

Minutes of Educational Service Unit #15, Regular Board Meeting of September 12, 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 12:51 PM Central, on September 12, 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

- Consent Agenda

  - Approve Minutes of August Meeting

  - Approve August and September Bills

  - Approve the August Treasurer's report

  - Approve September Agenda

- Approve Additional 1.0% Allowable Growth

- Approve 2023-2024 Budget of Expenditures

- Approve Resolution to set Final Property Tax Request

Discuss, consider and take all necessary action to approve a settlement agreement in the matter of Educational Service Unit No. 15 v. Chase County School District No 15-0010.

Approve Alicap Premium Renewal Payment

Approve Bentley & Kisker Payment

Approve US Bank Payment

Approve Hayes Center Schools Payment

Approve McCook Schools Payment

Approve Dundy Co Schools Payment

Approve ESU 16 SNDEN Payment

Approve Maywood School Payment

Approve Wauneta-Palisade Schools Payment

Approve Imagine Learning Payment

#### Discussion Items

Legislative Update

#### Reports

##### Administrator

NASB Region Meeting

ESUCC Meetings Sept. 6-7

State Board of Education Sept. 8

Staffing

ESU 15 Superintendent Meeting, Sept. 21 & ADCO w/ESU 16, Oct. 10

##### Board

Executive Session:

Legal discussion pertaining to pending litigation

#### Adjournment