



ESU 7 Board Code of Ethics Training

ESU 7 Oak Room

2657 44th Avenue

Columbus, NE 68601-8537

Monday, January 21, 2019 at 5:00 PM

Attendance Taken at 5:00 PM.

Joyce Baumert: Present

Marni Danhauer: Present

Donald Ellison: Present

Dan Hoesly: Present

Doug Kluth: Absent

Richard Luebbe: Present

Jennifer Miller: Present

Doug Pauley: Present

Richard Stephens: Absent

Gary Wieseler: Present

Jack Young: Present

Present: 9, Absent: 2.

Attendance Update Taken at 5:17 PM.

Doug Kluth: Present

Present: 10, Absent: 1.

1. Notification of Open Meetings Law

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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

3. ESU 7 Board Code of Ethics Training

Members of the Board will review and sign the ESU 7 Code of Ethics for Board Members.

Dr. Polk facilitated Board Ethics Training by having members of the Board paraphrase and give examples of following and not following the code of ethics. Each Board member reported out on their respective section of the Board Code of Ethics.

4. Adjournment

The meeting adjourned at: 5:37 pm.

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