

## Minutes of Educational Service Unit #15, Regular Board Meeting of August 12, 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 12:51 PM Central, on August 12, 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 June Meeting

- Approve July & August Bills

- Approve the June & July Treasurer's report

- Approve August Agenda

- Approve NRCSA Membership Renewal

- Approve EL Achieve Payment

- Approve Rauner & Associates, P.C. Payment

Approve the payment of NASB ALICAP Payment

Approve ESU 6 Payment

Approve ESU 16-SNDEN Payment

Approve McCook Public Schools Payment

Approve contract of Occupational Therapy Services, LLC.

Approve resignation of board member Larry Gossen.

Approve the 2025-2026 ESU #15 Employee Handbook

Approve the 2025-2026 STEP Program Student Handbook

Review and approve ESU #15's declaration of surplus items and authorize disposal at the discretion of the ESU administrator.

Discuss, consider, and take all necessary action to approve ESU 15 policy updates

#### Discussion Items

Budget Update

NASB

AESA Conference - Colorado Springs 2025

#### Reports

Administrator

Title 1C Migrant Program Update

Negotiations - Fall 2025

Vacant Board Position - Update

CLSD Grant & Literacy Update

Board

Executive Session: Negotiations & Real Estate

#### Adjournment