

Minutes of Educational Service Unit #15, Regular Board Meeting of April 12, 2022.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 344 Main St, 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 6:52 PM Central, on April 12, 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

- Kelly Erickson, Staff Developer Update

Action Items

- Consent Agenda

 - Approve Minutes of March Meeting

 - Approve April Bills

 - Approve the March Treasurer's report

 - Approve April Agenda

- Receive 2020-2021 Audit

- Approve Migrant/ELL Director Contract

Approve Board Member Resignation

Declare District One Board Vacancy

Discussion Items

Wide Area Printer Update-Laurie Brenning

Legislative Update

Reports

Administrator

Board

Executive Session:

Adjournment