Board of Education Special Meeting

Wednesday, August 20, 2025 12:00 PM

Dundy County Stratton High School P.O. Box 586-400 9th Avenue West Benkelman, NE 69021-0586

Attendance Taken at 12:09 PM. Jennifer Fries: Present, Steve Guernsey: Absent, Ted

Henderson: Present, Nick Ladenburger: Present, Kent Lorens: Present, Cole Lutz: Absent, Sandy

Noffsinger: Present, Lindsay Stamm: Present, Shad Stamm: Present. Present: 7, Absent: 2.

1. Call to Order and Notice of Open Meetings Act

2. Roll Call

Motion to excuse the absence of Steve Guernsey and Cole Lutz passed with a motion by Stamm and a second by Lorens. Guernsey: Absent, Lutz: Absent, Fries: Yea, Henderson: Yea, Ladenburger: Yea, Lorens: Yea, Noffsinger: Yea, L Stamm: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2

- 3. Verification of publication and notice
- 4. Business meeting

Jr./Sr. High School Storage Building Bids

Motion to accept the bid from Cleary Building Corp in the \$153,880.00 plus the additional cost for the tear out and dirt work from the existing wall to be paid out of the Special Building Fund passed with a motion by Lorens and a second by Stamm. Guernsey: Absent, Lutz: Absent, Ladenburger: Nay, Fries: Yea, Henderson: Yea, Lorens: Yea, Noffsinger: Yea, L Stamm: Yea, Stamm: Yea. Yea: 6, Nay: 1, Absent: 2

5. Adjournment

Motion to adjourn at 12:48 passed with a motion by Fries and a second by Stamm. Guernsey: Absent, Lutz: Absent, Fries: Yea, Henderson: Yea, Ladenburger: Yea, Lorens: Yea, Noffsinger: Yea, L Stamm: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2

Jennifer Fries