

Minutes of Educational Service Unit #15, Regular Board Meeting of January 12, 2026.

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

The Board meeting was held at McCook Library, 802 Norris Ave, 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 , on January 12, 2026. 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

- Election of Board President

- Election of Board Vice President

- Election of Board Secretary

- Appointment of Board Treasurer

#### Comments from Guests

#### Staff Presentations

#### Action Items

- Consent Agenda

  - Approve Minutes of December Meeting

  - Approve January Bills

  - Approve the December Treasurer's report

Approve January's Agenda

Approve US Bank payment of \$5,705.74

Discuss, review, and take all necessary action to approve Lexia Learning Systems LLC-LETRS payment for the CLSD Grant of \$60,919.96

Approve Cindy Richardson as designated signature in the absence of Board President or Board Secretary

Approve ESU #15 Administrator, Phillip Picquet, to be the ESU 15 representative for all local, state and federal programs.

Committee Appointments

Discussion Items

Set Building Committee Meeting Date.

Administrator Evaluation Update

Reports

Administrator

Upcoming Educational Events for Board Members: Board Member Workshop, ESU 15 and ESU 16 - January 13; NRCSA - March 18

Legislative Update

Board

Executive Session:

Adjournment