

## Minutes of Educational Service Unit #15, Regular Board Meeting of November 8, 2022.

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

The Board meeting was held at ESU#15-McCook Office & Via DL, 305 East 1st Street, McCook, Nebraska 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 6:41 PM Central, on November 8, 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

- Technology Update-Todd Weimer

### Action Items

#### Consent Agenda

  - Approve Minutes of October Meeting

  - Approve November Bills

  - Approve the October Treasurer's report

  - Approve November Agenda

- Approve Settlement Agreement with Dundy County Attorney

- Approve School Calendar Revision

Approve Paul Calvert Resignation effective June 30, 2023

Discussion Items

EHA Health Premiums for 2023-2024

Delegate Assembly

Employee Gift Certificates

Discuss Administrator Vacancy Procedures

Reports

Administrator

Board

Executive Session:

Adjournment