

Minutes of Educational Service Unit #15, Regular Board Meeting of April 13, 2021.

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 6:31 PM Central, on April 13, 2021. 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 March Meeting

  - Approve April Bills

  - Approve the March Treasurer's report

  - Approve April Agenda

- Approve contract for Amy Strand, Licensed Physical Therapist

- Approve the 2021-22 Edgenuity payment

- Approve Occupational Therapy Contract for 2021-22 School Year

Approve Memorandum of Understanding with ESU 16

Approve Purchased Services Contract with ESU 16

Approve Resignation of Jordan Arnold, Migrant Program

#### Discussion Items

Legislative Update

Staff Day

Special Education Services Update

#### Reports

Administrator

Board

Executive Session:

Adjournment