

Minutes of Educational Service Unit #15, Regular Board Meeting of May 14, 2019.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15 - McCook Office, 305 East 1st, McCook, NE 69001.

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 11:59 AM Central, on May 14, 2019. 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

- John Hanson SPED Director

#### Action Items

- Consent Agenda

  - Approve Minutes of April Meeting

  - Approve May Bills

  - Approve the April Treasurer's report

  - Approve May Agenda

- Approve Harris School Solutions License & Support bill

- Approve Master Services Agreement for 2019-20 School Year

Approve Resignation of Barb Hidy, Administrative Assistant

Approve Window Replacement Project for McCook Office

Discussion Items

Legislative Report

Financial Status Report

Reports

Administrator

Board

Executive Session:

Adjournment