



## **ESU 7 Board Retreat**

Educational Service Unit 7, Oak Room  
2657 44th Avenue  
Columbus, NE 68601-8537  
Thursday, June 18, 2015 at 9:00 AM

Attendance Taken at 9:06 AM.

Joyce Baumert: Absent  
Donald Ellison: Absent  
Terry Fusco: Present  
Dan Hoesly: Present  
Doug Kluth: Present  
Richard Luebbe: Present  
Jennifer Miller: Present  
Bob Norvell: Present  
Doug Pauley: Present  
Wendy Rahtz: Present  
Richard Stephens: Present  
Jack Young: Present  
Present: 10, Absent: 2.

### **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.

### 1.1. Notification of Open Meetings Law

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Open Meetings Act is posted in the meeting room.

### 1.2. Roll Call

### 1.3. Board Absences

Approval of board absences Passed with a motion by Jennifer Miller and a second by Jack Young.

Joyce Baumert:	Absent
Donald Ellison:	Absent
Bob Norvell:	Absent
Terry Fusco:	Yea
Dan Hoesly:	Yea
Doug Kluth:	Yea
Richard Luebbe:	Yea
Jennifer Miller:	Yea
Doug Pauley:	Yea
Wendy Rahtz:	Yea
Richard Stephens:	Yea
Jack Young:	Yea
Yea: 9, Nay: 0, Absent: 3	

### 1.4. Pledge of Allegiance

## 2. **Public Forum**

### 2.1. Welcome Visitors

### 2.2. 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**

3. 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 Doug Kluth and a second by Jack Young.

- Joyce Baumert: Absent
  - Donald Ellison: Absent
  - Terry Fusco: Yea
  - Dan Hoesly: Yea
  - Doug Kluth: Yea
  - Richard Luebbe: Yea
  - Jennifer Miller: Yea
  - Bob Norvell: Yea
  - Doug Pauley: Yea
  - Wendy Rahtz: Yea
  - Richard Stephens: Yea
  - Jack Young: Yea
- Yea: 10, Nay: 0, Absent: 2

4. **Discussion Items**

4.1. Board Retreat Work

9:00-9:30
Welcome-Larianne
ESU Beliefs and Vision
9:30-10:15

AdvancED Overview	
10:15-11:15 (break until lunch arrives) Progress report from Administrator  (lunch will arrive around 11:30. It will be sandwiches so we can work while we eat)	Administrator Polk welcomed the board, walked through agenda and shared guiding beliefs, philosophies and mission. The work on developing board goals included an overview of the 2013 AdvanceED external visit by Dr. West, facilitator.
11:45-12:30 Board Challenges	Administrator Polk reviewed the following data:
12:30-1:30 Economic/Political/Educational/Social and Health	buildings and grounds walk though data, policies, budget planning, and personnel. Dr. West continued with discussion around board challenges and a summary of the strategic planning goals. After detailed discussion and synthesis of the information presented, two goals were developed. 1.
1:30-1:45 Break	
1:45-2:15 Strategic Planning Overview.	
2:15-3:30 Develop Goals	
3:30 Summary and Wrap-Up.	

The board will use data to insure quality and efficiency of services to its stakeholders (students, educators, parents, community). 2. The board will examine short and long term financial projections to ensure long term financial stability. At the next board meetings, the board will establish criteria for the goals, determine timelines, and develop indicators. Goal 1 will be discussed in July. Goal 2 will be discussed in August. Administrator Polk's goals will be presented to evaluation committee in September.

5. Adjournment

**Recommendation:** Motion to adjourn.

Adjournment of meeting at 1:52 p.m. Passed with a motion by Doug Pauley and a second by Wendy Rahtz.

Joyce Baumert: Absent

Donald Ellison: Absent

Terry Fusco: Yea

Dan Hoesly: Yea

Doug Kluth: Yea

Richard Luebbe: Yea

Jennifer Miller: Yea

Bob Norvell: Yea

Doug Pauley: Yea

Wendy Rahtz: Yea

Richard Stephens: Yea

Jack Young: Yea

Yea: 10, Nay: 0, Absent: 2

Minutes are respectfully submitted by the Recording Secretary, Mary Lou Hilger