

Special Board Meeting located at the Spencer School Building  
District No. 08-0050  
Monday, January 23, **6:00 PM**

Item 1. Call to order by President Higgins 6:00 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present Kaci Classen, Tricia Hipke, Cindy Schroetlin, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, James Bernt

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Cindy, seconded by Beth, 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.

Voting yes: All

Item 6. Excuse absent members  
None

Item 7. Business Action/information Items

Motion by Tricia, seconded by Kaci, to enter into executive session for the purpose of reviewing superintendent applications and contract language from legal counsel at 6:02 PM. Invited into the executive session also included Mr. Nelsen and two Lynch board members.

Voting yes: All

7.1 NASB superintendent search

Review of applicants with Sheri Becker via distance learning

7.2

Review of contract language from legal counsel

Motion by Beth, seconded by Cindy, to re-enter open session at 8:12 PM.

Voting yes: All

Item 8. Adjournment

The meeting was adjourned at 8:13 PM by President Higgins.