

BOARD OF EDUCATION
DUNDY COUNTY STRATTON PUBLIC SCHOOLS
BENKELMAN NE

The Dundy County Stratton Board of Education met for an in-service on December 15, 2011 at Dundy County Stratton High School Distance Learning Center. President Metzger called the in-service to order at 9:05 a.m. The following members were present: M. Blecha, C Kerchal, S. Krug, K. Lorens, M Lutz, L Melchert, J. Metzger, and S. Noffsinger. S. Stamm arrived at 9:19 A.M. Also present were Superintendent Dallas Watkins and Principals Jim Kent and Michael Rotherham and Dundy County Stratton staff member JoAnn Decker. Visitors were Amy M Haines and Kelley Baker, school attorney from Harding & Shultz P.C., L.L.O.

Motion by Blecha seconded by Kerchal to approve the agenda. Yes: Blecha, Kerchal, Krug, Lorens, Lutz, Melchert, Metzger, and Noffsinger. No: None. Absent: Stamm. Motion carried.

During the in-service the following items were reviewed and discussed: district goals, the instructional program, Haigler Elementary, school finance and education issues.

Motion by Stamm seconded by Noffsinger to go into executive session to discuss administration and to present needless injury to the reputations of individuals and because it is in the interest of the public to do so the Board will meet with legal counsel and may invite guests as it chooses. The Board entered executive session at 10:08 A.M. Board President Metzger restated the motion and reminded the board that its discussion would be limited to the issue in the motion. Yes: Kerchal, Krug, Lorens, Lutz, Melchert, Metzger, Noffsinger, Stamm, and Blecha. No: None. Motion carried. The only guests invited in part of the closed session were Principals Jim Kent and Mike Rotherham.

President Metzger declared the Board out of executive session at 11:45 A.M.

The Board recessed at 11:50 A.M.

The Board reconvened at 1:02 P.M.

A special meeting will be on December 19, 2011 at 5:00 P.M. at the Dundy County Stratton High School for the purpose of considering the hiring of a superintendent search firm. Meeting notice will be posted.

No action was taken during the in-service.

President Metzger declared the in-service ended at 1:51 P.M.

Sandy Noffsinger, Secretary