

Board of Education Special Meeting
Tuesday, March 10, 2020 2:30 PM Mountain
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Call to Order and Notice of Open Meetings Act

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the 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 may be 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 Executive Session.
- 2.

3. Roll Call

Procedural Item

4. Open meetings law

Action Item

5. 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.

6. Vertication of publication Passed with a motion by Shad Stamm and a second by Sandy Noffsinger.

- | | |
|-----------------------|---------|
| 7. Brad Baney: | 8. Yea |
| 9. Jason Frederick: | 10. Yea |
| 11. Steve Guernsey: | 12. Yea |
| 13. Craig Kerchal: | 14. Yea |
| 15. Nick Ladenburger: | 16. Yea |
| 17. Kent Lorens: | 18. Yea |
| 19. Toby Marlin: | 20. Yea |
| 21. Sandy Noffsinger: | 22. Yea |
| 23. Shad Stamm: | 24. Yea |
| 25. | |

26. Business meeting

Action Item



Nebraska Association of School Boards
Superintendent Search Service
Dundy County Stratton Schools

Tuesday March 10, 2020

Candidate will arrive first at Stratton building at 605 Bailey Street, Stratton NE 69043

Candidate will travel to Benkelman elementary building next at 900 A Street, Benkelman, NE 69021

Candidate will travel to Dundy County Stratton High School, 400 9th Ave. W in Benkelman

Candidate #1

1:30 p.m. Central	Tour at Stratton (30 minutes)
1:30 p.m. Mountain	Tour at Benkelman Elementary and the high school (one hour)
2:30 p.m. Mountain	Visit with board

Candidate #2

3:00 p.m. Central	Tour at Stratton (30 minutes)
3:00 p.m. Mountain	Tour at Benkelman Elementary and the high school (one hour)
4:00 p.m. Mountain	Visit with board

Dundy County Stratton School Board

Brad Baney, Board President	Jason Frederick	Steven Guernsey
Craig Kerchal	Nick Ladenburger	Kent Lorens
Toby Marlin	Sandy Noffsinger	Shad Stamm

Stratton Tour

?? *David Lorens*

Benkelman Tour

Richard Reichert Maintenance Supervisor

27. Discuss, consider and take all necessary action to interview candidates and select the next superintendent of schools.

Action Item

The interviews will be conducted in public unless the candidate indicates that something may require closed session the prevent needless harm to someones reputation.

The board may deliberate negotiations strategies with the candidates in closed session.

Board President: At this time the board should enter into closed session to discuss negotiations strategies with the candidates. Is there a motion to do so?

Motion

Second

Discussion

Vote

Board President: The board has passed a motion to enter closed sessions to discuss negotiations strategies with the superintendent candidates because it is in the public's best interest to do so. The board will limit itself to that topic.

Record the time.

Board President: I declare the board out of closed session. Is there a motion to resume open session?

Motion

Second

Vote

Board President: The board is now in open session. The board limited itself to the topic of negotiations strategies with the superintendent candidates.

28. Motion to enter into closed session to discuss negotiations strategies with the candidates for the position of superintendent of schools because it is in the public's best interest to do soat 5:47 Passed with a motion by Craig Kerchal and a second by Steve Guernsey.

- | | |
|-----------------------|---------|
| 29. Brad Baney: | 30. Yea |
| 31. Jason Frederick: | 32. Yea |
| 33. Steve Guernsey: | 34. Yea |
| 35. Craig Kerchal: | 36. Yea |
| 37. Nick Ladenburger: | 38. Yea |
| 39. Kent Lorens: | 40. Yea |
| 41. Toby Marlin: | 42. Yea |
| 43. Sandy Noffsinger: | 44. Yea |

45. Shad Stamm: 46. Yea
47. Motion to resume open session 6:35 Passed with a motion by Jason Frederick and a second by Kent Lorens.
48. Brad Baney: 49. Yea
50. Jason Frederick: 51. Yea
52. Steve Guernsey: 53. Yea
54. Craig Kerchal: 55. Yea
56. Nick Ladenburger: 57. Yea
58. Kent Lorens: 59. Yea
60. Toby Marlin: 61. Yea
62. Sandy Noffsinger: 63. Yea
64. Shad Stamm: 65. Yea
66. Motion to authorize the board president to enter negotiations with the board's candidate of choice for superintendent of schools of candidate A Passed with a motion by Jason Frederick and a second by Steve Guernsey.
67. Brad Baney: 68. Yea
69. Jason Frederick: 70. Yea
71. Steve Guernsey: 72. Yea
73. Craig Kerchal: 74. Yea
75. Nick Ladenburger: 76. Yea
77. Kent Lorens: 78. Yea
79. Toby Marlin: 80. Yea
81. Sandy Noffsinger: 82. Yea
83. Shad Stamm: 84. Yea
85. Motion to authorize the board president to enter into negotiations with the second candidate of choice if necessary candidate B. Passed with a motion by Jason Frederick and a second by Steve Guernsey.
86. Brad Baney: 87. Yea
88. Jason Frederick: 89. Yea
90. Steve Guernsey: 91. Yea
92. Craig Kerchal: 93. Yea
94. Nick Ladenburger: 95. Yea
96. Kent Lorens: 97. Yea
98. Toby Marlin: 99. Yea
100. Sandy Noffsinger: 101. Yea
102. Shad Stamm: 103. Yea
104. Motion to Adjourn Passed with a motion by Shad Stamm and a second by Craig Kerchal.
105. Brad Baney: 106. Yea
107. Jason Frederick: 108. Yea
109. Steve Guernsey: 110. Yea
111. Craig Kerchal: 112. Yea
113. Nick Ladenburger: 114. Yea
115. Kent Lorens: 116. Yea

117. Toby Marlin:	118. Yea
119. Sandy Noffsinger:	120. Yea
121. Shad Stamm:	122. Yea
123.	

124. **Adjournment**

Action Item