

Minutes of Educational Service Unit #15, Regular Board Meeting of February 11, 2025.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15-McCook Office & Via DL, 305 East 1st Street, McCook, Nebraska 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 11:50 AM Central, on February 11, 2025. 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 Presentation

Action Items

- Consent Agenda

 - Approve Minutes of January Meeting

 - Approve February Bills

 - Approve the January Treasurer's report

 - Approve February Agenda

- Approve contract of Phillip Picquet, ESU 15 Administrator.

- Approve Policy Updates.

Discussion Items

Facility Study and Set Building Committee Meeting

Legislative Update

Reassignment and contract addendum of Angie Dickey to Regional Literacy Coach starting February 2025.

Reports

Administrator

Board

Executive Session:

Adjournment