

Minutes of Educational Service Unit #15, Regular Board Meeting of September 11, 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 12:04 PM Central, on September 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

- Oath of office/appointment of new board member Michael Fisher.

- Roll Call

 - Excuse Absent Board Members

Comments from Guests

Staff Presentations

Action Items

- Consent Agenda

 - Approve Minutes of August Meeting

 - Approve August 29 & September Bills

 - Approve the August Treasurer's report

 - Approve September Agenda

- Approve Additional 1.0% Allowable Growth

- Approve 2025-2026 Budget of Expenditures

Approve Resolution to set Final Property Tax Request

Discuss, consider, and take all necessary action to approve Service and Operation Policy update.

Approve Instructional Coaching Group Payment

Approve Lexia Learning Systems LLC Payment

Approve SchoolsPLP, LLC Payment

Approve Dell Marketing LP Payment

Discussion Items

Reports

Administrator

Board

Executive Session:

Adjournment