

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

The Dundy County Stratton Board of Education met on Monday, August 10, 2015 at Dundy County Stratton High School

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

Attendance Taken at 6:23 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Absent, 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.

Call to Order and Notice of Open Meetings Act

Roll Call

Public Items of Discussion

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, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing a board members absent from this meeting

Payment of bills

AHERA compliance officer

Business Meeting

Financial Report

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

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Additional activity and extra duty assignments

Motion to approve the presented activity and extra duty assignments Passed with a motion by Jason Frederick and a second by Sandy Noffsinger.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Student Handbooks

Motion to approve the student handbook as presented Passed with a motion by Kevin League and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Student schedules

Motion to approve the 7-12 student schedule as presented Withdrawn with a motion by Kevin League and a second by Amy Haines.

Teacher handbooks

Motion to approve the teacher handbooks for the 2015-2016 school year as presented. Passed with a motion by Jason Frederick and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Student laptop checkout

Motion to approve the procedures for the student laptop initiative for grades 9-12. Passed with a motion by Amy Haines and a second by Kevin League.

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

Yea: 8, Nay: 0

RTI

Reports and discussion items

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Classified staff hiring

NRCSA

NDE/Administrator Days

Teacher workdays

ESU 15/16 annual board member workshop

HVAC Progress

Track Progress

AQuESTT

Board items

NASB Quicks

NASB Area Meeting

State Education Conference

NASB awards

Finance Committee report and budget discussion

Adjournment

Motion to adjourn the meeting at 9:58P.M> Passed with a motion by Mike Blecha and a second by Kent Lorens.

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

Yea, Kent Lorens: 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
