

**Annual Strategic Planning Meeting**

March 07, 2016 6:00 PM  
Cedar Hills Winery  
48970 375th Road  
Ravenna, NE 68869

**Attendance Taken at 6:15 PM:**Present Board Members:

Larry Behrendt  
Marilyn Bohn  
Misti Fiddelke  
Tara Schirmer  
Dawn Standage  
Marc Vacek

**1. Call to Order and Roll Call - Open Meeting Law****2. Excuse Absent Board Members****3. Approval of Agenda**

Motion to approve the agenda passed with a motion by Tara Schirmer and a second by Dawn Standage.

**4. Information and Action Items****4.1. NRCSA Facilitator-Keth Rowher**

NRCSA Presenter Keth Rowher facilitated a consensus building process among the board members and administrative team members who were present to identify key areas to focus on for improvement during the upcoming months and years.

**5. Adjournment**

Motion to adjourn at 9:15 PM passed with a motion by Tara Schirmer and a second by Larry Behrendt.

---

Chairperson

---

Superintendent