

Minutes of Educational Service Unit #15, Regular Board Meeting of February 13, 2024.

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 13, 2024. 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-Jack Moles

Staff Presentations

- Angie Dickey - Staff Development Coordinator; Tonya Olsen - School Psychologist

- Public Relations Committee and Steering Committee updates.

Action Items

- Consent Agenda

 - Approve Minutes of January Meeting

 - Approve February Bills

 - Approve the January Treasurer's report

 - Approve February Agenda

- Approve NASB Membership Dues

Approve 2024-25 Consortium Agreement with ESU 16

Approve SPED Strategies bill.

Discussion Items

2023-24 Financial Status

Legislative Update

Board Workshop Review

Reports

Administrator

Board

Executive Session:

Adjournment