

Minutes of Educational Service Unit #15, Regular Board Meeting of April 7, 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 12:56 PM Central, on April 7, 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

- Angie Dickey, PD Coordinator - Literacy Grant Update

Action Items

- Consent Agenda

 - Approve Minutes of March Meeting

 - Approve April Bills

 - Approve the March Treasurer's report

 - Approve April Agenda

- Approve ESUCC-Literacy/ Coaching Grant Stipend Payment

Discussion Items

McCook Office update

External Visitation Team Review

Reports

Administrator

ESU 15 2024-2025 Financial Review

Legislative Update

Upcoming Events: NASBO State Convention April 24-25; NASB Member Golf Outing, Wed., June 11 (Kearney, NE)

Policy Updates

Board

Executive Session:

Adjournment