

SPECIAL SCHOOL BOARD MEETING

April 23, 2013

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 Tuesday, April 23, 2013 at 6:30 p.m. in the Ponca High School Art room. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Kenton Book, Phil Kramper, Doug Rickett, John Gill, and Monte Burki. Others present were Attorney Rex Schultze, Supt. Joan Reznicek, Prin. Michelle Rinas, and Prin. Bob Hayes.

The meeting was called to order by President Richard Dohma.

At 6:33 p.m., Gill made a motion, seconded by Book, that the Board of Education go into closed session for the purposes of discussion of strategy with respect to potential reorganization options with neighboring school districts, the negotiation of the terms and conditions of reorganization petitions and plans and/or interlocal agreements, and personnel matters attendant to any such reorganization, and for the protection of the public interest, and for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Voting Aye: Dohma, Book, Kramper, Rickett, Gill and Burki. Voting Nay: None

The closed session was declared over at 8:35 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan Reznicek, Superintendent