

**Minutes of Special Meeting
Board of Education School District 21-0025
Custer County Nebraska
January 18, 2012**

The special meeting of the Board of Education was opened at 5:33 PM by President Michelle Zlomke. Present were Don Davis, John Evans, Matthew Haumont, Ken Myers, Tracy Popp, and Michelle Zlomke.

Mrs. Zlomke announced the posting and location of the Open Meetings Act.

DISCUSSION AND ACTION ITEMS

VERIFICATION OF PUBLICATION AND NOTIFICATION

Motion by Haumont, second by Davis to verify that notice of the meeting was given by publication in the Custer County Chief, a legal newspaper for Custer County, and by written notice to each member of the board, the designated method of giving notice. Roll call vote: Voting Aye: Davis, Evans, Haumont, Myers, Popp, Zlomke. Voting Nay: None. Motion carried.

SUPERINTENDENT INTERVIEW

The board interviewed Mr. Matthew Fisher.

ADJOURN

Motion by Haumont, second by Popp to adjourn at 7:43 PM. Roll call vote: Voting Aye: Evans, Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Motion carried.

President

Secretary