

Minutes of Educational Service Unit #15, Regular Board Meeting of March 12, 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 11:34 AM Central, on March 12, 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 February Meeting

 - Approve March Bills

 - Approve the February Treasurer's report

 - Approve March Agenda

 - Approve Cindy McCorkle as designated signature in absence of Board President or Board Secretary/Treasurer

 - Approve Contract for Kelcey Walker, Speech Pathologist for 2019-20 year

 - Approve Tuition Reimbursement Loan for Kelcey Walker

Approve Staff Development Contract for Stephanie Malcolm for 2019-20 year.

Approve State Auditor Billing for 2017-18 Audit.

Approve ESU School Calendar for 2019-20 year

Discussion Items

Legislative Update

2019-20 School Contracts

Reports

Administrator

Board

Executive Session:

Adjournment