

Minutes of Educational Service Unit #15, Regular Board Meeting of August 15, 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 12:38 PM Central, on August 15, 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

#### Action Items

- Consent Agenda

  - Approve Minutes of June Meeting

  - Approve August Bills

  - Re Approve July Payables

  - Approve the June and July Treasurer's report

  - Approve August Agenda

- Approve Contract for Laurie Brenning, Administrative Assistant

- Approve Southwest Nebraska Distance Education Consortium Payment

Approve Resignation of Wally White, Network Administrator

Approve NRCSA Renewal

#### Discussion Items

Discuss NASB District Area Meetings North Platte-August 27, 2019

Discuss State and AESA Convention-November 20-22, Dec. 4-7

Discuss 2019-20 Preliminary Budget

Discuss and Schedule Steering Committee Meeting

#### Reports

Administrator

Board

Executive Session:

Adjournment