

**Minutes of Work Session
Board of Education School District 21-0025
Custer County Nebraska
February 9, 2010**

The work session of the Board of Education was opened at 5:00 PM by President Kevin Cooksley. Present were Kevin Cooksley, Don Davis, Ken Myers, and Michelle Zlomke. Also present was Kim Jonas, Ken Kujath and Dr. Shafer. Tracy Popp joined the meeting at 5:45 PM and John Evans arrived at 6:03 PM.

The Pledge of Allegiance was recited by all present.

Mr. Cooksley announced the posting and location of the Open Meetings Act.

DISCUSSION AND ACTION ITEMS

VERIFICATION OF PUBLICATION AND NOTIFICATION

Motion by Davis, second by Zlomke 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: Cooksley, Davis, Myers, Zlomke. Voting Nay: None. Absent: Evans, Popp. Motion carried.

GOAL SETTING

Board and district goals created at the Board Retreat were reviewed. Worksheets were provided to list strategies, individuals/committees responsible and a timeline for each goal. These goals and strategies will be recorded in a worksheet that can be used to report progress at board meetings.

Tracy Popp and Michelle Zlomke were dismissed near 7:00 PM.

ADJOURN

Motion by Davis, second by Myers to adjourn at 7:25 PM. Roll call vote: Voting Aye: Davis, Evans, Myers, Cooksley. Voting Nay: None. Absent: Popp, Zlomke. Motion carried.

President

Secretary