

**Minutes of Board Retreat
Board of Education School District 21-0025
Custer County, Nebraska
January 17 & 18, 2010**

The Board of Education Retreat was called to order at 5:10 PM by President Kevin Cooksley. Present were Kevin Cooksley, Don Davis, John Evans, Ken Myers, and Michelle Zlomke. Also present was, Ken Kujath, Kim Jonas, Ryan Hogue and Dr. Timothy B. Shafer.

Mr. Cooksley announced the posting and location of the Open Meetings Act.

Motion by Davis, second by Myers to verify that notice of the meeting was given by publication in the Custer County Chief, a legal newspaper for Custer County, and by written notice to each member of the board, the designated method of giving notice. Roll call vote: Voting Aye: Davis, Evans, Myers, Zlomke, Cooksley. Voting Nay: None. Absent: Popp. Motion carried.

Dr. Dan Ernst, Facilitator, started the meeting with introductions. Mrs. Popp joined the meeting. All present enjoyed a meal.

Dr. Ernst worked through the evening with a powerpoint on the Five Dysfunctions of a Team. Following discussion the board then reviewed the NASB board self-evaluation each member filled out.

Mr. Cooksley declared a board recess at 10:15 PM.

The board retreat reconvened on January 18, 2010 at 8:40 AM with all board members present. Ken Kujath, Kim Jonas and Dr. Timothy B. Shafer all joined the retreat throughout the morning.

The board reviewed a second board self-evaluation and held discussion on this.

Dr. Ernst provided several handouts and discussion was held on Successful Board and Administration Alignment and Superintendent/Board Operating Protocol.

Dr. Ernst then had board members list Board and District Goals.

Motion by Zlomke, second by Popp to adjourn at 1:05 PM. Roll call vote: Voting Aye: Evans, Myers, Popp, Zlomke, Cooksley, Davis. Voting Nay: None. Motion carried.

President

Secretary