

**Minutes of Special Meeting
Board of Education School District 21-0025
Custer County Nebraska
January 19, 2012**

The special meeting of the Board of Education was opened at 7:32 PM by President Michelle Zlomke. Present were Don Davis, John Evans, Matthew Haumont, Ken Myers, Tracy Popp, and Michelle Zlomke. Also present were Virginia Moon, Ken Kujath, Kim Jonas, Kirk Crawley and Ryan Hogue.

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

DISCUSSION AND ACTION ITEMS

VERIFICATION OF PUBLICATION AND NOTIFICATION

Motion by Myers, second by Haumont 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.

CLOSED SESSION

Motion by Davis, second by Popp to go into closed session at 7:33 PM to discuss superintendent contract negotiations. Roll call vote: Voting Aye: Evans, Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Motion carried. Mrs. Zlomke stated that superintendent contract negotiations would be the only item discussed in closed session.

The board reconvened in open and public session at 10:30 PM. Mrs. Zlomke restated that superintendent contract negotiations was the only item discussed in closed session.

ADJOURN

Motion by Popp, second by Davis to adjourn at 10:31 PM. Roll call vote: Voting Aye: Haumont, Myers, Popp, Zlomke, Davis, Evans. Voting Nay: None. Motion carried.

President

Secretary