

WAKEFIELD COMMUNITY SCHOOL

SPECIAL BOARD MEETING MINUTES

January 25, 2011

The special meeting of the Wakefield Board of Education was convened in open and public session on Tuesday, January 25, 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: Nicholson, Lehmkuhl, Rose, Victor and Lunz. Absent: Bebee. Marcia Herring , NASB superintendent search representative was also present.

Motion by Lehmkuhl, 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 Nicholson, 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.

Marcia Herring presented the search timeline and procedures for the superintendent search.

The board set the next superintendent search meeting on Tuesday, February 8 at 6:30p.m.

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

Lisa Lunz, Secretary