



## **ESU 7 Budget Hearing**

ESU 7 Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Thursday, September 13, 2018 at 5:15 PM

Attendance Taken at 5:15 PM.

Joyce Baumert: Present

Marni Danhauer: Absent

Donald Ellison: Present

Terry Fusco: Present

Dan Hoesly: Present

Doug Kluth: Present

Richard Luebbe: Present

Jennifer Miller: Absent

Doug Pauley: Present

Richard Stephens: Present

Gary Wieseler: Present

Jack Young: Absent

Present: 9, Absent: 3.

### 1. Notification of Open Meetings Law

#### **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. 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.

## 2. Roll Call

Roll call taken at: 5:15pm

Staff Members present:

Larianne Polk, Administrator

Darus Mettler, Special Education Director

Marci Ostmeyer, Professional Development Coordinator

Dan Ellsworth, Network Operations Director

Katy McNeil, Secretary to the Board

Linda Shefcyk, Treasurer

## 3. Budget hearing

Administrator Polk presented the Budget Summary to attendees and responded to questions from the Board regarding spending.

## 4. Adjournment

The meeting Adjourned at 5:24pm.

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