

**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 9, 2012 at the Dundy County Stratton High School. The following members were present: M Blecha, S Krug, K Lorens, S Noffsinger, and S Stamm. Board members C Kerchal and M Lutz arrived at 6:20 PM. Visitor was Jim Decker. Board members Metzger and Melchert were absent.

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

Vice President Stamm asked for a 20 minutes recess to allow the Jr. High basketball game to finish so board members Kerchal and Lutz could attend meeting. Board recessed at 6:02 PM for 20 minutes.

Vice President Stamm ended recess at 6:22.

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

Vice President Stamm excused board members Melchert and Metzger.

Motion by Lorens seconded by Kerchal to approve the agenda for the February 9, 2012 special meeting. Yes: Blecha, Kerchal, Krug, Lorens, Lutz, Noffsinger, and Stamm. No: None. Absent: Melchert and Metzger. Motion carried.

Motion by Krug seconded by Lutz 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 6:23 P.M. Vice President Stamm restated the motion and reminded the board that its discussion would be limited to the issue in the motion. Yes: Kerchal, Krug, Lorens, Lutz, Noffsinger, Stamm, and Blecha. No: None. Absent: Melchert and Metzger. Motion carried. No guests were invited into executive session.

Vice President Stamm declared the Board out of closed session at 9:05 P.M.

Motion by Krug seconded by Kerchal to adjourn at 9:05 P.M. Yes: Krug, Lorens, Lutz, Noffsinger, Stamm, Blecha, and Kerchal. No: None. Absent: Melchert and Metzger. Motion carried.

Sandy Noffsinger, Secretary