

Board of Education Special Meeting
Wednesday, March 20, 2024 5:00 PM Mountain
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. Pledge of Allegiance

Action Item

4. Shari Becker, NASB, Superintendent Search Discussion

Action Item

5. Closed Session to Prevent the needless injury to the reputation of an individual and Individual has Not Requested the Meeting in Open Session

Action Item

Motion by Stamm and a second by Ladenburger to go into closed session at 5:21pm for the discussion on hiring a superintendent. Closed session is warranted for the prevention of needless injury to the reputation of an individual and such person has not requested a public meeting. Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Jennifer Fries: Yea
Steve Guernsey: Yea
Ted Henderson: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

President Noffsinger declared that the board was out of closed session at 5:52 pm and stated that the only item(s) discussed in closed session were those item(s) listed in the motion to enter closed session. Motion to enter open session by Stamm and a second by Lorens. Passed with a motion by Shad Stamm and a second by Kent Lorens.

Jennifer Fries: Yea
Steve Guernsey: Yea
Ted Henderson: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea
Jordan Stroup: Yea

6. Adjournment

Action Item

Motion to adjourn meeting at 6:43 by Stamm. Second by Guernsey. Passed with a motion by Shad Stamm and a second by Steve Guernsey.

Jennifer Fries: Yea
Steve Guernsey: Yea
Ted Henderson: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea
Jordan Stroup: Yea