

Minutes of Educational Service Unit #15, Regular Board Meeting of September 10, 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 12:03 PM Central, on September 10, 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

#### Action Items

- Consent Agenda

  - Approve Minutes of August Meeting

  - Approve August & September Bills

  - Approve the August Treasurer's report

  - Approve September Agenda

- Approve Additional 1.0% Allowable Growth

- Approve 2024-25 Budget of Expenditures

- Approve Resolution to set Final Property Tax Request

Approve SchoolPLP, LLC Payment

Approve Mental Health Payments

Approve ESU 16 Payment

Approve McCook Schools Payment

Approve Moreland Payment

Discussion Items

Reports

Administrator

Board

Executive Session:

Adjournment