

Minutes of Educational Service Unit #15, Regular Board Meeting of April 16, 2024.

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 12:12 PM Central, on April 16, 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

Staff Presentations-Carol Kunnemann

Action Items

- Consent Agenda

 - Approve Minutes of March Meeting

 - Approve April Bills

 - Approve the March Treasurer's report

 - Approve April Agenda

- Approve contract of Phillip Picquet, ESU 15 Administrator.

- Approve ESU 15 Master Calendar.

- Approve Occupational Therapy Services LLC Contract

Discussion Items

Reports

Administrator

Board

Executive Session:

Adjournment