



ESU 7 Budget Hearing

ESU 7 Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Thursday, September 14, 2017 at 5:15 PM

Attendance Taken at 5:15 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 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 obstacles.

Richard Luebbe was absent due to conflicting travel.

Joyce Baumert was absent due to personal.

Staff Present:

Larianne Polk, Administrator

Marci Ostmeyer, Professional Development Director

Darus Mettler, Special Education Director

Linda Shefcyk, Treasurer

Katy McNeil, Secretary to the Board

4. Budget hearing

Administrator Polk will give an overview of the proposed 2017-2018 Budget.

Administrator Polk gave an overview of the budget summary.

5. Adjournment

The 2017-2018 Budget Hearing adjourned at 5:25pm.

Minutes respectfully submitted by Katy McNeil, Recording Secretary to the Board.