

**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 6, 2012 at the Dundy County Stratton High School. The following members were present: M Blecha, C Kerchal, S Krug, K Lorens, M Lutz, J Metzger, S Noffsinger, and S Stamm. Also present were staff member JoAnn Decker. Visitor was Amy M Haines. Board member Melchert was absent.

President Metzger called the meeting to order at 6:00 P.M.

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

President Metzger excused Linda Melchert.

Motion by Lutz seconded by Lorens to approve the agenda for the February 6, 2012 special meeting. Yes: Blecha, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. No: None. Absent: Kerchal and Melchert. Motion carried.

The Board discussed the withdrawal of candidate Bruce Bolen from the superintendent search.

Board member C Kerchal arrived at 6:02 P.M.

Motion by Krug seconded by Lutz to enter into closed session to review and discuss remaining superintendent candidates and to prevent needless injury to the reputations of individuals and because it is in the interest of the public to do so. The Board may invite guests as it chooses. The Board entered executive session at 6:03 P.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, Metzger, Noffsinger, Stamm, and Blecha. No: None. Absent: Melchert. Motion carried. The only guest invited in part of the closed session was Superintendent Dallas Watkins.

Superintendent Watkins was invited into closed session at 6:17 P.M.

President Metzger declared the Board out of closed session at 7:25 P.M.

The Board recessed at 7:28 P.M.

The Board reconvened at 7:45 P.M.

Motion by Stamm seconded by Blecha to adjourn at 7:46 P.M. Yes: Krug, Lorens, Lutz, Metzger, Noffsinger, Stamm, Blecha, and Kerchal. No: None. Absent: Melchert. Motion carried.

Sandy Noffsinger, Secretary