

## Minutes of Educational Service Unit #15, Regular Board Meeting of February 15, 2023.

President Jibben called the meeting to order at 12:00 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 12:00 PM Central, on February 15, 2023. 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

- Appoint Board Members for Districts 5 and 9

- Oath of Office

- Consent Agenda

  - Approve Minutes of January Meeting

  - Approve February Bills

  - Approve the January Treasurer's report

  - Approve February Agenda

- Approve NASB Membership Dues

Approve 2023-24 Consortium Agreement with ESU 16

Approve Contract Addendum for Jessica Werkmeister, School Psychologist

Discussion Items

2022-23 Financial Status

Legislative Update

Board Workshop Review

Special Education Contracts for 2023-24

Reports

Administrator

Board

Executive Session:

Adjournment