

**BOARD OF EDUCATION  
DUNDY COUNTY STRATTON PUBLIC SCHOOL  
BENKELMAN NE 69021**

**Special Session – December 19, 2011**

**The Dundy County Stratton Board of Education met in a scheduled special session on December 19, 2011 at the Dundy County Stratton High School. The following members were present: M Blecha, C Kerchal, S Krug, K Lorens, L Melchert, J Metzger, S Noffsinger, and S Stamm. Also present were staff member JoAnn Decker and visitor Amy M Haines. Board member M Lutz was absent.**

**President Metzger called the meeting to order at 5:00 P.M.**

**President Metzger stated that the board follows the Open Meetings Act Guidelines which are posted in the meeting room.**

**President Metzger excused Mike Lutz.**

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

**No public comments.**

**Motion by Melchert seconded by Noffsinger to approve the hiring of a search firm to help with hiring a superintendent for the 2012-2013 school year. Yes: Kerchal, Lorens, Melchert, Metzger, Noffsinger, Stamm, and Blecha. No: Krug. Absent: Lutz. Motion carried.**

**Motion by Stamm seconded by Blecha to hire the firm of McPherson & Jacobson LLC to start the recruitment process for a new superintendent for Dundy County Stratton Schools. Yes: Krug, Lorens, Melchert, Metzger, Noffsinger, Stamm, Blecha, and Kerchal. No: None. Absent: Lutz. Motion carried.**

**President Metzger declared the special meeting adjourned at 5:36 P.M.**

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**Sandy Noffsinger, Secretary**