

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

SPECIAL MEETING – December 27, 2011

The Dundy County Stratton Board of Education met in a scheduled special session on December 27, 2011 at the Dundy County Stratton High School. The following members were present: C Kerchal, S Krug, K Lorens, M Lutz, L Melchert, J Metzger, S Noffsinger, and S Stamm. Also present were staff member JoAnn Decker and guest Dr. Jerry Ehlers of McPherson & Jacobson, L.L.C. Board member M Blecha 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 Blecha.

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

Dr. Jerry Ehlers from McPherson & Jacobson, L.L.C. discussed the summary of proposal which contains Phase I to Phase V, the proposed calendar of events, and the suggested interview schedule for the superintendent search. Dr. Michael Cunning, Superintendent at Hershey Public Schools, and Mr. John McLane, retired superintendent from Ainsworth, will be assisting with the process.

Motion by Stamm seconded by Lutz to approve pricing on the Phase I-V in the amount of \$5,500 plus out of pocket expense occurred during the superintendent search process. Yes: Kerchal, Krug, Lorens, Lutz, Melchert, Metzger, Noffsinger, and Stamm. No: None. Absent: Blecha. Motion carried.

President Metzger declared the special meeting adjourned at 6:48 P.M.

Sandy Noffsinger, Secretary