

Minutes of Educational Service Unit #15, Regular Board Meeting of September 13, 2022.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 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 6:34 PM Central, on September 13, 2022. 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 August Meeting

 - Approve September Bills

 - Approve the August Treasurer's report

 - Approve September Agenda

- Approve Additional 1.0% Allowable Growth

- Approve 2022-23 Budget of Expenditures

- Approve Resolution to set Final Property Tax Request

Approve On to College-John Baylor Payment

Approve Alicap Premium Renewal Payment

Approve Imagine Learning Payment

Approve US Bank Payment

Approve Solution Tree Training Payment

Approve J Chad Professional Training Payment

Approve Bentley & Kisker Payment

Approve Tonya Olsen Contract Addendum

Approve Mental Health Stipend

Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds

Discussion Items

NASB State Convention

AESA National Convention

Steering Committee/School Improvement Meeting

Reports

Administrator

Board

Executive Session:

Adjournment