

Minutes of Educational Service Unit #15, Regular Board Meeting of January 16, 2025.

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 12:33 PM Central, on January 16, 2025. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Election of Board President

- Election of Board Vice President

- Election of Board Secretary

- Appointment of Board Treasurer

- 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 December Meeting

  - Approve January Bills

  - Approve the December Treasurer's report

Approve January Agenda

Approve Cindy Richardson as designated signature in absence of Board President or Board Secretary/Board Treasurer.

Approve ESU #15 Administrator, Phillip Picquet, to be the ESU 15 representative for all local, state and federal programs.

Approve payment to Bentley & Kisker PC

Discussion Items

Committee Appointments

Facilities and Planning

Reports

Administrator

ESU 15 & 16 Board Workshop - January 15

Literacy Coach

Legislature Update

Steering Committee Meeting Dates: Jan 20 (ZOOM); February 17 (McCook)

Board

Administrator Evaluation

Executive Session:

Adjournment