

	PRESENT	ABSENT
BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL BROWN Superintendent		x

The Board of Education of School District 08-0051 met in a Special Session on Wednesday, January 27, 2021. The roll was called by Chairperson Drueke at 7:02 p.m. with members Drueke, DeKay, Schroetlin, Boettcher, Nolan & Bernt present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room.

Boettcher moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Discussion of Superintendent Finalist, Superintendent Contract and Select Interview Questions.

Nolan moved, "To select following finalists Mark Hagge, Daniel Kluver and Mike Sanne to interview for the superintendent position and to authorize the search consultants to contact designated alternate, Mark Wragge," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To enter into executive session for the purpose of salary and candidate selection at 9:21 p.m.," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To exit executive session at 9:33 p.m.," seconded by Dekay. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 9:34 p.m. by Chairperson Drueke.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 p.m., February 8, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay