

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

President Jibben called the meeting to order at 6:00 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 5:53 PM Central, on May 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 April Meeting

  - Approve May Bills

  - Approve the April Treasurer's report

  - Approve May Agenda

- Approve contract for Cortney Crocker, Speech Para Professional

- Approve Harris Solution Annual Maintenance Bill

- Approve Bid for Painting of ESU 15 Trenton Building

Discuss, Consider, and Approve Samway Flooring Bid for McCook Office

Discussion Items

Discuss McCook Office Updates

Legislative Update

Reports

Administrator

Board

Executive Session:

Adjournment