

Board of Education Special Meeting
Monday, April 25, 2016 4:00 PM
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Opening Procedures

Procedural Item

1.A. Call to order

Action Item

1.B. Roll Call

Action Item

1.C. Excuse absent member(s)

Action Item

2. Open meetings law

Action Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of public interest or 2) the prevention of needless injury to the reputation of

an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.

2. If the Board is in agreement, a motion maybe to enter into Closed/Executive Session to 1) discuss a personnel matter, or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action concerning matters discussed in Closed/Executive Session will be acted upon in open session

3. Public comment

Information Item

This item is for the public to address the board. Public comment is limited to 30 minutes total and no more than 5 minutes per speaker. Persons having a grievance are encouraged to file a written statement of their concerns following the district grievance policy.

4. Consent Agenda

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kevin League:	Yea
Kent Lorens:	Yea
Shad Stamm:	Yea

4.A. Verification of publication and notice

Consent Item

To verify that notice of the special meeting was given per policy by posting in three

prominent locations in the district and by written notice to each member of the board, the designated method of giving notice

4.B. Adoption of the agenda

Consent Item

To adopt the agenda of this meeting. The board reserves the right to change the order of items within the agenda.

5. Business Meeting

Action Item

5.A. Head volleyball coach

Information Item

The committee has met with Mr. Fette. The recommendation for Head Varsity Volleyball is Bill Wilson. If you have questions regarding this recommendation be sure to call Adam or myself prior to the meeting on Monday.

5.B. Board work session

Information Item

Marcia Herring from NASB will be back to continue her previous work with the board.

6. Adjourn

Information Item

Adjournment Passed with a motion by Mike Blecha and a second by Brad Baney.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kevin League:	Yea
Kent Lorens:	Yea
Mr. Mike Lutz:	Yea
Shad Stamm:	Yea