

Minutes of Educational Service Unit #15, Regular Board Meeting of November 8, 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 12:05 PM Central, on November 8, 2023. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Oath of Office/Appointment of new board member Jon Lechtenberg

- 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 job description for Licensed Mental Health Practitioner.

Approve Negotiated Agreement with ESU 15 LEA.

Discussion Items

December Board Meeting, Enders Restaurant-Golf Course

EHA Increases 2024-2025

Employee Gift Certificates

Steering Committee Meeting

Reports

Administrator

ESU 15 Supt. ADCO Meeting Nov. 9

ESU 15 and 16 Senators' Roundtable, Nov. 1st

Legislation Update

AESA, State School Boards, ESU 15 & 16 Board Workshop - Jan. 24th

Update on Services to School Districts

Board

Executive Session:

Adjournment