

Minutes of Educational Service Unit #15, Regular Board Meeting of November 9, 2021.

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 St, 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 12:07 PM Central, on November 9, 2021. 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-Kelly Erickson, Staff Developer

#### Action Items

- Consent Agenda

  - Approve Minutes of October Meeting

  - Approve November Bills

  - Approve the October Treasurer's report

  - Approve November Agenda

- Approve Proposed District Boundary Lines Presented

- Approve ESU 15 Marketing Plan

- Approve Negotiated Agreement with ESU 15 LEA

Approve All Other Certified and Classified Salaries for 2022-23 and 2023-24

Approve Administrator Salary for 2022-23

Approve Technology Coordinator Salary Request

Approve Bentley & Kisker, PC Bill

#### Discussion Items

EHA Health Premiums for 2022-23

Delegate Assembly

December Board Meeting

Employee Gift Certificates

#### Reports

Administrator

Board

Administrator Evaluation

Executive Session:

Adjournment