

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

The Dundy County Stratton Board of Education met on Monday, November 9, 2015 at Dundy County Stratton High School

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

Attendance Taken at 7:03 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Kevin League: Absent, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Absent. 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.

Call to Order and Notice of Open Meetings Act

Roll Call

Public Comment

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

Yea: 6, Nay: 0

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

Yea: 6, Nay: 0

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing a board member(s) absent from this meeting

Payment of bills

6000 Policy Series

Business Meeting

Financial Report

Motion to approve Passed with a motion by Kent Lorens 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

Track resurfacing

Technology plan approval

NSAA proposals

NASB Delegate Assembly voting delegate

Benkelman Elementary HVAC

Sale of property

Sale of Equipment

Certificated staff negotiations for 2016-2017 contract year

Motion to enter into executive session to discuss negotiations strategy and goals for 2016-2017. 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

Motion to come out of executive session at 8:42 Passed with a motion by Kent Lorens and a second by Jason Frederick.

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

Reports and discussion items

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Facilities discussion

Board in-service

Board items

Board/District goals

Adjournment

Motion to adjourn at 9:25 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

The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundee 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
