



## **Tax Asking/Final Levy Hearing**

ESU 7 Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Thursday, September 14, 2017 at 5:25 PM

Attendance Taken at 5:25 PM.

Joyce Baumert: Absent

Marni Danhauer: Absent

Donald Ellison: Present

Terry Fusco: Present

Dan Hoesly: Present

Doug Kluth: Present

Richard Luebbe: Absent

Jennifer Miller: Present

Doug Pauley: Present

Richard Stephens: Present

Gary Wieseler: Present

Jack Young: Present

Present: 9, Absent: 3.

1. Call the meeting to order

### **LEADERSHIP • SERVICE • SUPPORT - ESU 7 Mission Statement**

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public on ESU 7 website [www.esu7.org](http://www.esu7.org) and posted at location of meeting. Notice of this meeting was also given in advance to all members of the Board of Directors. Availability of the agenda and purpose of the hearing was communicated in the advance notice of the meeting and in the notice to the members of this hearing. All proceedings of the Board of Directors were taken while the convened hearing was open to the attendance of the public.

President Don Ellison conducted the meeting.

## 2. Notification of Open Meetings Law

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## 3. Roll Call

Marni Danhauer was absent due to travel conflicts.

Richard Luebbe was absent due to conflicting travel.

Joyce Baumert was absent for personal reasons.

Roll call was taken at 5:30pm

### **Staff present:**

Larianne Polk, Administrator

Linda Shefcyk, Business Manager

Katy McNeil, Secretary to the Board of Directors

Marci Ostmeyer, Professional Development Director

Darus Mettler, Special Education Director

## 4. Tax Asking Hearing/Setting Final Levy

Administrator Polk will review Tax Asking for setting the final levy.

Administrator Polk gave an overview of the Tax Asking Request.

#### 5. Adjournment

The Tax Asking/Final Levy Hearing adjourned at 5:30pm.

Minutes are respectfully submitted by the Recording Secretary, Katy McNeil.