

Minutes of Educational Service Unit #15, Regular Board Meeting of August 13, 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 12:02 PM Central, on August 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

Staff Presentations

- Sara Calvert, Director of Migrant & ELL Program

- Morgan Cavanaugh, ESU #15 LMHP

Action Items

Consent Agenda

 - Approve Minutes of June Meeting

 - Approve July & August Bills

 - Approve the June & July Treasurer's report

 - Approve August Agenda

- Approve NRCSA Membership Renewal

Approve Eakes Payment

Approve ESU 16 2024-25 SNDEN Payment

Approve EL Achieve Payment

Approve US Bank Payment

Approve Meghan Hargrave LLC Payment

Approve Dell Technologies Payment

Approve Alicap Insurance Premium Payment

Approve 2024-2025 Alternative Education Student Handbook.

Approve the 2024-2025 Employee Handbook

Approve Resolution on Training Requirements.

Approve Equity and Legal Compliance Policy.

Approve Richardson Ind. Inc. Bid

Discussion Items

Legislative Update

NASB

December Board Meeting

Reports

Administrator

Board

Executive Session:

Adjournment