

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

The Dundy County Stratton Board of Education met in a scheduled special session on February 1, 2012 at the Dundy County Stratton High School. The following members were present: M Blecha, 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 guests Dr. Jerry Ehlers and Dr. Michael Cuning of McPherson & Jacobson, L.L.C. Visitor was Amy M Haines.

President Metzger called the meeting to order at 5:02 P.M.

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

Motion by Stamm seconded by Blecha to approve the agenda for the February 1, 2012 special meeting. Yes: Blecha, Kerchal, Krug, Lorens, Lutz, Melchert, Metzger, Noffsinger, and Stamm. No: None. Absent: None. Motion carried.

Motion by Stamm seconded by Lutz to enter into excessive session at 5:10 P.M. to review and discuss superintendent search applications. Yes: Kerchal, Krug, Lorens, Lutz, Melchert, Metzger, Noffsinger, Stamm, and Blecha. No: None. Absent: None. Motion carried.

Board member M Blecha left at 7:05 P.M.

President Metzger declared the Board out of executive session at 7:44 P.M.

Motion by Stamm seconded by Melchert that the Dundy County Stratton Board of Education authorizes the consultants from McPherson & Jacobson, L.L.C. to release the names of the finalists to be interviewed for the position of Superintendent of Schools. Yes: Krug, Lorens, Lutz, Melchert, Metzger, Noffsinger, Stamm, and Kerchal. No: None. Absent: Blecha. Motion carried.

President Metzger declared the special meeting adjourned at 7:55 P.M.

Sandy Noffsinger, Secretary