

Minutes of Educational Service Unit #15, Regular Board Meeting of April 11, 2023.

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 12:28 PM Central, on April 11, 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

- John Hanson-Sped Director Report

Action Items

- Consent Agenda

 - Approve Minutes of March Meeting

 - Approve April Bills

 - Approve the March Treasurer's report

 - Approve April Agenda

- Approve Contract for Angie Dickey, Staff Developer

- Approve Contract for Occupational Services

Approve Master Services Contract with ESUCC

Discussion Items

Legislative Update

Staff Day May 18

Reports

Administrator

Board

Executive Session:

Pending Litigation

Adjournment