

Minutes of Educational Service Unit #15, Regular Board Meeting of June 10, 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 11:57 AM Central, on June 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 May Meeting

  - Approve June Bills

  - Approve the May Treasurer's report

  - Approve June Agenda

- Approve the cancellation of July Board Meeting.

- Approve the Pre-payment of July Bills.

- Approve the On To College Payment.

Approve the Harris Solutions Annual Service Payment.

Approve the MJJ Concrete Construction Payment

Approve the contract for Dianna Cooley as the ESU #15 Licensed Mental Health Practitioner.

Discussion Items

Reports

Administrator

Board

Executive Session:

Adjournment