

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

The Dundy County Stratton Board of Education met on Monday, June 12, 2017 at Dundy County Stratton High School

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

Attendance Taken at 6:13 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Craig Kerchal: Present, Kevin League: Absent, Kent Lorens: Present, Sandy Noffsinger: Absent, Shad Stamm: Present. Present: 6, Absent: 3.

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

Appoint a temporary recording secretary

Roll Call

Excuse absent member(s)

Motion to excuse Sandy Noffsinger, Kevin League, Craig Kerchal and Mike Blecha from the meeting 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, Shad Stamm: Yea

Yea: 5, Nay: 0

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented with the exception of removing items 3012 Passed with a motion by Amy Haines and a second by Jason Frederick.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Shad Stamm: Yea

Yea: 5, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Policy second reading

Policy #2016 Board Health Insurance Authorized(renumber from 2500)

Policy #5014 Homeless Students

Policy #5052 Wellness

Vehicle disposal

Business Meeting

Policy #3012 School Meal Program and Meal Charges

Motion to approve amended Policy #3012 School meal program and meal charges on second reading Passed with a motion by Brad Baney and a second by Kent Lorens.

Amy Haines: Nay, Brad Baney: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Shad Stamm: Yea

Yea: 4, Nay: 1

Financial Report and 2017-2018 Budget discussion

Summer policy updates

Motion to approve presented amended/revised policies 2004, 2005, 2008, 3003, 3004, 3011, 3033, 3036, 4001, 4010, 4011, 4019, 4041, 4053, 4060, 5001, 5002, 5002.1, 5003, 5008, 5015, 5017, 5018, 5022, 5063, 6020, to approve new policies 3003.1, 3004.1, 3042, 3043, 3044, 3045, 3046, 3047, 4011.1, 4061, 6035, and to repeal/delete policies 3038, 5060, 5021, 5502 on first reading Passed with a motion by Craig Kerchal and a second by Kent Lorens.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Shad Stamm: Yea  
Yea: 6, Nay: 0

Food service report

Summer project report

Computer (iPad) purchase

Motion to approve the purchase of 125 iPads for students K-4 from the Apple Education Store for \$36,775 Passed with a motion by Amy Haines and a second by Craig Kerchal.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Shad Stamm: Yea  
Yea: 6, Nay: 0

Staffing 2017-2018

New teacher contract

Administrative Negotiations

Motion to approve the principal compensation packages as presented Passed with a motion by Craig Kerchal and a second by Amy Haines.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Shad Stamm: Yea  
Yea: 6, Nay: 0

Enter exec

Motion go into executive session to discussion to discuss administrative negotiations for the 2017-2018 school year at 8:48 Passed with a motion by Craig Kerchal and a second by Brad Baney.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Shad Stamm: Yea  
Yea: 6, Nay: 0

Exit exec

Motion to come out of executive session at 10:07 Passed with a motion by Amy Haines and a second by Jason Frederick.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Shad Stamm: Yea

Yea: 6, 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

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

Adjourn

Motion to adjourn Passed with a motion by Craig Kerchal and a second by Jason Frederick.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens:  
Yea, Shad Stamm: Yea  
Yea: 6, 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

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