

Board of Education Regular Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Monday, March 14, 2016 at Dundy County Stratton High School

President Stamm called the meeting to order at 6:00 PM.

Attendance Taken at 6:00 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Kevin League: Absent, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

Others present:

Jim Kent, Superintendent

Adam Fette, Secondary Principal

Mike Rotherham, Elementary Principal

Stacey Waters, Recording Secretary/Business Manager

President Stamm stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

Opening Procedures

Call to order

Roll Call

Open meetings law

Excusing a board members absent from this meeting

Motion to excuse Mike Blecha and Kevin League from the meeting Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

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

Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Awards and recognitions

Public comment

Consent Agenda

Motion to approve consent agenda and remove approval of minutes 4c. Passed with a motion by Amy Haines and a second by Sandy Noffsinger.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Verification of publication and notice

Adopt Agenda

Payment of bills

Calendar 2016-2017

Negotiations Recognition for the 2017-2018 contract year

Winter coaching assignment renewal

Business Meeting

Approval of Minutes

Motion to approve the minutes of the February 8, 2016 regular meeting Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

Amy Haines: Nay, Brad Baney: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 6, Nay: 1

Financial Report

Motion to approve Passed with a motion by Sandy Noffsinger 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
Yea: 7, Nay: 0

Mower purchase

Motion to approve purchase recommended by Grounds Committee of a new Grasshopper 725DT rear discharge mower from Yost Farm Supply in St. Francis for \$14,000.00 Passed with a motion by Amy Haines and a second by Sandy Noffsinger.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Resignation of classified staff

Accept retirement of Lana Wiese

Motion to accept the resignation and retirement of Lana Wiese and thank her for her ____ years of service to the District. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

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

Yea: 7, Nay: 0

Resignation of certificated staff

Accept resignation of Bill Polson

Motion to accept the resignation of Bill Polson and thank him for his 18 years of service to the district 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

Yea: 7, Nay: 0

Accept resignation of Taylor Lutz

Motion to accept the resignation of Taylor Lutz and thank her for her service to the district Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

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

Yea: 7, Nay: 0

Certificated staff hiring recommendation(s) for 2016-2017

Matthew Thomas Physical Education

Motion to approve the contract offer to Matthew Thomas for the 2016-2017 school year 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

Yea: 7, Nay: 0

Elementary Special Education

7-12 Math

7-12 English

Approval of new teacher contract document

Teacher contract renewal

Sale of lots in Stratton

Summer projects

Board goals

Motion to adopt board goals as presented. Passed with a motion by Amy Haines and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens:

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

Yea: 8, Nay: 0

Reports

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board and committee reports

Board information

Finance/Budget/Legislation Committee Report

Transportation/Facilities/Grounds Committee Report

Curriculum/Activities/Staff Development Committee Report

Americanism committee

Negotiations committee

Adjournment

Motion to adjourn at 8:08. Passed with a motion by Mike Blecha and a second by Mr. Mike Lutz.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens:

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

Yea: 8, Nay: 0

The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the LAST meeting, the approval of the bills as presented in the amount of

The following reports were presented in written form: elementary principal report, secondary principal report, transportation report, superintendent report, and board information report.

Sandy Noffsinger, Secretary
