

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

SPECIAL MEETING - January 11, 2012

The Dundy County Stratton Board of Education met in a scheduled special session on January 11, 2012 at the Dundy County Stratton High School. The following members were present: C Kerchal, S Krug, K Lorens, M Lutz, J Metzger, and S Stamm. Also present were staff member JoAnn Decker and guest Dr. Jerry Ehlers of McPherson & Jacobson, L.L.C. Visitors were Rami Albers, Verla Martin, Amy M Haines, and Jason Frederick of the Benkelman Post. Board members Linda Melchert and Sandy Noffsinger were absent. Board member Mike Blecha arrived late.

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.

President Metzger excused Linda Melchert and Sandy Noffsinger.

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

Dr. Jerry Ehlers from McPherson & Jacobson, L.L.C. discussed the summary from the school/community group input meetings, interview questions, salary and benefit package, interview procedures, and the selection of school/community group chairpersons.

Motion by Kerchal seconded by Lorens to enter into excessive session to discuss superintendent search salary base and benefits, interview questions, and to identify the community representation. Yes: Kerchal, Krug, Lorens, Lutz, Metzger, and Stamm. No: None. Absent Melchert, Noffsinger, and Blecha. Motion carried.

Board member Mike Blecha arrived at 5:45 P.M.

President Metzger declared the Board out of executive session at 6:51 P.M.

President Metzger declared the special meeting adjourned at 6:52 P.M.

John Metzger, President