

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

The Dundy County Stratton Board of Education met on Monday, April 25, 2016 at Dundy County Stratton High School

President Stamm called the meeting to order at 4:00 PM.

Attendance Taken at 4:06 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Absent, 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

Excuse absent member(s)

Open meetings law

Public comment

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Verification of publication and notice

Adoption of the agenda

Business Meeting

Head volleyball coach

Board work session

Adjourn

Adjournment Passed with a motion by Mike Blecha and a second by Brad Baney.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League:

Yea, Kent Lorens: Yea, Mr. Mike Lutz: 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
