

Minutes of Educational Service Unit #15, Regular Board Meeting of August 10, 2022.

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 12:40 PM Central, on August 10, 2022. 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 July and August Bills

 - Approve the June and July Treasurer's report

 - Approve August Agenda

- Approve Policy Revisions

- Approve Building Update Estimates

- Approve Video Kingdom Door Release Estimates

Approve Occupational Therapy Services, LLC Contract

Approve NRCSA membership

Approve Mental Health Payment Reimbursements to Maywood, Wauneta-Palisade, Hayes Center, and Dundy County Schools

Approve SNDEN Payment to ESU 16

Approve Migrant Summer Camp Payment to Chase County Schools

Discussion Items

Discuss Preliminary Budget

District Area Meeting September 20, 2022 in North Platte

Annual NASB State Conference November 16-18, 2022 in Omaha

AESA Annual Conference November 30-December 2, 2022 Atlanta, Georgia

Reports

Administrator

Board

Executive Session:

Adjournment