

WAKEFIELD COMMUNITY SCHOOL

SPECIAL MEETING MINUTES

FEBRUARY 18, 2011

A special meeting of the Wakefield Board of Education was convened in open and public session on Thursday, February 18 at 4:55p.m. in the boardroom 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, Lehmkuhl, Rose and Victor. Absent: Bebee and Nicholson.

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

Motion by Rose, seconded by Lehmkuhl, 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.

Nicholson joined the meeting at 5:05p.m.

Separate interviews were conducted for Candidate #3 - Kendall Steffenson and Candidate #4 -Mark Bejot for the position of superintendent.

Motion by Rose, seconded by Lehmkuhl to enter into closed session at 10:15 to discuss superintendent candidates for 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 restated the purpose for the closed session.

President Victor reconvened into open session at 11:37p.m.

There being no further business the meeting was adjourned at 11:55p.m.

Lisa Lunz, Secretary