

Minutes of Educational Service Unit #15, Regular Board Meeting of November 10, 2025.

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

The Board meeting was held at McCook Community College - East Campus Room 226, 905 E 7th 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 12:11 PM Central, on November 10, 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 Presentations

Action Items

- Consent Agenda

 - Approve Minutes of October Meeting

 - Approve November Bills

 - Approve the October Treasurer's report

 - Approve November Agenda

- Approve US Bank Payment

- Approve ESUCC Payment

- Approve Teaching Strategies LLC Payment

Review and approve 2023-2024 Audit

Approve 2024-2025 Annual Report

Discussion Items

December Board Meeting, Restaurant Selection.

EHA Insurance rate increase is 7.25% for 2026-2027.

ESU 15 Administrator Evaluation

Reports

Administrator

Legislative Update

ALICAP Report

Superintendent Engagement

Board Member Pictures- AESA Badges

Board Committee Review

Board

Executive Session:

Adjournment