SPECIAL SCHOOL BOARD MEETING FEBRUARY 4, 2011

The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Friday, February 4, 2011 at 5:30 p.m. in the Ponca Elementary workroom. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Doug Rickett, Kenton Book, Phil Kramper, and John Gill. Absent: Gary Smith.

The meeting was called to order by President Richard Dohma.

Gary Smith was excused from the meeting on a motion by Kramper, second by Rickett. M.C.U.

The first candidate for the position of Superintendent was interviewed by the Board.

At 6:46 p.m., there being no further business, a motion was made by Kramper, second by Gill, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary

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The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Friday, February 4, 2011 at 8:00 p.m. in the Ponca Elementary workroom. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Doug Rickett, Kenton Book, Phil Kramper, and John Gill. Absent: Gary Smith.

The meeting was called to order by President Richard Dohma.

Gary Smith was excused from the meeting on a motion by Book, second by Gill. M.C.U.

The second candidate for the position of Superintendent was interviewed by the Board.

At 9:11 p.m., there being no further business, a motion was made by Rickett, second by Kramper, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary

SPECIAL SCHOOL BOARD MEETING FEBRUARY 5, 2011

The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Saturday, February 5, 2011 at 5:30 p.m. in the Ponca Elementary workroom. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Gary Smith, Doug Rickett, Kenton Book, Phil Kramper, and John Gill.

The meeting was called to order by President Richard Dohma.

The third candidate for the position of Superintendent was interviewed by the Board.

At 6:40 p.m., there being no further business, a motion was made by Rickett, second by Book, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary

SPECIAL SCHOOL BOARD MEETING FEBRUARY 5, 2011

The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Saturday, February 5, 2011 at 8:00 p.m. in the Ponca Elementary workroom. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Gary Smith, Doug Rickett, Kenton Book, Phil Kramper, and John Gill.

The meeting was called to order by President Richard Dohma.

The fourth candidate for the position of Superintendent was interviewed by the Board.

At 10:25 p.m. Rickett made a motion to go into executive session for the "prevention of needless injury to the reputation of an individual". Book seconded the motion. M.C.U. The session was declared over at 12:07 a.m.

At 12:10 a.m., there being no further business, a motion was made by Rickett, second by Gill, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary