

**WAKEFIELD COMMUNITY SCHOOL**

**SPECIAL BOARD MEETING MINUTES**

**February 24, 2011**

A special meeting of the Wakefield Board of Education was convened in open and public session on Thursday, February 24 at 6:01p.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: Nicholson, Victor, Lehmkuhl, and Lunz. Absent; Rose and Bebee.

Motion by Lehmkuhl, seconded by Nicholson to excuse Rose and 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.

Motion by Lehmkuhl, seconded by Lunz to approve the contract of Mark Bejot as Superintendent fo Wakefield Community School starting July 1, 2011 at an annual salary of \$97,000 plus benefits. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

There being no further business President Victor adjourned the meeting at 6:10.

Lisa Lunz, Secretary