

Board of Education Regular Meeting
Monday, November 9, 2015 6:00 PM
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 will be acted upon in open session

2. Roll Call

Procedural Item

3. Public Comment

Information Item

Limited to 30 minutes or 5 minutes per speaker

4. Consent Agenda

Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Jason Frederick and a second by Brad Baney.

Brad Baney: Yea
Jason Frederick: Yea
Amy Haines: Yea
Kent Lorens: Yea
Mr. Mike Lutz: Yea
Sandy Noffsinger: Yea

Motion to approve consent agenda as presented Passed with a motion by Jason Frederick and a second by Brad Baney.

Brad Baney: Yea
Jason Frederick: Yea
Amy Haines: Yea
Kent Lorens: Yea
Mr. Mike Lutz: Yea
Sandy Noffsinger: Yea

4.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.

4.B. Approval of Agenda

Consent Item

Approve the agenda of this meeting. The Board reserves the right to change the order of items within the agenda.

4.C. Approval of Minutes

Consent Item

Approve minutes of previous meeting(s)

4.D. Excusing a board member(s) absent from this meeting

Consent Item

4.E. Payment of bills

Consent Item

Approval of the district's monthly expenditures.

4.F. 6000 Policy Series

Consent Item

This series is just as we left it last month on first reading. If you wish to discuss it you may remove it from the consent agenda. Just a reminder if it is amended it will be on the agenda for final reading in December. Karen Haase, district legal counsel, informed me that both the Patriot Observances and Constitution Day Observance we required by statute. We cannot delete them.

5. Business Meeting

Information Item

Discuss, consider and take all necessary action regarding:

5.A. Financial Report

Action Item

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

Motion to approve Passed with a motion by Kent Lorens and a second by Mr. Mike Lutz.

Brad Baney:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kent Lorens:	Yea
Mr. Mike Lutz:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

5.B. Track resurfacing

Action Item

Greg Wolford from W Design and Don Smith, Independent Engineer and Track Consultant, will be at the meeting to present and answer questions. I would recommend that we move this item to the beginning of the meeting to allow our guests to travel back to their destinations. We did not invite representatives from Fisher Track to the meeting.

5.C. Technology plan approval

Action Item

We may have a technology plan to present for approval.

5.D. NSAA proposals

Information Item

The proposal list is short for the fall meeting.

5.E. NASB Delegate Assembly voting delegate

Action Item

The board should select and approve a voting delegate for the Delegate Assembly at the State Education Conference on Nov. 18-20.

5.F. Benkelman Elementary HVAC

Information Item

the bugs are slowly working themselves up. We may information to discuss at the meeting.

5.G. Sale of property

Action Item

If the board is interested we may wish to proceed with trying to sell the lots south of the gymnasium in Stratton.

5.H. Sale of Equipment

Action Item

We need to dispose of some of the excess weight equipment. We must advertise and take bids.

5.I. Certificated staff negotiations for 2016-2017 contract year

Information Item

I will have some data for the board to look at and we need to try to find a date and time to meet with the teachers. We may go into executive session for this discussion.

Motion to enter into executive session to discuss negotiations strategy and goals for 2016-2017. Passed with a motion by Amy Haines and a second by Mr. Mike Lutz.

Brad Baney:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kent Lorens:	Yea

Mr. Mike Lutz: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

Motion to come out of executive session at 8:42 Passed with a motion by Kent Lorens and a second by Jason Frederick.

Brad Baney: Yea
Jason Frederick: Yea
Amy Haines: Yea
Kent Lorens: Yea
Mr. Mike Lutz: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

6. Reports and discussion items

Information Item

6.A. Technology report

Information Item

6.B. Elementary principal report

Information Item

6.C. Secondary principal report

Information Item

6.D. Transportation report

Information Item

6.E. Superintendent report

Information Item

6.E.1. Facilities discussion

Information Item

6.E.2. Board in-service

Information Item

I would like to suggest Thursday, December 10 as a possible date. I have contacted Marcia Herring about coming out on that day. She would be available but with afternoon events we would probably have to do morning only.

6.F. Board items

Information Item

6.F.1. Board/District goals

Information Item

I have attached a copy of the Board's goals. We need to keep those in our minds as we move forward.

7. Adjournment

Information Item

Motion to adjourn at 9:25 Passed with a motion by Kent Lorens and a second by Brad Baney.

Brad Baney:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Kent Lorens:	Yea
Mr. Mike Lutz:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea