



ESU 7 Board Leadership Retreat

Dusters Restaurant

2804 13th Street

Columbus, NE 68601

Thursday, September 28, 2017 at 12:30 PM

Attendance Taken at 12:30 PM.

Joyce Baumert: Present

Marni Danhauer: Absent

Donald Ellison: Present

Terry Fusco: Present

Dan Hoesly: Present

Doug Kluth: Absent

Richard Luebbe: Present

Jennifer Miller: Present

Doug Pauley: Present

Richard Stephens: Present

Gary Wieseler: Present

Jack Young: Present

Present: 10, Absent: 2.

Attendance Update Taken at 12:32 PM.

Marni Danhauer: Present

Present: 11, Absent: 1.

Attendance Update Taken at 12:43 PM.

Doug Kluth: Present

Present: 12.

Attendance Update Taken at 3:45 PM.

Richard Luebbe: Absent

Present: 11, Absent: 1.

Richard Luebbe left the meeting at 3:45pm for a family obligation.

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 presided over the meeting.

2. Notification of Open Meetings Law

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3. Roll Call

3.1. Board Absences

Staff Recommendation: Discuss, consider and take action to approve the Board member

absences.

Discuss, consider and take action to approve the Board member absences Passed with a motion by Jack Young and a second by Dan Hoesly.

- Doug Kluth: Absent
 - Joyce Baumert: Yea
 - Marni Danhauer: Yea
 - Donald Ellison: Yea
 - Terry Fusco: Yea
 - Dan Hoesly: Yea
 - Richard Luebbe: Yea
 - Jennifer Miller: Yea
 - Doug Pauley: Yea
 - Richard Stephens: Yea
 - Gary Wieseler: Yea
 - Jack Young: Yea
- Yea: 11, Nay: 0, Absent: 1

Marni Danhauer arrived at 12:32pm.

Doug Kluth arrived at 12:33pm.

4. Pledge of Allegiance

All members of the Board and guests recited the Pledge of Allegiance.

5. **Public Forum**

5.1. Welcome Visitors

Steve Williams and Bobby Truhe from KSB School Law Firm and Mike Lucas from York Public Schools were present as visitors.

5.2. Public Comment

The Board has the discretion to limit the amount of time set aside for public participation.

Citizens wishing to address the Board on a certain agenda item must notify the Educational Service Unit Administrator prior to the board meeting. Citizens wishing to present petitions to the Board may do so at this time. However, the Board will only receive the petitions and not act upon them or their contents.

Public Participation in Board Meetings **Policy 1.02.02**

6. Approval of Agenda

The sequence of agenda topics is subject to change at the discretion of the Board.

Order of Business, Regular Meetings **Policy 1.02.01**

Recommendation: Discuss, consider and take any necessary action to approve agenda.

Agenda as presented Passed with a motion by Jennifer Miller and a second by Doug Pauley.

- Joyce Baumert: Ye
a
- Marni Danhauer: Ye
a
- Donald Ellison: Ye
a
- Terry Fusco: Ye
a
- Dan Hoesly: Ye
a
- Doug Kluth: Ye
a
- Richard Luebbe: Ye
a
- Jennifer Miller: Ye
a
- Doug Pauley: Ye
a
- Richard Stephens: Ye
a
- Gary Wieseler: Ye
a
- Jack Young: Ye

Yea: 12, Nay: 0

a

7. Board Learning

KSB Law Firm will facilitate Board Learning with the topics to include Board Governance.

Members of the Board introduced themselves to guests and to each other.

Steve Williams and Bobby Truhe with KSB Law Firm discussed policies of ESU 7 and the role of the ESU 7 Board in setting and executing those policies.

8. Board Goal Setting

Mike Lucas from York Public Schools will facilitate conversations around Board Purpose, Leadership and Goal-Setting for the ESU 7 Board.

Mike Lucas lead the Board Members and Administrator Polk in goal review and setting exercises and discussion. Work will continue on establishing goals and will be presented at the October 16, 2017 Board Meeting for approval.

9. Adjournment

The meeting adjourned at 4:33pm.

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