

Board of Education Regular Meeting
Monday, August 12, 2019 6:00 PM
Dundy County Stratton High School
400 9th Avenue West
Benkelman, Nebraska 69021

1. Opening Procedures

Procedural Item

1.A. Call to order

Action Item

1.B. Roll Call

Action Item

1.C. Pledge of Allegiance

Procedural Item

2. Open meetings law

Non-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. Awards and Recognitions

Information Item

4. Public comment

Information Item

Welcome to the Dundy County Stratton Public Schools Board of Education Meeting. The Board welcomes citizens to attend board meetings to become acquainted with the programs and operations of the district. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled “Public Items”. Comments or questions from the audience at any other time during the meeting except for the agenda item “Public Items” will out of necessity be declared out of order.

The Nebraska Open Meetings Act prevents the board from speaking to a matter that is not on the agenda. Please understand that the board may be unable to address your issue during the meeting. It is not permissible for the board to comment on items not listed for the protection of the public’s right to know and participate in the discussion of items that do come before the board and stated appropriately in the meeting agenda.

During this agenda item “Public Items” we ask that you abide by the following rules:

Public Comment Protocol and Procedures

1. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Board President prior to the opening of the meeting. The public will only be recognized and their comments heard at Item “Public Items” on the board agenda. The total time allotted for the public comment will not exceed thirty minutes and each member of the public will be allotted not more than five minutes to address the Board. If a group wishes to speak, please designate one spokesperson for the group.
2. Please state your name and the topic you are addressing before you begin.

3. Speakers are asked to direct their questions and comments to the chair. A member of the Board of Education or the Superintendent may direct clarifying questions to the chair, but the board will not under any circumstance enter into a debate with any the member of the public.
4. Speakers may offer objective criticism of district operations and programs, but the Board would encourage members of the public to address complaints concerning individual district personnel through the proper chain of command. The chair may direct the member of the public to the appropriate means to address concerns brought before the Board; however, the board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.
5. Please remember that is a public meeting for the conduct of business of the Dundy County Stratton Public School District. Offensive language, personal attacks and hostile conduct will not be tolerated. You should further be advised that there is no legal protection for any comments that are made.
6. As stated in **NEB. REV. STAT. § 79-570 Class I, II, III, IV, or VI school district; president; meetings; maintenance of order.**

If any district meeting of a Class I, II, III, IV, or VI school district any person conducts himself or herself in a disorderly manner and persists in such conduct after notice by the president or person presiding, the president or person presiding may order such person to withdraw from the meeting and, if the person refuses, may order any person or persons to take such person into custody until the meeting is adjourned.

7. As stated in **NEB. REV. STAT. § 79-571 Class I, II, III, IV, or VI school district; meetings; disorderly conduct; penalty.**

Any person who refuses to withdraw from such meeting on being so ordered as provided in section 79-570 or who willfully disturbs such meeting shall be guilty of a Class V misdemeanor.

5. Consent Agenda

Consent Agenda

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

Brad Baney: Yea

Jason Frederick: Yea

Steve Guernsey: Yea

Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

5.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

5.B. Approval of the minutes

Consent Item

5.C. Payment of the bills

Consent Item

5.D. American Civics Committee

Consent Item

Changes were made in the American Civics Committee responsibilities, duties and term. To keep everything clean we should re-appoint the committee. They will then do their thing.

The current committee is Craig Kerchal, Brad Baney and Nick Ladenburger.

This agenda item is just a procedural thing as we transition into the new statute.

5.E. Staff Handbook

Consent Item

This was sent to you on August 3. Hopefully if there were any questions or concerns you have already asked them.

5.F. Student Handbook

Consent Item

This was sent to you on August 3. Hopefully if there were any questions or concerns you have already asked them.

5.G. Activity Handbook

Consent Item

This was sent to you on August 3. Hopefully if there were any questions or concerns you have already asked them.

6. Business Meeting

Action Item

6.A. Insurance

Action Item

We have insurance proposals to look at. The price for 19-20 from our current carrier, EMC is \$90,269. The price from ALICAP is \$63,580.

Motion to accept the proposal for district insurance of \$90,269 from Pinnacle Agency.
Failed with a motion by Jason Frederick and a second by Nick Ladenburger.

Brad Baney: Nay

Steve Guernsey: Nay

Nick Ladenburger: Nay

Toby Marlin: Nay
Sandy Noffsinger: Nay
Shad Stamm: Nay
Jason Frederick: Yea

Motion to accept the low proposal for district insurance of \$63,850 from ALICAP Passed with a motion by Sandy Noffsinger and a second by Brad Baney.

Brad Baney: Yea
Jason Frederick: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

Motion to approve the attached Resolution of Commitment to enter into ALICAP Interlocal agreement. Passed with a motion by Jason Frederick and a second by Toby Marlin.

Brad Baney: Yea
Jason Frederick: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

6.B. Financial Report

Action Item

Presentation of the financial status of the district, balances in various funds, recent/impending activity therein, anticipated expenses and planning for future considerations.

Motion to approve the presented financial report. Passed with a motion by Sandy Noffsinger and a second by Steve Guernsey.

Brad Baney: Yea
Jason Frederick: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea

Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

6.C. NASB information

Action Item

The monthly NASB information to you is attached. This information is compiled by Matt Belka for your convenience.

6.D. Legislation

Action Item

6.E. Van lettering

Action Item

6.F. Insure Cash Sweep

Action Item

Pinnacle Bank has contacted us about changing the securities on our deposits. Currently we have pledged securities to cover our deposits in excess of the FDIC guaranteed amount. The new program would involve them managing our funds and spreading the deposits around to several banks, always keeping the amounts under the FDIC insurance limit. The would mean no more pledged securities and FDIC backing for all of our deposits.

This program is allowed under statute and our auditors say we are clear to make a change if we wish.

Motion to approved participation in the insured cash sweep program from Pinnacle Bank.
Passed with a motion by Nick Ladenburger and a second by Sandy Noffsinger.

Brad Baney:	Yea
Jason Frederick:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

6.G. Teacher contract

Action Item

7. Reports

Action Item

7.A. Technology report

Information Item

7.B. Elementary principal report

Information Item

7.C. Secondary principal report

Information Item

7.D. Transportation report

Information Item

7.E. Superintendent report

Information Item

7.F. Board and committee reports

Information Item

7.F.1. Board information

Information Item

7.F.2. Finance/Budget/Legislation committee

Information Item

7.F.3. Transportation/Facilities/Grounds committee

Information Item

7.F.4. Curriculum/Activities/Staff Development committee

Information Item

7.F.5. Americanism committee

Information Item

7.F.6. Negotiations committee

Information Item

8. Excuse absent member(s)

Action Item

9. Adjourn

Information Item

Motion to adjourn at 7:34 PM Passed with a motion by Brad Baney and a second by Nick Ladenburger.

Brad Baney:	Yea
Jason Frederick:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea