU 16

Approve Resignation of Stephanie Malcolm, Staff Developer

Approve Resignation of Vicki League, Speech Pathologist

Approve Contract for Lisa Krutsinger, Speech Pathologist Assistant for 2021-22 school year

Discuss, Consider, and Approve Administrator Salary for 2021-22 Fiscal Year.

#### Discussion Items

2020-21 Financial Status

Legislative Update

Board Workshop Review

#### Reports

Administrator

Board

Executive Session:

Personnel

Adjournment