

Board of Education Special Meeting
Tuesday, August 29, 2017 12:15 PM
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Call to Order and Notice of Open Meetings Act

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

2. Roll Call

Procedural Item

3. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

4. Business meeting

Action Item

4.A. Approval of transfers

Action Item

The administration recommends transfers of \$150,000 to the depreciation fund and \$20,000 to the activities fund

Motion to approve the transfer of \$150,000 to the depreciation fund and \$20,000 to the activities fund. Passed with a motion by Mike Blecha and a second by Kevin League.

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

5. Adjournment

Action Item

Motion to adjourn at 12:37 PM Passed with a motion by Sandy Noffsinger and a second by Mike Blecha.

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