

Minutes of Educational Service Unit #15, Regular Board Meeting of February 13, 2020.

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 6:37 PM Central, on February 13, 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

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

Discuss and consider approval of Professional and Clerical Staff Salary and Wages for 2020-22 Fiscal Years

Discuss and consider approval for Administrator Salary for 2020-2022 fiscal years.

Discuss and consider approval of Bookkeeper Salary for the 2020-22 fiscal years

Discussion Items

Discuss 2019-20 Financial Status

Legislative Update

Board Workshop Reviews

2018-19 Audit Update

Reports

Administrator

Board

Executive Session:

Adjournment