

Minutes of Educational Service Unit #15, Regular Board Meeting of November 12, 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 12:29 PM Central, on November 12, 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

- LMHP - Morgan Cavanaugh

Action Items

- Consent Agenda

 - Approve Minutes of October Meeting

 - Approve November Bills

 - Approve the October Treasurer's report

 - Approve November agenda

 - Approve ESU 15 Administrator Evaluation Model.

Discussion Items

December Board Meeting, Anvil at Curtis or Coppermill at McCook.

EHA Insurance rate increase is 5.49% for 2025-2026.

Employee recognition/gifts

Review and provide update of our Steering Committee and Public Relations Committee.

Reports

Administrator

Legislative Update

Superintendent Engagement

Staff Communication

Board

Executive Session:

Adjournment