

**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 August 21, 2012 at the Dundy County Stratton High School. The following members were present M Blecha, C Kerchal, S Krug, K Lorens, J Metzger, and S Stamm. Also present was Superintendent Jim Kent. Visitors were Dr. Jerry Ehlers and Dr. Mike Cunning of McPherson and Jacobson, L.L.C. Board members L Fegler, M Lutz, and S Noffsinger were absent.

President Metzger called the meeting to order at 6:10 P.M.

President Metzger stated that the board follows the Open Meetings Act Guidelines which are posted in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is to protect the public interest and is authorized by the provisions of the Open Meeting Act.

Motion by Stamm seconded by Kerchal to approve the agenda for the August 21, 2012 special meeting. Yes: Blecha, Kerchal, Krug, Lorens, Metzger, and Stamm. No: None. Absent: Fegler, Lutz, and Noffsinger. Motion carried.

The Board discussed priorities, goal and objectives for the 2012-2013 school year as part of phase five of the Superintendent search process.

Motion by Stamm seconded by Lorens to excuse Linda Fegler. Yes: Kerchal, Krug, Lorens, Metzger, Stamm, and Blecha. No: None. Absent: Fegler, Lutz, and Noffsinger. Motion carried.

Motion by Krug seconded by Lorens to excuse Mike Lutz. Yes: Kerchal, Krug, Lorens, Metzger, Stamm, and Blecha. No: None. Absent: Lutz, Noffsinger, and Fegler. Motion carried.

Motion by Stamm seconded by Lorens to excuse Sandy Noffsinger. Yes: Krug, Lorens, Metzger, Stamm, Blecha, and Kerchal. No: None. Absent: Lutz, Noffsinger, and Fegler. Motion carried.

Motion by Stamm seconded by Lorens to adjourn at 7:48 P.M. Yes: Lorens, Metzger, Stamm, Blecha, Kerchal, and Krug. No: None. Absent: Lutz, Noffsinger, and Fegler. Motion carried.

President