

WAKEFIELD COMMUNITY SCHOOL

SPECIAL BOARD MEETING MINUTES

February 8, 2011

A special meeting of the Wakefield Board of Education was convened in open and public session on Tuesday, February 8, 2011 at 6:30p.m. in the board room at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President Victor informed the group of the Open Meetings Law posted in the meeting room and accessible to all members of the public as required by law.

Notice of the meeting was given in advance by publication in the Wakefield Republican and posted with the board approved method of giving notice of meetings. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date.

Roll was called with the following board members present: Lunz, Nicholson, Rose and Victor. Absent: Bebee and Lehmkuhl. Marcia Herring and Sharon Endorff from the NASB superintendent search team were also in attendance.

Motion by Nicholson, seconded by Rose to excuse Bebee and Lehmkuhl from the meeting. President Victor stated the motion and the result of a roll call vote of those present being ayes, motion carried.

Motion by Lunz, seconded by Nicholson to enter into closed session at 6:33p.m. to discuss superintendent applicants for the protection of the public interest. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Immediately prior to the closed session President Victor restated the purpose of the closed session for the protection of the public interest.

President Victor reconvened into open session at 9:38p.m.

The board reviewed the interview schedule for February 17th and 18th.

There being no further business the meeting was adjourned at 9:45p.m.

Lisa Lunz, Secretary