

Board of Education Special Meeting  
Thursday, December 8, 2016 10:00 AM  
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

## 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. Consent Agenda

#### Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Mike Blecha:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

#### 3.A. Verification of publication and notice

##### Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice

#### 3.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.

### 4. Business Meeting

#### Action Item

#### 4.A. Superintendent Evaluation

##### Action Item

The board should conduct the annual superintendent evaluation in accordance with the new procedures. Shad will have the compiled ratings and a copy of each board members evaluation at the meeting

##### 4.A.1. Superintendent Evaluation - enter executive session

##### Action Item

Motion for the board to enter closed session at 10:15 to conduct the superintendent evaluation because it is in the school district's interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Mike Blecha:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

##### 4.A.2. Superintendent Evaluation - exit executive session

##### Action Item

The president or presiding officer declares that the executive session has ended. After the following motion has been properly moved, seconded and passed, the presiding officer should state for the record that the executive session has ended and that the board adhered to the stated reason for entering executive session.

President Stamm declared the Board out of executive session at 1:20 PM. Motion by Lorens, second by Blecha to enter into open session. President Stamm stated the only item discussed in executive session was the superintendent evaluation. Passed with a motion by Kent Lorens and a second by Mike Blecha.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

#### 4.A.3. Superintendent evaluation - approval

##### Action Item

After the board has concluded the evaluation they need to approve the evaluation in open session.

#### 4.B. Goals

##### Action Item

This agenda item is to discuss district goals short and long term

#### 5. Adjourn

##### Information Item

Motion to adjourn at 2:00 PM 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
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

