

Minutes of Educational Service Unit #15, Regular Board Meeting of October 12, 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 12:02 PM Central, on October 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 September Meeting

 - Approve October Bills

 - Approve the September Treasurer's report

 - Approve October Agenda

- Receive the 2021-22 Audit

- Approve the 2022-23 Annual Report

- Approve ESU #15 Trenton Education Association as exclusive negotiations/bargaining agent.

Approve changes to Article 2, Section 1 (Location of Meetings) and Section 2 (Regular Meetings).

Approve 2024-2025 SLP Contract of Breanna Redl.

Accept the resignation of board member Cheri Burke.

Nominate Treasurer and appoint Negotiations Committee Member

Discussion Items

Storage Building- Trenton Facility

New ESU 15 Website

Negotiations

Reports

Administrator

Board

Executive Session:

Adjournment