

Minutes of Educational Service Unit #15, Regular Board Meeting of September 9, 2020.

President Jibben called the meeting to order at 7:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 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 7:36 PM Central, on September 9, 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 August Meeting

 - Approve September Bills

 - Approve the August Treasurer's report

 - Approve September Agenda

- Approve Additional 1% Allowable Growth

- Approve LB 103 Resolution

- Approve 2020-21 Budget of Expenditures

Approve Resolution to set Final Property Tax Request

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

Approve Teaching Assignments for 2020-21 School Year

Approve Bentley and Kisker, Pc. Payment

Approve Dell Marketing LP Payment

Approve Edgenuity Inc Payment

Approve Alicap Insurance Payment

Approve On To College Payment

Approve contract for Kacee Samway as a Paraprofessional for the 2020-21 school year

Approve contract for Colby Cox as a Paraprofessional for the 2020-21 school year

Approve contract for Teresa Osborne as a Paraprofessional for the 2020-21 school year

Discussion Items

Discuss NASB District Area Meeting Registration

AESA Call to action Registration

NASB State Convention

AESA National Convention Registration

Reports

Special Ed. Director

Administrator

Board

Executive Session:

Adjournment