

**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 8, 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. Visitors were Amy M Haines, Gene Jones, and Jason Frederick. Board member L Melchert was absent.

President Metzger called the meeting to order at 6:01 P.M.

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

President Metzger explained that board member Linda Melchert would attempt to join the meeting via a SKYP connection.

Motion by Stamm seconded by Blecha to approve the agenda for the February 8, 2012 special meeting. Yes: Blecha, Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. No: None. Absent: Melchert. Motion carried.

Board member Melchert attempted to connect to meeting via SKYP connection but was unsuccessful.

Interview with first superintendent candidate Mr. Jim Kent began at 6:10 P.M.

Interview with Mr. Jim Kent concluded at 7:24 P.M.

Board recessed at 7:25 P.M. for a break.

Mr. Gene Jones left and did not return after the recess.

Board reconvened at 7:55 P.M.

Board member Melchert joined the meeting via telephonic conference call at 7:59 P.M.

Interview with second superintendent candidate Mr. Michael Rotherham began at 8:05 P.M.

Interview with Mr. Michael Rotherham concluded at 8:36 pm.

Motion by Lutz seconded by Blecha to enter into closed session to review and discuss the 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 8:37 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. No guests were invited into executive session.

President Metzger declared the Board out of closed session at 10:00 P.M.

Motion by Stamm seconded by Blecha to adjourn at 10:01 P.M. Yes: Krug, Lorens, Lutz, Metzger, Noffsinger, Stamm, Blecha, and Kerchal. No: None. Absent: Melchert. Motion carried.

Sandy Noffsinger, Secretary