

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

The Dundy County Stratton Board of Education met on Monday, April 11, 2016 at Dundy County Stratton High School

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

Attendance Taken at 6:10 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Absent. Present: 7, Absent: 2.

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

Excuse absent member(s)

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented with the exception of removing the approval of the minutes. Passed with a motion by Mr. Mike Lutz and a second by Kevin League.

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

Yea: 7, Nay: 0

Verification of publication and notice

Adoption of the agenda

Payment of the bills

Business Meeting

Approval of the minutes

Motion to approve the minutes of the March 14, 2016 regular board meeting as presented.

Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

Jason Frederick: Nay, Amy Haines: Nay, Brad Baney: Yea, Kevin League: Yea, Kent Lorens:

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

Yea: 5, Nay: 2

Financial Report

Approval of new teacher contract document

Board calendar

Activity assignments

Resignation of certificated staff

Accept resignation of Lisa Faimon

Motion to accept the resignation of Lisa Faimon and thank her for her 3 years of service to the district Passed with a motion by Kevin League and a second by Amy Haines.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens:

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

Yea: 7, Nay: 0

Certificated staff hiring recommendation(s) for 2016-2017

Nathaniel Parker English 7-12

Motion to approve the contract offer to Nathaniel Parker for the 2016-2017 school year be approved. Passed with a motion by Kevin League and a second by Amy Haines.

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

Karla Freudenburg Math 7-12

Motion to approve the contract offer to Karla Freudenburg for the 2016-2017 school year be approved. Passed with a motion by Sandy Noffsinger and a second by Brad Baney.

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

Elementary Special Education

Stratton Elementary First and Second Grade

Motion to approve the contract offer to Brittney Firley for the 2016-2017 school year be approved. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

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

Calendar amendment

Vehicle purchase

Summer projects

Classified staff pay and Affordable Care Act

Reports

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board and committee reports

Board information

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

Adjourn

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
