

BOARD OF EDUCATION
DUNDY COUNTY STRATTON PUBLIC SCHOOLS
BENKELMAN, NE 69021

The Dundy County Stratton Board of Education met in special session on Monday, July 7, 2014. The following members were present: Mike Blecha, Amy Haines, Craig Kerchal, Steve Krug, Kent Lorens, Mike Lutz, John Metzger, Sandy Noffsinger, and Shad Stamm. Also present was Kelley Baker, the school's legal counsel.

President Stamm called the meeting to order at 6:00 p.m.

President Stamm stated that the board follows the Open Meetings Act, a copy of which was posted on the wall of the meeting room.

Motion by Lorens, seconded by Noffsinger, to enter closed session to receive legal guidance from the school district's attorney about the board's role in personnel matters and about policy, statutory, and legal aspects of complaints regarding school personnel; to avoid needless injury to the reputations of any individuals; and because it is in the public's and the school district's interest to do this in closed session.

Voting yes: Blecha, Haines, Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. Voting no: none. Motion carried.

Before entering closed session, President Stamm repeated the motion and reminded the board members to limit their comments to the issues stated in the motion.

At 8:32 p.m., the doors of the board room were opened.

Motion by Lorens, seconded by Kerchal, to adjourn the meeting. Voting yes: Blecha, Haines, Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. Voting no: none. Motion carried.



Sandy Noffsinger, Secretary