

WAKEFIELD COMMUNITY SCHOOL

SPECIAL MEETING MINUTES

FEBRUARY 17, 2011

A special meeting of the Wakefield Board of Education was convened in open and public session on Thursday, February 17 at 4:53p.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: Lehmkuhl, Lunz, Nicholson, Rose and Victor. Absent: Bebee.

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

Motion by Lehmkuhl, seconded by Nicholson to approve the agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

President Victor introduced Ginger Meyer as the first candidate to be interviewed for the position of superintendent.

At the conclusion of the interview, motion by Nicholson, seconded by Lunz to enter into closed session at 6:55p.m. to debrief Candidate #1 for the purpose of 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.

President Victor restated the purpose for the closed session prior to entering closed session.

President Victor reconvened the meeting in open session at 7:08.

President Victor introduced Bradley Hoelsing as the second candidate to be interviewed for the position of superintendent.

After completing the interview, motion by Lehmkuhl, seconded by Rose to enter into closed session at 9:57p.m. for debriefing Candidate #2 for the purpose of 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.

Prior to entering closed session, President Victor stated the sole purpose for the closed session.

President Victor reconvened the meeting into open session at 10:15p.m.

There being no further business the meeting was adjourned at 10:16p.m.

Lisa Lutz, Secretary